

Yelm Community Schools, District No. 2

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

MINUTES

of a Regular Meeting of the Board of Directors

Thursday, December 16, 2021

BOARD MEMBERS PRESENT

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

STUDENT REPRESENTATIVES PRESENT

Skylar Myers, Quentin Robinson, Ileana Wall

ADMINISTRATION PRESENT

Michelle Anderson, Dawn Avery, Toni Brittain, Lisa Cadero-Smith, Jaime Charles, Curtis Cleveringa, Jordan Coleman, Charles Cook, Lisa Crowell, Craig Curry, Chris Hansen, Ali Jacobson, Jody Jarmin, Jeri Lipe, Kari Martin, Debbie McLaren, Kendall McNutt, Julie Mondry, Teri Pablo, Shannon Powell, Steve Rood, Brian Wharton

CALL TO ORDER / PLEDGE OF ALLEGIANCE

Vice President Mark Rohwedder called the Regular Board Meeting to order at 6:00 p.m.

SWEARING IN OF NEWLY ELECTED SCHOOL BOARD DIRECTORS

Superintendent Brian Wharton administered the oath of office to the following school board directors elected during the November 2 general election:

Debbie Edwards, Director District 4, four-year term

Mark Rohwedder, Director District 1, four-year term

REORGANIZATION OF THE BOARD

Mark Rohwedder elected to a one-year term as president of the board of directors.

M/Debbie Edwards; S/Bill Hauss

Role Call Vote: Donna Edwards/Yes; Mark Rohwedder/Yes; Bill Hauss/Yes; Debbie Edwards/Yes; Denise Hendrickson/Yes; Motion carried unanimously

Bill Hauss elected to a one-year term as vice president of the board of directors.

M/Denise Hendrickson; S/Debbie Edwards

Role Call Vote: Donna Edwards/Yes; Mark Rohwedder/Yes; Bill Hauss/Yes; Debbie Edwards/Yes; Denise Hendrickson/Yes; Motion carried unanimously

AUDIENCE

Board Recognition

Whole Child Empowerment

Dr. Lisa Cadero-Smith presented nominees for Whole Child Empowerment – For creating a classroom culture that provides opportunities for students to build strong social and emotional skills.

Yelm Youth of the Year & Honorable Students

Superintendent Brian Wharton presented the Yelm Youth of the Year & Honorable Students.

Youth of the Year – Molly Corak

Honorable Student of the Year – Jaelynn Carrier, Kendall Lawson, Jakob Huttman

Community Comments – No Community Comments

SCHOOL BOARD MINUTES – APPROVED

November 23, 2021 – Regular Business Meeting
M/Debbie Edwards; S/Bill Hauss; Motion carried unanimously.

NEW BUSINESS

INDIVIDUAL CONTRACTS – APPROVED

<u>NEW HIRES</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Abby Belland	OSS Speech Lang. & Pathology	1/3/2022
Zachary Bratton	Facilities Custodian FS	12/6/2021
Lisa Ellis	YMS Coach Asst. Wrestling	11/29/2021
Marcie Hubbard	YHS Counselor	1/3/2022 One Year Only
James Martin	Facilities Custodian YHS	12/6/2021
Jacob Nolan	RMS Coach Asst. Wrestling	11/23/2021
Taylor Pizzo	OSS/FS Para IA – LAP	12/8/2021
Jennifer Roether	Food Service Cafeteria Worker	11/29/2021
Cortney Walton	YHS Coach Asst. Bowling	12/6/2021
Michael Young	Technology District Computer Technician	12/13/2021

LEAVE OF ABSENCE

Kimberly Brazil	Transportation Bus Driver	1/3/22-5/31/22
-----------------	---------------------------	----------------

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Ray Caldwell	YHS Community Outreach Specialist	12/3/2021 Termination
Karen Evans	Transportation OP III	12/3/2021 Retirement
Kathy McGuire	Transportation Bus Assistant	12/31/2021 Resignation
Amanda Rehse	Food Service Cafeteria Worker	12/3/2021 Resignation
Michael Rurup	Facilities Custodian	12/29/2021 Resignation
Courtney Thompson	OSL Instruct. Coach Literacy	12/17/2021 Resignation

