

# Yelm Community Schools, District No. 2

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## MINUTES

*of a Regular Meeting of the Board of Directors*

**Thursday, August 26, 2021**

### **BOARD MEMBERS PRESENT**

Debbie Edwards, Bill Hauss, Denise Hendrickson, Mark Rohwedder

### **STUDENT REPRESENTATIVES PRESENT**

Azariah Carter, Skylar Myers

### **ADMINISTRATION PRESENT**

Toni Brittain, Ellen Cavanaugh, Charles Cook, Lisa Crowell, Craig Curry, Kurt Fourre, Chris Hansen, Jody Jarmin, Jeri Lipe, Kari Martin, Jonathan Maynard, Debbie McLaren, Kendall McNutt, Julie Mondry, Teri Pablo, Shauna Perez, Shannon Powell, Steve Rood, Brian Wharton

## **BUDGET HEARING**

### **CALL TO ORDER**

Vice President Mark Rohwedder called the Hearing to order at 6:00 p.m.

### **BUDGET HEARING**

Chief of Finance and Operations Toni Brittain presented the proposed budget for the 2021-22 school year. Vice President Mark Rohwedder called for questions or comments from the audience. Hearing none, Vice President Rohwedder closed the public hearing.

### **ADJOURNMENT**

Vice President Mark Rohwedder adjourned the Budget Hearing at 6:39 p.m.

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

Vice President Mark Rohwedder called the Regular Business Meeting to order at 6:39 p.m.

### **AUDIENCE**

No Community Comments

### **MINUTES – APPROVED**

July 22, 2021 – Regular Business Meeting

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

### **NEW BUSINESS**

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

##### **NEW HIRES**

	<b>Position</b>	<b>Effective</b>
Michelle Anderson	YHS Assistant Principal	8/2/2021
Bethany Barrow	PR Teacher Art .6 FTE	9/8/2021
Katie Carver	Facilities Custodian MP	8/9/2021
Jordan Coleman	Business Office Financial Services Manager	9/1/2021
Heather Deyette	SW Teacher Kindergarten	9/8/2021
Jacob Dimond	YHS Coach Asst. Football	8/19/2021
Randy Dunn	Facilities Custodian Floating (1 year only)	9/8/2021

Jennifer Hoke	YHS Teacher SpEd Life Skills	9/8/2021
Bailey Hunt	YHS Teacher ELA	9/8/2021
Kimberly Jorgensen	LK Teacher Specialist .6 FTE	9/8/2021
Mary Larsen	YES Teacher Alt. Ed	9/8/2021
Charles Lease	Maintenance – Maintenance	8/16/2021
Kelly McCown	MP Teacher 2 <sup>nd</sup> . Grade	9/8/2021
Carol McKay	YHS TOSA Credit Recovery	9/8/2021
Jacob Nolan	YHS Teacher PE/Health	9/8/2021
Jenifer Ryle	MP Para NIA – Library Asst.	9/8/2021
Kayla Stephens	SW Teacher 1 <sup>st</sup> Grade	9/8/2021
Brandon Thompson	YHS Coach Asst. Football	8/19/2021
Nan Toure	PR Teacher PreSchool SpEd	9/8/2021
Courtney Warnick	RMS Teacher Social Studies	9/8/2021
Caleb Williams	YHS Teacher CTE Business Ed	9/8/2021

**LEAVE OF ABSENCE**

Wendy Schroeder	YHS Para IA – SLC	2021-22 SY
Rosalva Fuentez	OSS Para IA SEL	2021-22 SY

**RESIGNATIONS/RETIREMENTS/TERMINATIONS**

Amanda Bach	Business Office Staff Accountant	8/12/2021
Gregory Davis	Human Resources Director of HR	8/11/2021
Kennedy Davis	YMS OP II ASB/Athletics	8/23/2021
Sarah DePinto	LK Teacher 5 <sup>th</sup> Grade	8/31/2021
Diane Felan	SW Para NIA – Supervision	8/31/2021
Lynn Gosnell	FS/MP Para IA Preschool	8/31/2021
Timothy Henderson	YHS Coach Asst. Football	8/4/2021
Shawn Hummel	YHS OP II Attendance	8/31/2021
Jurell Johnson	RMS Coach Head Football	7/26/2021
Andrea Lipper	LK Teacher PE	8/31/2021
Matthew Koehler	YHS Campus Security	8/31/2021
Amy McLean	YHS Teacher CTE Business Ed	8/31/2021
Amy McLean	YHS Coach Asst. Jazzline	8/11/2021
Leticia Morales	YHS Teacher Spanish – <i>Declined Contract</i>	7/26/2021
Brian Nielsen	RMS Coach Asst. Football	7/26/2021
Jill Place	YHS Teacher Math/Spanish	8/31/2021
Melissa Shannon	Transportation Dispatcher	8/23/2021
Charlene Stevens Poulsen	MP Para NIA Library/Supervision <i>Retire</i>	8/31/2021
Jenna Wittmann	RMS Teacher Social Studies	8/31/2021
Courtney Yeager	YHS Para IA – SEL	8/31/2021

