

Yelm Community Schools, District No. 2

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MINUTES

of a Regular Meeting of the Board of Directors

Tuesday, November 23, 2021

BOARD MEMBERS PRESENT

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

STUDENT REPRESENTATIVES PRESENT

Skylar Myers, Quentin Robinson

ADMINISTRATION PRESENT

Michelle Anderson, Toni Brittain, Mark Bowden, Lisa Cadero-Smith, Ellen Cavanaugh, Jaime Charles, Curtis Cleveringa, Jordan Coleman, Lisa Crowell, Kurt Fourre, Chris Hansen, Ali Jacobson, Jody Jarmin, Jeri Lipe, Kari Martin, Jonathan Maynard, Debbie McLaren, Kendall McNutt, Julie Mondry, Teri Pablo, Shauna Perez, Brian Wharton, Erin Wilkinson

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. Family Partnership Award

Dr. Lisa Cadero-Smith presented nominees for Family Partnership Award – For creating and maintaining connections to students and families.

2. Support of YCS Families

Community Relations Coordinator Drew Kollar thanked Molina Health Care and Tacoma Longshore Union for the financial support to provide 200 Thanksgiving meals. Grocery Outlet for ordering and storing the food; O’Bee Credit Union for providing the volunteers to pack the bags; VFW for delivering to the schools.

Community Comments – No Community Comments

SCHOOL BOARD MINUTES – APPROVED

October 14, 2021- Regular Business Meeting/Study Session

October 28, 2021 – Regular Business Meeting

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

NEW BUSINESS

INDIVIDUAL CONTRACTS – APPROVED

<u>NEW HIRES</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Jessica Amundsen	RMS Coach Head Girls Basketball	11/15/2021
Haylee Bratcher	RMS Community Outreach Service Spec.	11/1/2021
Katelyn Carlson	OSS/YHS Para IA FLC	10/29/2021
Denise Collette	OSS/LK Para LAP & Supervision	11/1/2021
Jennifer Colon	OSS/YHS Para IA SELF	12/1/2021
Kelsey Hinton	OSS/RMS Para IA FLC	11/18/2021 1 Year Only
Dianne Hopper	Transportation Bus Assistant	11/1/2021
Jessica Melby	OSS/SW Para IA LRC	11/1/2021

Sydney Miller	OSS/LK Para IA LRC	11/3/2021
Don Moody	YMS Coach Asst. Girls Basketball	11/29/2021
Marie Ney	OSS/YHS Para IA Self	11/19/2021
Chenoa Nichol	LK Para Kinder and Supervision	10/29/2021
Jason Owen	Facilities/PR Custodian	11/1/2021
Kelcey Rhodes	RMS Para IA Intervention	11/18/2021
Mary Roden	Facilities/LK Custodian	11/8/2021
Megan Watson	YHS Graduation Spec.	11/8/2021
Sasha Weber	OSS/YMS Para IA Student Specific	11/9/2021 1 Year Only
Bradley Williams	RMS Para NIA Supervision 4 hr.	11/1/2021

LEAVE OF ABSENCE

No Report

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Ashley Baker	YHS Coach Asst. Girls Basketball	11/3/2021 Resignation
Rachel Husted	OSS/MP Para IA Preschool	11/9/2021 Resignation
Patti Lovely	Transportation Bus Driver	11/3/2021 Deceased
Aaron Peterson	Technology District Computer Tech	11/23/2021 Resignation
Braelynn Sodden	RMS Para IA Intervention	11/19/2021 Resignation
Donald Woods	OSS/RMS Para IA CLC	11/19/2021 Resignation

STAFFING CHANGES

Scott Brown	From Dispatcher to Bus Assistant	11/16/2021
Ashley Felan-Clark	From Food Service to YHS Health Room Asst.	11/12/2021
Sean Pollock	From YHS Para IA LRC to Teacher CTE YHS	11/15/2021
Debra Rosell	From FS Custodian 4 hr. to FS Custodian 8 hr.	11/1/2021

