

# Yelm Community Schools, District No. 2

107 First Street North • Yelm, WA 98597 • (360) 458-1900 • [www.ycs.wednet.edu](http://www.ycs.wednet.edu)

---

## MINUTES

*of a Regular Meeting of the Board of Directors*

**Thursday, May 27, 2021**

### **BOARD MEMBERS PRESENT**

Donna Edwards, Debbie Edwards, Bill Hauss, Denise Hendrickson, Mark Rohwedder

### **STUDENT REPRESENTATIVES PRESENT**

Kya Ramirez, Charles Carter, Natalie McLaughlin

### **ADMINISTRATION PRESENT**

Toni Brittain, Ellen Cavanaugh, Jaime Charles, Sandy Conradi, Charles Cook, Craig Curry, Greg Davis, Kurt Fourre, Chris Hansen, John Johnson, Jeri Lipe, Kari Martin, Debbie McLaren, Kendall McNutt, Teri Pablo, Shauna Perez, Shannon Powell, Steve Rood, Brian Wharton

### **CALL TO ORDER / PLEDGE OF ALLEGIANCE**

President Donna Edwards called the Regular Board Meeting to order at 6:00 p.m.

### **AUDIENCE**

#### **Board Recognition**

Director of Student Learning Kendall McNutt presented the nominees for the Instructional Innovation Award – For Facing Challenges in Instruction with Ingenuity and Determination.

#### **Community Comments**

Superintendent Brian Wharton read comments submitted from Karmen Edwards, Paula McDaniel, Samantha Semler, David Workman, Blossom Reyes, Joseph M. Harrison, Mayeli Zamudio, Alana Jackson, Brittany Zarn, Mylinda Carlson, Anderson, Joanna Dandeneau, Sheridan Readell, Sherie Suter.

In-person comments were made by Michael Venuto, Wilburn Hutcheson and Sophia Sanabria.

### **NEW BUSINESS.**

#### **INDIVIDUAL CONTRACTS – APPROVED**

##### **NEW HIRES**

	<b>Position</b>	<b>Effective</b>
Karina Alvarado	McK Teacher 5 <sup>th</sup> Grade	9/8/2021 One Year Only
Jared Dust	SW Teacher 4 <sup>th</sup> Grade	9/8/2021
Molly Gay	McK Teacher 3 <sup>rd</sup> Grade	9/8/2021
Mylisha Lanegan	McK Teacher 4 <sup>th</sup> Grade	9/8/2021
Emily Macias	YMS Teacher Math	9/8/2021
Brittany Meyer	FS Teacher 5 <sup>th</sup> Grade	9/8/2021
Richard Nye	SW Teacher 4 <sup>th</sup> Grade	9/8/2021
Miranda Parker	OSS Speech-Language Pathology	9/8/2021
Jodi Schaefer	SW Teacher 5 <sup>th</sup> Grade	9/8/2021
Vinkova Daniela	OSL Science Instructional Coach	9/8/2021

##### **LEAVE OF ABSENCE**

Sheila Polaschek	YMS Para IA – LRC	9/8/2021-8/31/2022
Kevin Rothwell	Facilities – Lead Custodian	5/12/2021-11/12/2021

**RESIGNATIONS/RETIREMENTS/TERMINATIONS**

Gianna Casey	MP Para IA – Student Specific	6/16/2021 Resignation
Jared Dust	YMS Coach Asst. Football	5/13/2021 Resignation
Jared Dust	YMS Coach Asst. Wrestling	5/13/2021 Resignation
Erika Hedegard	YHS Teacher Science	8/31/2021 Resignation
John Johnson	YHS Principal	6/30/2021 Resignation
Joel McMillan	YHS Teacher Math	8/31/2021 Resignation
Bailey Millam	Facilities Custodian RMS	5/19/2021 Resignation
Brandi Robinson	YHS Para IA – LRC	6/16/2021 Resignation
Shanna Salyer	FS Para IA – LAP	5/24/2021 Resignation
Kristin Thomas	MP Teacher 5 <sup>th</sup> Grade	8/31/2021 Resignation

**STAFFING CHANGES**

Amy McLean	YHS Teacher Increase FTE to 1.0	9/8/2021
Miranda Rosenborg	MP 5 <sup>th</sup> Grade to MK 3 <sup>rd</sup> Grade	9/8/2021
Heather Sheard	LK OP II to OP IV	9/1/2021
Andrea Villegas	FS Health Clerk to PR OP II	6/1/2021

**STIPENDS/SUPPLEMENTAL CONTACTS**

\$151,309.00

*M/Debbie Edwards; S/Bill Hauss; Motion carried unanimously.*

**ACCEPTANCE OF GIFTS – APPROVED**

<u>Donor</u>	<u>Amount</u>
Jamie & Valerie Greenup, FS Library books .....	\$ 500.00
William Sexton, YHS Athletics.....	\$ 500.00
Beth Simmons, YCS 23 Chairs .....	FMV \$ 1150.00
John & Cindy Wilson, YCS Adopt a Family .....	FMV \$540.00

