

Yelm Community Schools, District No. 2

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MINUTES

of a Regular Meeting of the Board of Directors

Thursday, October 28, 2021

BOARD MEMBERS PRESENT

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

STUDENT REPRESENTATIVES PRESENT

Skylar Myers, Quentin Robinson

ADMINISTRATION PRESENT

Toni Brittain, Lisa Cadero-Smith, Ellen Cavanaugh, Jaime Charles, Curtis Cleveringa, Jordan Coleman, Charles Cook, Lisa Crowell, Craig Curry, Kurt Fourre, Ali Jacobson, Jody Jarmin, Jeri Lipe, Kari Martin, Jonathan Maynard, Debbie McLaren, Kendall McNutt, Teri Pablo, Shauna Perez, Anthony Quichocho, 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

1. Above and Beyond

Ken Schwarm presented the Above and Beyond Award to Superintendent Brian Wharton for employer support of the Guard and Reserve.

2. Paving Pathways

Director of Student Learning Kendall McNutt presented the Paving Pathways award to Dr. Lisa Cadero-Smith.

Dr. Lisa Cadero-Smith presented the nominees for Paving Pathways – For developing innovative programming that helps students to achieve their goals.

3. National Principal's Month

Superintendent Brian Wharton read the proclamation from Governor Inslee for National Principal's Month and thanked all YCS Principals, Assistant Principals, and Deans.

Community Comments – No Community Comments

SCHOOL BOARD MINUTES – APPROVED

August 26, 2021- Regular Business Meeting
September 9, 2021 – Regular Business Meeting
September 23, 2021 – Regular Business Meeting
M/Debbie Edwards; S/Bill Hauss; Motion carried unanimously.

NEW BUSINESS

INDIVIDUAL CONTRACTS – APPROVED

NEW HIRES

Ashley Baker

POSITION

YHS Coach Asst. Girls Basketball

EFFECTIVE

10/19/2021

Kelli Hansen	OSS Office Professional I	10/28/2021
Haylee Hawks	YHS Coach Asst. Girls Basketball	10/22/2021
Rachel Husted	OSS/MP Para IA Preschool	10/25/2021
Harmony Lynch	OSS/FS Para IA LAP	10/19/2021
RhondaLee Maher	OSS/YHS Para IA LRC	10/26/2021
Karli Mitchell	YHS Coach Asst. Girls Basketball	10/22/2021
Claudia Quaites	OSS/FS Para IA Preschool	10/19/2021
Del Sandberg	YHS Coach Asst. Boys Basketball	10/27/2021
Kyle Smith	YHS Coach Asst. Boys Basketball	10/27/2021

LEAVE OF ABSENCE

No Report

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Cory Beggerly	Facilities/LK Custodian	10/8/2021 Resignation
Jessica Buckingham	OSS Behavior Support Assistant	10/8/2021 Resignation
Sahja Cove	YHS Counselor	12/17/2021 Resignation
Rochelle Harris	OSS/FS Para IA LAP	9/30/2021 Resignation
Davis Orr	Facilities/LK Lead Custodian	10/8/2021 Resignation

STAFFING CHANGES

Shelly Conway	From Custodian FS to Lead Custodian MK	10/20/2021
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STIPENDS/SUPPLEMENTAL CONTRACTS

\$17,900.00

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

ACCEPTANCE OF GIFTS - APPROVED

<u>Donor</u>	<u>Item/Purpose</u>	<u>Amount</u>
TwinStar Credit Union,	New Staff Orientation Breakfast Sponsorship	\$ 900.00
Schweitzer Engineering Laboratories,	School Usage	\$ 100.00
WA State FFA Foundation,	for students going to State, YHS	\$ 1250.00
Yelm Moose Lodge,	Shoes for students in need	FMV \$320.00
ProActive Sports Med,	Supplies for Sports Med, YHS	FMV \$ 1640.00

M/Bill Hauss; S/Mark Rohwedder; Motion carried unanimously.

CTE PERKINS GRANT AND COMPREHENSIVE LOCAL NEEDS ASSESSMENT - APPROVED

M/Mark Rohwedder; S/Bill Hauss; Motion carried unanimously.

