



**BRIAN WHARTON**  
SUPERINTENDENT

360.458.1900  
FAX: 360.458.6178  
107 FIRST STREET NORTH  
PO BOX 476  
YELM, WA 98597-0476

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

# AGENDA

## Regular School Board Meeting

Thursday, January 27, 2022

6 p.m.

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

### Regular School Board Meeting

- A 1. **Call to Order**  
Flag Salute
  
- I 2. **Audience**
  - A. **Board Recognition**
    - 1. Positive Potential – For communicating high expectations for all students through words and actions.
    - 2. School Board Appreciation Month
  
  - B. **Community Comments**
  
- A 3. **School Board Minutes**  
December 16, 2021 – Regular Business Meeting
  
- A 4. **New Business**
  - A. **Individual Contracts**
    - 1. New Hires  
Crystal Bower, YMS Para IA Intervention  
Selena Canchola, OSS School Psychologist – *adding Conditional Certification*  
Kristen Carter, OSS School Psychologist – *Conditional Certification*  
Candi Diamond, OSS RMS Para IA Student Specific *Rehire*  
Richard Florez, RMS Assistant Basketball Coach  
Garrett Friesz, YHS Assistant Baseball Coach  
Jennifer Hoke, YHS Assistant Fastpitch Coach  
Brandon Thompson, YHS Assistant Baseball Coach
    - 2. Leave of Absence  
No Report
  
    - 3. Resignations/Retirements/Terminations

Michelle Anderson, YHS Assistant Principal  
 Thomas Hoghaug, YHS Assistant Football Coach  
 Deborah McLaren, Prairie Principal *Retire*

- 4. Staffing Changes  
No Report
- 5. Stipends/Supplemental Contracts
- 6. Requests for Waivers for Teaching Out of Endorsement  
Dennis Gubser, YHS, Math, ELA, Science, PE/Health, Visual Arts, Social Studies  
Brady Hoover, YHS, Economics

**A**

**B. Acceptance of Gifts**

<u>Donor</u>	<u>Amount</u>
Amber Trull, YCS Sonivox Plus Voice Amplifier.....	FMV \$ 250.00
Amber Young, Custom wheelchair for student.....	FMV \$ 3,500.00
Gamer Graphx, YHS Girls Wrestling 20% of sales 12/4/2021 .....	\$ 764.40
FORMA Construction, YCS Portrait of a Graduate Posters .....	\$ 500.00
Community Members, YHS Sports Med donations.....	\$ 230.00
FS Booster Club, Scholastic Newsletters for 2 <sup>nd</sup> . Grade .....	\$ 563.58
John & Cindy Wilson, Adopt a Family, Hygiene Supply Drive support.	\$ 630.00
Seattle Seahawk's, YHS Football .....	\$ 500.00

**A**

**C. Technology Strategic Plan**

**A**

**5. Vouchers and Payroll**

A. General Fund	# 70143661 - 70143796	\$724,912.87
B. ASB Fund	# 70408731 - 70408754	\$38,988.67
C. Capital Projects Fund	# 70501292 - 70501307	\$954,887.49
D. ACH	# 212200011- 212200012	\$2,623.73
E. December Payroll		\$5,932,097.60

**A**

**6. Facilities Report:**

**Public Works:**

<u>Project #</u>	<u>Amount</u>	<u>Vendor / Reason</u>
103.20	\$3,497.43	Phoenix Sign / Sign Repair - LA
05.21	\$58,604.36	Northwest School Equipment / Fast Pitch Bleachers – YHS
18.21	\$2,454.14	Electrocom / Intercom/Speaker/clock Install 300 Wing– SW
19.21	\$903.08	Electrocom / Clock Display Repair / FT
26.21	\$6,882.84	A+ Professional Coatings / Painted Gym – PR
27.21	\$14,482.80	A+ Professional Coatings / Painted Gym – MK
30.21	\$5,467.39	INSI / Antenna Drop – Site House
33.21	\$6,977.88	Wood & Link Fence / Install Fence Slats Fast Pitch Field - YHS
52.21	\$2,781.00	Cascade Fire & Security / 5 Year Backflush – MK
53.21	\$8,091.72	Cascade Fire & Security / Replace Butterfly Valve & 5 Year - RMS

54.21	\$3,358.80	Cascade Fire & Security / 5 Year Backflush – LA
61.21	\$706.32	Cascade Fire & Security / Raise 4 Sprinkler Heads – PR
62.21	\$1,602.51	Cascade Fire & Security / Replace Bad Tamper Switch – Transportation
63.21	\$567.84	Sound Electronics / Check and Repair Power to Clocks / RMS
64.21	\$1,858.79	NW Water Systems / Change out Carbon (Aug) – LA
65.21	\$2,172.56	NW Water Systems / Change out Carbon (Dec) – LA
66.21	\$300.30	South Sound Fire & Security / Repair Door Contacts – RMS
67.21	\$944.23	South Sound Fire & Security / Repair Zone 6 to Secure Bldg - DO
68.21	\$285.80	South Sound Fire & Security / Replace Door Magnet – MK
69.21	\$1,448.15	Hermanson / Repair Defrost Issues P1 – LA
70.21	\$565.38	Hermanson / Repair to HP 25 & 26 – MK
71.21	\$571.66	Hermanson / Repair Pump & Boiler Issues / RMS
72.21	\$1,247.11	Hermanson / Duct Heater Repair in Locker Rooms – YHS
73.21	\$740.38	Hermanson / Pressure Differential Switch Repair to Heating Loop - SW
74.21	\$477.90	Electrocom / Repair Call Button – MK
77.21	\$892.71	Wayne’s Roofing / Repair to Stadium Roof - YHS

I 7. **Financial Reports**

I 8. **Graduate Yelm! Update**

I 9. **Yelm Middle School/Southworth/SSI Construction Update**

I 10. **Reopening Plan Update** No report

I 11. **Learning Recovery Plan** No report

I 12. **Student Enrollment Report**

Jan 2022	5383 HC	5359.46 FTE (-224.83 < 5584.29 budget)
Dec 2021	5381 HC	5359.77 FTE (-224.52 < 5584.29 budget)
Jan 2021	5344 HC	5318.37 FTE (-312.99 < 5631.36 budget)

I 13. **Board Comments**

I 14. **Superintendent’s Report**

A 15. **Adjourn**

**Next Board Meeting:** February 10, 2022 – 6:00 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**