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SUPERINTENDENT

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SCHOOL BOARD MEMBERS: DENISE HENDRICKSON, PRESIDENT • DONNA EDWARDS, VICE PRESIDENT
DEBBIE EDWARDS • BILL HAUSS • MARK ROHWEDDER, LEG. REP

AGENDA

Regular School Board Meeting

Thursday, September 24, 2020

6 p.m.

District Office Board Room
107 First Street North • Yelm, WA

- A 1. **Call to Order**
Flag Salute

- I 2. **Audience**
A. **Community Comments**

- I 3. **Interviews for Students on Governing Boards**

- 4. **Executive Session**
To evaluate the qualifications of candidates for appointment to the school board

- A 5. **Appointment of Students on Governing Boards**

- A 6. **School Board Minutes**
August 20, 2020 – Regular Business Meeting
September 10, 2020 – Regular Business Meeting/Study Session

- A 7. **New Business**
A. **Individual Contracts**
 - 1. **New Hires**
Lisa Becraft, Prairie Para IA
Cindy Bloomfeldt, YHS Health Clerk
Emily Bowers-Nunez, YHS Para IA
Jeremy Burnett, YHS Head Baseball Coach
Jared Dust, YHS Site House Para IA
Liam Near, McKenna/Lackamas Teacher
Molly O'Hagan, McKenna Para IA
Byron Taylor, OSS School Psychologist
Lisa Walker-Anderson, District Office Professional I-Receptionist
 - 2. **Leaves of Absence**
Nerisa McQueen, RMS Cafeteria Worker
 - 3. **Resignations/Retirements/Terminations**
Linda Lang, Fort Stevens Para IA
Ray Rager, Prairie Lead Custodian (retire)
 - 4. **Staffing Changes**
Christopher Martin, from Prairie Custodian to YMS Lead Custodian

- 5. Reduction in Force
 Jody Avega, Food Service Cafeteria Worker
 Michael Cool, Food Service Van Driver
 Doug Demint, Transportation Bus Driver
 Nicole Evans-Galindo, Food Service Cafeteria Worker
 Jennifer Goodwin, Food Service Cafeteria Worker
 Robert Hellner, Transportation Bus Driver
 Jeri Krohn, Food Service Cafeteria Worker
 Jason Mai, Transportation Bus Driver
 Mark Shaw, Transportation Bus Driver
- 6. Stipends/Supplemental Contracts

A B. 2020-2021 Minimum Basic Education Requirement Compliance

A C. Resolution 02-20-21
 Capital Facilities Plan

A D. Review of 2020-2021 Reopening Plan

A 8. Vouchers and Payroll

A. General Fund	#70140638 – 70140794	\$1,133,840.84
B. ASB Fund	# 70408496 – 70408498	\$5,356.83
C. Capital Projects Fund	# 70500937 – 70500945	\$2,064,998.12
D. ACH	# 202100002 – 202100003	\$2,784.90
E. August Payroll		\$5,270,884.05

I 9. Financial Reports

10. Graduate Yelm! Update
 No Report

11. Yelm Middle School/Southworth/SSI Construction Update
 No Report

I 12. Student Enrollment Report

A 13. Facilities Report

Public Works:

<u>Project #</u>	<u>Amount</u>	<u>Vendor / Reason</u>
71.19	\$749.59	SME Solutions / Fuel Tank Repair - Transportation
80.19	\$3,877.99	INSI / Install Intercom - LA
88.19	\$6,659.05	Drain-Pro / Repair Septic - MK
89.19	\$2,408.68	Hermanson / HVAC Repair - RMS
90.19	\$565.11	CNR Inc. / Clock Repair – SW
91.19	\$455.07	South Sound Fire & Security / Alarm System Repair – PR/LA
92.19	\$1,240.54	South Sound Fire & Security / Install Dialer - PR
93.19	\$562.38	SME Solutions / Fuel Tank Repair - Transportation
94.19	\$402.95	Hermanson / Chiller Repair - YHS
95.19	\$1,578.19	SME Solutions / Fuel Tank Repair - Transportation
96.19	\$761.83	Bell & Bell / Door Repair - Transportation
97.19	\$2,135.51	Northwest Water System / Carbon Replacement - LA

- I 14. **Board Comments**
- I 15. **Superintendent's Report**
- A 16. **Adjourn**

Next Board Meeting: October 8, 2020 – 6 p.m. – Study Session

Individuals with disabilities who may need a modification to participate in a meeting should contact the Superintendent's Office no later than three days before a meeting so that arrangements for the modification can be made.

A= Action

I= Information

D= Discussion