STAFFING CHANGES

Tina Friesz	From Van Driver to Utility Worker Food Service	1/3/2022
Charlotte Peaslee	From OP I Dispatcher to OP III Transportation	12/6/2021
Kimberly Hobbs Kunkel	From Café Worker LK 2.0 hr to Café Worker SW	1/3/2022

STIPENDS/SUPPLEMENTAL CONTRACTS

\$7,076.21

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

ACCEPTANCE OF GIFTS - APPROVED

<u>Donor</u>	<u>Item/Purpose</u>	<u>Amount</u>
Community Members,	Cash for YHS Football	\$820.00
Students,	Cash for Homecoming Fees	\$40.00
Community Members	\$26.00

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

TRANSPORTATION STRATEGIC PLAN – APPROVED

Director of Transportation Dawn Avery presented the Transportation Strategic Plan.

M/Donna Edwards; S/Denise Hendrickson; Motion carried unanimously.

VOUCHERS AND PAYROLL - APPROVED

A. General Fund	#70143432 - 70143660	\$1,406,536.99
B. ASB Fund	#70501271 - 70501291	\$51,373.43
C. Capital Projects Fund	#70501244 - 70501270	\$2,767,441.74
D. ACH	#212200008- 212200010	\$10,635.11
E. November Payroll		\$6,061,130.69

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

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>
10.21	\$5,208.84	Lake Tapps Const. / Fast Pitch Cement Pad – YHS
12.21	\$26,633.88	Lake Tapps Const. / Fast Pitch Shed Relocation – YHS
22.21	\$11,569.71	KCDA-Beresford / Install Gym Wall Carpet - FT
43.21	\$1,414.03	Hermanson / No Heat P-9 - FT
44.21	\$2,594.43	Hermanson / No Heat GFU4 - YHS
46.21	\$755.85	South Sound Fire & Security / Installed New Door Contact - YHS
47.21	\$460.24	South Sound Fire & Security / Can't Arm Bldg. – SW
48.21	\$401.76	Cascade Fire & Security / Fire Sprinkler Repair - PR
49.21	\$209.66	Evergreen Fire & Security / Air Compressor Repair – Transportation
51.21	\$4,827.35	Hermanson / Circulating Heating Pump Leaking RMS

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

FINANCIAL REPORTS

Chief of Finance Toni Brittain presented an update on ESSR fund expenditures.

GRADUATE YELM! UPDATE

Superintendent Brian Wharton and Director of Communications Teri Pablo debuted the Portrait of a Graduate video and announced four new partners. Bringing the total to 211.

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 – No Report

STUDENT ENROLLMENT REPORT

Dec 2021	5381 HC	5359.77 FTE (-224.52 < 5584.29 budget)
Nov 2021	5379 HC	5359.24 FTE (-225.05 < 5584.29 budget)
Dec 2020	5355 HC	5336.19 FTE (-295.17 < 5631.36 budget)

BOARD COMMENTS

Board members commented on:

- Kudos to all video participants
- Thanked all who came out to support Christmas in the Park and the organizations that help our students.
- President Mark Rohwedder commented that the board is committed to an equal education without bullying or harassment.

Student Representatives

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

SUPERINTENDENT'S REPORT

Superintendent Brian Wharton commented on:

- Proud of all of our students, we are committed to working with staff and administrators
- YHS Choir sang at the Chamber Forum
- Thank you to all district staff that volunteered at Christmas in the Park
- Provided the board with a copy of the Southworth newspaper.
- District Office staff had a hygiene product and blanket drive providing over 500 pounds of product to the secondary community outreach pantries.

ADJOURNMENT – 7:16 p.m.

Respectfully submitted by:

Approved by:

/S/Brian Wharton
Secretary to the Board

/S/Mark Rohwedder
Board President