RIDGELINE MIDDLE SCHOOL ASB CONSTITUTION - APPROVED

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

VOUCHERS AND PAYROLL - APPROVED

A. General Fund	#70142987 – 70143212	\$2,319,452.74
B. ASB Fund	#70408646 – 70408669	\$45,733.93
C. Capital Projects Fund	#70501216 – 70501243	\$4,695,748.69
D. ACH	#212200002 – 212200004	\$3,436.00
E. September Payroll		\$6,403,503.94

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

FINANCIAL REPORTS

Chief of Finance and Operations Toni Brittain commented that year-end reports are almost complete.

GRADUATE YELM! UPDATE

Director of Communications Teri Pablo and Community Relations Coordinator Drew Kollar presented the Portrait of a Graduate work and announced two new partners.

YELM MIDDLE SCHOOL/SOUTHWORTH/SSI CONSTRUCTION UPDATE

Project Manager Kacey Wyatt presented an update on construction projects.

REOPENING PLAN UPDATE

Superintendent Brian Wharton and Communications Director Teri Pablo presented the latest COVID guidance and test to stay procedures.

LEARNING RECOVERY PLAN

Superintendent Brian Wharton and Chief of Finance and Operations Toni Brittain presented an update on ESSER allocations, expenditures and a summary of each buildings ESSER funded staff.

STUDENT ENROLLMENT REPORT

Oct 2021	5390 HC	5369.67 FTE (-214.62 < 5584.29 budget)
Sept 2021	5231 HC	5156.28 FTE (-298.01 < 5454.29 budget)
Oct 2020	5367 HC	5353.69 FTE (-277.67 < 5631.36 budget)

60 Developmental Preschool

FACILITIES REPORT – APPROVED

Public Works:

<u>Project #</u>	<u>Amount</u>	<u>Vendor/Reason</u>
14.20	\$21,925.45	Replaced Recalled Sprinkler Heads / Evergreen Fire & Sec. FS
48.20	\$208,574.74	PAC Upgrades / Wenger YHS
49.20	\$74,430.72	Portable Move / Modern Bldg. FS
64.20	\$1,777,927.59	Field Turf Install / Field Turf USA RMS
77.20	\$103,612.16	Security Upgrades / Ednetic Transportation
87.20	\$3,780.00	Generator Repair / North Coast Electric LA
95.20	\$6,897.07	Sneeze Guard Install / Generation Glass YMS
104.20	\$1,857.30	Fuel Pump Line Repairs / SME Solutions Transportation
122.20	\$19,993.31	New Portable Hook Up / INSI FS
138.20	\$12,488.80	New Portable Hook Up / Fire & Security / South Sound Fire & Security FS
03.21	\$2,336.88	Bleacher Repairs / NW Architectural Products YHS
06.21	\$1,978.44	Antenna Bridge / INSI PR Preschool
07.21	\$1,055.27	Replaced Failed Couplers / Hermanson MK
08.21	\$2,809.62	Replacement of Fire Alarm Panels / Sound Electronics LK
13.21	\$1,363.19	Electrical for PAC Upgrade / Sara Electric YHS

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

BOARD COMMENTS

The board members commented that they are enjoying the football games and things are returning to normal. They also enjoyed the board retreat.

Student Representatives

The students commented on the presentation from the retreat on Saturday and thanked all the Administrators.

SUPERINTENDENT'S REPORT

- Presenting in Careers in Education class, Friday, October 29, 2021
- January 24, 2022 – Boys & Girls Club fundraiser at Yelm Cinemas
- Yelm Boys & Girls Club is currently serving 68 students.
- Turf work will begin at YHS on November 1
- November 4 is the Yelm Chamber of Commerce Gala
- Football playoff structure will be announced on Sunday afternoon
- November 11 – No school for Veterans Day
- November 23 – School Board Meeting

ADJOURNMENT – 7:40 p.m.

Respectfully submitted by:

Approved by:

/S/Brian Wharton

Secretary to the Board

/S/Donna Edwards

Board President