**STAFFING CHANGES**

Cindi Bertram	YHS Grad Spec to YHS OP II Counseling	9/1/2021
Kay Caldwell	MP Teacher 2 <sup>nd</sup> . Grade to MP Teacher LAP	9/8/2021
Emily Carlson	MK Teacher to LK Teacher	9/8/2021
Nicole Evans-Galindo	Café Worker PR to Café Worker MP	9/8/2021
Julie Harrison	FS Utility worker RMS to Satellite Cook PR	9/8/2021
Marjie Hicks	LK Para IA LAP to Library Technician	9/1/2021
Jamie Jackson	SW Para to MK Teacher .8 Technology	9/8/2021
Julie Mondry	Financial Svcs. Mgr. to Director of HR	8/12/2021

**REQUESTS FOR WAIVERS FOR TEACHING OUT OF ENDORSEMENT:**

Kylie Albert	YHS Math, ELA, Science, PE/Health, Visual Arts, Social Studies
Chelsea Caramandi	YMS PE/Health

Lester Colburn YES Math, ELA, Science, PE/Health, Visual Arts  
Christopher Fanning RMS Computer & Info Technology  
Paul Lambert YES ELA, Science, PE/Health, Visual Arts  
Mary Larsen YES Math, Science, History, Social Studies, PE/Health, Visual Arts  
Michael Munro YES Math, Science, History, Social Studies, PE/Health, Visual Arts  
Mary Rivera YMS Science  
Carissa Thomas YHS Math, Science, History, Social Studies, PE/Health, Visual Arts  
*M/Debbie Edwards; S/Bill Hauss; Motion carried unanimously.*

**ACCEPTANCE OF GIFTS**

No Report

**CAREER AND TECHNICAL EDUCATION 5-YEAR PROGRAM EVALUATION AND DISTRICT WIDE PLAN - APPROVED**

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

**VENDING SERVICES RFP 2021-01 AWARDED CONTRACT TO L & E BOTTLING - APPROVED**

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

**RESOLUTION 13-20-21 2021-2022 BUDGET ADOPTION – APPROVED**

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

**INTERLOCAL AGREEMENT WITH CLOVER PARK TECHNICAL COLLEGE - APPROVED**

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

**VOUCHERS AND PAYROLL - APPROVED**

A. General Fund	#70142719 – 70142832	\$562,645.09
B. ASB Fund	#70408640 – 70408641	\$898.75
C. Capital Projects Fund	#70501159 – 70501186	\$3,596,810.99
D. ACH	#2021000021 – 2021000021	\$5,622.68
E. July Payroll		\$6,219,107.64

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

**FACILITIES REPORT - APPROVED**

**PUBLIC WORKS:**

<u>Project #</u>	<u>Amount</u>	<u>Vendor / Reason</u>
15.20	\$329,456.94	Lake Tapps Const. / Roof Replacement 500 Bldg. YHS
78.20	\$11,597.04	Welcome Ramps / Install Ramps FS
81.20	\$757.23	Cummings / Generator Repair LK
88.20	\$44,682.84	A+ Professional Coatings / Exterior Painting PR
93.20	\$774.23	Generation Glass / Window Replacement YHS
98.20	\$2,775.10	Electrocom / Install Call Button YHS
99.20	\$2,456.08	South Sound Fire & Sec. / Replacement of Security Panel FS
107.20	\$514.76	Amerisafe/ Fire Suppression Service YHS/RMS
115.20	\$204.89	NW Water Systems / Repair to Water System LK
118.20	\$1,979.79	NW Water Systems / Carbon Media Change Out LK
119.20	\$2,358.29	Cascade Fire / Replaced Air Compressor MP
123.20	\$7,491.12	Generation Glass / Joints in Sidewalk Repaired YHS
125.20	\$546.00	Day Wireless / Repeater Repair Transportation

126.20	\$1,549.90	Sound Electronics / Pull Station/Security Panel Repair RMS/LK
127.20	\$571.66	Hermanson / Boiler Repair YMS
128.20	\$3,682.99	Hermanson / Chiller Repair YHS
129.20	\$327.60	Evergreen Fire & Security / Repair to Fire System Terminals YHS
130.20	\$2,697.06	Lake Tapps Construction / Set Forms for Sidewalks FS

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

### **POLICY REVISION – FIRST READING FOR REVIEW**

Administrative Support Staff Salary Schedule of Policy 5310

### **FINANCIAL REPORTS**

No Report

### **GRADUATE YELM!**

No Report

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

Superintendent Brian Wharton presented an update on all projects.

### **REOPENING PLAN UPDATE**

Superintendent Brian Wharton presented an update on the reopening of schools for the 2021-22 school year.

### **LEARNING RECOVERY PLAN**

Superintendent Brian Wharton presented an update on staffing using ESSER funds for the 2021-2022 school year.

### **STUDENT ENROLLMENT REPORT**

No Report

### **BOARD COMMENTS**

Board members commented that they are excited for the school year to begin. They also enjoyed board reports.

### **SUPERINTENDENT'S REPORT**

Superintendent Brian Wharton commented on:

- Prairie Days booth this Saturday, 10 a.m. to 4 p.m. in the City Park. There will not be a parade this year.
- RMS field will be open for use on Monday.
- District Day is Tuesday and Building Days are Wednesday and Thursday
- RMS Open House is September 1, 4-5 p.m.
- YMS Open House is September 2, 4-6 p.m.
- YHS students at summer school retrieved 125 classes, 68% of seniors are on track to graduate.

**ADJOURNMENT** – 7:37 p.m.

Respectfully submitted by:

Approved by:

/S/Brian Wharton  
Secretary to the Board

/S/Donna Edwards  
Board President