*M/Mark Rohwedder; S/Debbie Edwards; Motion carried unanimously.*

**RESOLUTION 10-20-21 DELEGATING AUTHORITY TO WIAA - APPROVED**

*M/Denise Hendrickson; S/Bill Hauss; Motion carried unanimously.*

**RESOLUTION 11-20-21 ACADEMIC AND STUDENT WELL-BEING PLAN - APPROVED**

*M/Bill Hauss; S/Denise Hendrickson; Motion carried unanimously.*

**CURRICULUM ADOPTION – APPROVED**

StudySync – A Comprehensive ELA Curriculum for Grades 6-12

*M/Denise Hendrickson; S/Bill Hauss; Motion carried unanimously.*

**2021-2022 HANDBOOKS – APPROVED**

1. Lackamas Elementary
2. Prairie Elementary
3. McKenna Elementary
4. Southworth Elementary
5. Fort Stevens Elementary
6. Mill Pond Elementary
7. Yelm Middle School
8. Ridgeline Middle School
9. Yelm High School

*M/Bill Hauss; S/Debbie Edwards; Motion carried unanimously.*

**INTERLOCAL AGREEMENT WITH THE PUGET SOUND JOINT PURCHASING COOPERATIVE – APPROVED**

*M/Debbie Edwards; S/Bill Hauss; Motion carried unanimously.*

**POLICY REVISION, ADDITIONS AND DELETIONS**

First Reading – For Review

5310 Compensation

**VOUCHERS AND PAYROLL - APPROVED**

A. General Fund	#70142152 – 70142218	\$903,098.89
B. ASB Fund	#70408585 – 70408601	\$18,457.26
C. Capital Projects Fund	#70501065 – 70501084	\$3,551,227.91
D. ACH	#2021000015 – 2021000016	\$2,391.08
E. April Payroll		\$5,537,059.80

*M/Denise Hendrickson; S/Bill Hauss; Motion carried unanimously.*

**FINANCIAL REPORTS**

Chief of Finance Toni Brittain presented on Transportation and Enrollment Stabilization Funds.

**GRADUATE YELM!**

Superintendent Brian Wharton announced the addition of new partners, bringing the total to 189 partners.

**YELM MIDDLE SCHOOL/SOUTHWORTH/SSI CONSTRUCTION UPDATE**

Project Manager Kasey Wyatt presented an update on Yelm Middle School and Southworth Elementary School construction.

**REOPENING PLAN UPDATE – NO REPORT**

**STUDENT ENROLLMENT REPORT**

May 2021	5362 HC	5340.72 FTE (-290.64 < 5631.36 budget) 84 Developmental Preschool
Apr 2021	5346 HC	5325.87 FTE (-305.49 < 5631.36 budget) 79 Developmental Preschool
May 2020		No date is available April-June 2020 due to COVID.

**FACILITIES REPORT - APPROVED**

PUBLIC WORKS:

<u>Project #</u>	<u>Amount</u>	<u>Vendor / Reason</u>
33.20	\$18,645.44	Desco AV / Audio Upgrade – DO
47.20	\$146,416.24	KCDA/Electrocom / Overhead Paging – Multiple Sites
55.20	\$21,378.08	Mountain Terrace Builder's / Portable Demo – FS
65.20	\$4,116.84	INSI / New Cable Drop – YHS
79.20	\$3,852.25	Hermanson / Remove & Replace VFD – YHS
80.20	\$2,508.79	South Sound Fire & Security / replace Security Panel - PR
83.20	\$1,143.37	Hermanson / Pump Replacement work – FS
84.20	\$437.35	Stanley Security / Repair communications – SOC
86.20	\$4,258.80	Wood & Link / Install Fencing – FS
91.20	\$534.60	South Sound Fire & Security / Pump House Alarm Repair – PR
92.20	\$480.48	South Sound Fire & Security / Disconnect Portables

For Demo - FS

*M/Debbie Edwards; S/Bill Hauss; Motion carried unanimously.*

### **BOARD COMMENTS**

Board members thanked those who came to comment. All members are looking forward to Graduation.

Student board members thanked those who came to comment.

### **SUPERINTENDENT'S REPORT**

Superintendent Brian Wharton commented on:

- The board has received a calendar of activities for the remainder of the school year.
- The YHS principal search is underway, and zoom invites will be sent to all board members for the three interview activities.
- Let Debbie know if you plan to attend any of the events listed on the recently sent calendar.

### **EXECUTIVE SESSION** – 7:35 p.m.

President Donna Edwards recessed the regular meeting at 7:35 p.m. for a 5-minute break to be followed by an executive session to review the superintendent's performance. She said the executive session would last approximately 30 minutes, and then they will return to the regular session.

### **RETURN TO REGULAR SESSION** – 8:17 p.m.

President Donna Edwards called the meeting back to order at 8:17 p.m. and announced the board was returning from an executive session where they reviewed the superintendent's performance.

### **SUPERINTENDENT'S CONTRACT – APPROVED**

A THREE-YEAR EMPLOYMENT CONTRACT WITH Brian Wharton for the position of Superintendent of Schools was approved, commencing July 1, 2021, and ending on June 30, 2024.

*M/Denise Hendrickson; S/Debbie Edwards; Motion carried unanimously.*

### **ADJOURNMENT** – 8:18 p.m.

Respectfully submitted by:

Approved by:

/S/Brian Wharton

/S/Mark Rohwedder

Secretary to the Board

Board President