

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

AGENDA

Regular School Board Meeting

Thursday, February 24, 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. Fostering Agency – For elevating student voice as a catalyst for learning.

 - B. Community Comments**

- A** 3. **School Board Minutes**
January 12, 2022 – Study Session/Regular Business Meeting
January 27, 2022 – Regular Business Meeting
February 10, 2022 – Study Session/Regular Business Meeting

- A** 4. **New Business**
 - A. Individual Contracts**
 - 1. New Hires
Jennifer Bagshaw, Food Service Cafeteria Worker 2 hr.
McKenzie DeVore, YHS Coach Head Golf
Rebecca Howard, OSS/FS Para IA CLC
 - 2. Leave of Absence
No Report
 - 3. Resignations/Retirements/Terminations
Jennifer Campbell, SW Para NIA Supervision 3 hr.
Ashant'i Walther, YHS Coach-Head Cheer
 - 4. Staffing Changes
No Report
 - 5. Stipends/Supplemental Contracts

A B. Acceptance of Gifts

<u>Donor</u>	<u>Amount</u>
Bean Water Espresso, percentage of profits to Girls Wrestling.....	\$210.00
Lillian & Alicia Baca, YHS Cheer.....	\$483.00
Lackamas PTO, to fund several Lackamas projects.....	\$57,364.41

A C. 2022-2023 Student Calendar

I D. Asset Preservation Program

I E. Policy, Revisions, Deletions

First Reading – for Review

2418	Waiver of High School Graduation Credits (revised)
2418F	Waiver of High School Graduation Credits (revised)
2195P	Academic Acceleration (revised)
3207	Prohibition of Harassment, Intimidation and Bullying (revised)
3207P	Prohibition of Harassment, Intimidation and Bullying (revised)
3122	Excused and Unexcused Absences (revised)
3122P	Excused and Unexcused Absences (revised)
4311	School Resource Officer (revised)
4311P	School Safety and Security Services Program (new)
5011	Sexual Harassment of District Staff Prohibited (revised)
5011P	Sexual Harassment of District Staff Prohibited (revised)

A 5. Vouchers and Payroll

A. General Fund	# 70143797 - 70143967	\$1,226,821.98
B. ASB Fund	# 70408755 - 70408777	\$24,147.04
C. Capital Projects Fund	# 70501308 - 70501329	\$4,333,403.10
D. ACH	# 212200013- 212200014	\$1,226.75
E. January Payroll		\$5,734,117.89

A 6. Facilities Report:

Public Works:

<u>Project #</u>	<u>Amount</u>	<u>Vendor / Reason</u>
04.21	\$900.90	Evergreen Fire & Security / Beam Detector Trouble – YHS
09.21	\$136.50	INSI / New Data Drop – SW
11.21	\$2,970.00	INSI / Replace IDF – LA
23.21	\$1,659.94	INSI / New Data Drops – YHS
24.21	\$1,655.16	INSI / New Data Drops – PR
29.21	\$711.11	INSI / Health Room Data Drop – FT
34.21	\$1,902.81	INSI / New Data Drops in Technology – YMS
35.21	\$1,899.25	INSI / Cabling for New Workstation in Auto Shop – YHS
37.21	\$711.11	INSI / Cabling for New Workstation – MP
38.21	\$403.30	INSI / Cabling for New Workstation – LA
39.21	\$703.30	INSI / Cabling for New workstation – MK
52.21	\$2,951.04	KCDA-NW Playground / Wood Chips Blown in – MK
79.21	\$398.52	Hermanson / Pump #2 in Fault – MK
81.21	\$922.74	Sound Electronics / Repair Intercom – RMS
82.21	\$805.68	Sound Electronics / Security System Repair – MK
84.21	\$4,495.39	Hermanson / Boiler in Fault- YHS
86.21	\$3,931.20	Wood & Link / Install Chain Link Fence-Fast Pitch – YHS

87.21 \$850.40 SME Solutions / Repair to Fuel Chip Keys –
Transportation

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

Feb 2022	5370 HC	5344.58 FTE (-239.71 < 5584.29 budget)
Jan 2022	5383 HC	5359.46 FTE (-224.83 < 5584.29 budget)
Feb 2021	5335 HC	5317.98 FTE (-313.38 < 5631.36 budget)

I 13. Board Comments

I 14. Superintendent’s Report

A 15. Adjourn

Next Board Meeting: March 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