STIPENDS/SUPPLEMENTAL CONTRACTS

\$159,519.00

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

ACCEPTANCE OF GIFTS - APPROVED

Donor	Item/Purpose	Amount
John & Cindy Wilson,	YCS winter clothing	FMV \$ 583.23

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

REVISED FACILITY USE FEE SCHEDULE – APPROVED

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

RESOLUTION 02-21-22 – APPROVED

Certification of 2022 Excess Property Taxes

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

HIGHLY CAPABLE PROGRAM ANNUAL AUDIT - APPROVED

OSS Program Coordinator Brittany LaPalm presented the audit and answered questions from the board.

VOUCHERS AND PAYROLL - APPROVED

A. General Fund	#70143213 - 70143431	\$1,986,131.39
B. ASB Fund	#70408646 - 70408695	\$24,794.91
C. Capital Projects Fund	#70501244 - 70501270	\$6,310,492.82
D. ACH	#202200005- 202200007	\$6,444.14
E. October Payroll		\$5,949,630.17

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

FINANCIAL REPORTS – No Report

GRADUATE YELM! UPDATE

Director of Communications Teri Pablo and Community Relations Coordinator Drew Kollar provided an update on the progress of the Portrait of a Graduate video and announced two new partners. Bringing the total to 207.

YELM MIDDLE SCHOOL/SOUTHWORTH/SSI CONSTRUCTION UPDATE

Project Manager Kacey Wyatt presented an update on construction projects.

REOPENING PLAN UPDATE – No Report

LEARNING RECOVERY PLAN

Director of Assessment Kurt Fourre presented a Fall assessment update.

STUDENT ENROLLMENT REPORT

Nov 2021	5379 HC	5359.24 FTE (-225.05 < 5584.29 budget)
Oct 2021	5390 HC	5369.67 FTE (-214.62 < 5584.29 budget)
Nov 2020	5372 HC	5355.58 FTE (-275.78 < 5631.36 budget)

FACILITIES REPORT – APPROVED

Facilities Director Chris Hansen presented the public works voucher for board approval.

Public Works:

<u>Project #</u>	<u>Amount</u>	<u>Vendor/Reason</u>
74.20	\$324,493.00	PAC Upgrades / Evergreen Technology – YHS
89.20	\$461,882.62	Gym Sound System Upgrades / Evergreen Technology – Multiple Sites
116.20	\$7,731.36	New Conduit Pathway for Fuel Station / INSI – Transportation
16.21	\$1,801.80	Install Fence / Wood & Link – YHS
21.21	\$300.30	Repair to Door Holders / South Sound Fire & Security - MP
25.21	\$1,692.60	Repair Bleachers / NW Arch Products – YHS
28.21	\$597.87	Schedule Bells / Electrocom – Multi Sites
40.21	\$2,072.43	New Fuel Tank Wiring / SME Solutions – Transportation

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

BOARD COMMENTS

Board members commented on:

- Attended the WSSDA Conference
- Dec 3 is Christmas in the Park
- Great football season – thank you to YHS Athletic Director Rob Hill

Student Representatives

- Skylar Myers discussed the Native lesson her club created about culture and history. She has received a lot of great feedback.
- Happy to hear what is in place to help students.

SUPERINTENDENT’S REPORT

Superintendent Brian Wharton commented on:

- The Christmas in the Park Parade has been canceled.
- Dec 3 & 11 activities in the park are still on.
- Planning to present at the WSSDA Conference next year.
- Gift of Gobble raised \$1000.00
- Thankful for 107 years of board service
 - Admin and staff that are working so hard
 - Contact tracing/testing staff working in the cold and wet to keep kids in class.
- Board Reorganization next meeting. We will swear in Mark Rohwedder and Debbie Edwards.
- Pediatric Vaccination Clinic at YMS on Dec 11 – 9 a.m. to 4 p.m.

ADJOURNMENT – 7:58 p.m.

Respectfully submitted by:

Approved by:

/S/ Brian Wharton
Secretary to the Board

/S/Mark Rohwedder
Board President