

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, January 27, 2022

BOARD MEMBERS PRESENT

Debbie Edwards, Bill Hauss, Denise Hendrickson, Mark Rohwedder

STUDENT REPRESENTATIVES PRESENT

Azariah Carter, Quentin Robinson, Ileana Wall

ADMINISTRATION PRESENT

Toni Brittain, Lisa Cadero-Smith, Jaime Charles, Curtis Cleveringa, Jordan Coleman, Charles Cook, Lisa Crowell, Craig Curry, Chris Hansen, Jody Jarmin, Jeri Lipe, Jon Maynard, Debbie McLaren, Kendall McNutt, Julie Mondry, Teri Pablo, Steve Rood, Brian Wharton

CALL TO ORDER / PLEDGE OF ALLEGIANCE

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

AUDIENCE

Board Recognition

Positive Potential

Dr. Lisa Cadero-Smith presented nominees for Positive Potential – For communicating high expectations for all students through words and actions.

School Board Appreciation Month

Superintendent Brian Wharton read the proclamation from Governor Inslee for Board Appreciation Month and presented cards and posters from students and staff.

Community Comments – No Community Comments

SCHOOL BOARD MINUTES – APPROVED

December 16, 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>
Crystal Bower	YMS Para IA Intervention	1/27/2022
Selena Canchola	OSS School Psychologist <i>Conditional Certification</i>	1/12/2022
Kristen Carter	OSS School Psychologist <i>Conditional Certification</i>	1/26/2022
Candi Diamond	OSS/RMS Para IA Student Specific	<i>Rehire</i> 2/9/2022
Richard Florez	RMS Coach-Asst. Basketball	1/31/2022
Garrett Friesz	YHS Coach-Asst. Baseball	2/28/2022
Jennifer Hoke	YHS Coach-Asst. Fastpitch	2/28/2022
Brandon Thompson	YHS Coach-Asst. Baseball	2/28/2022

LEAVE OF ABSENCE

No Report

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Michelle Anderson	YHS Assistant Principal	Resignation 6/30/2022
Thomas Hoghaug	YHS Coach-Asst. Football	Resignation 1/25/2022
Deborah McLaren	PR Principal	Retirement 6/23/2022

STAFFING CHANGES

No Report

STIPENDS/SUPPLEMENTAL CONTRACTS

\$4,000.00

REQUESTS FOR WAIVERS FOR TEACHING OUT OF ENDORSEMENT

Dennis Gubser	YHS, Math, ELA, Science, PE/Health, Visual Arts, Social Studies	1/31/2022
Brady Hoover	YHS, Economics	9/8/2021

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

ACCEPTANCE OF GIFTS - APPROVED

<u>Donor</u>	<u>Item/Purpose</u>	<u>Amount</u>
Amber Trull, Sonivox Plus Voice Amplifier, YCS	FMV \$250.00
Amber Young, Custom wheelchair for student.....	FMV \$3,500.00
Gamer Graphx, Girls Wrestling 20% of sales 12/4/2021, YHS	\$764.40
FORMA Construction, Portrait of a Graduate Posters, YCS	\$500.00
Community Members, Sports Med donations, YHS.....	\$230.00
FS Booster Club, Scholastic Newsletters for 2 nd . Grade	\$563.58
John & Cindy Wilson, Adopt a Family, Hygiene Supply Drive support	\$630.00
Seattle Seahawks, YHS Football.....	\$500.00

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

TECHNOLOGY STRATEGIC PLAN – APPROVED

Director of Technology Jonathan Maynard presented the Technology Strategic Plan.
M/Denise Hendrickson; S/Debbie Edwards; Motion carried unanimously.

VOUCHERS AND PAYROLL - APPROVED

A. General Fund	#70143661 - 70143796	\$724,912.87
B. ASB Fund	#70408731 - 70408754	\$38,988.67
C. Capital Projects Fund	#70501292 - 70501307	\$954,887.49
D. ACH	#212200011- 212200012	\$2,623.73
E. November Payroll		\$5,923,097.60

M/Debbie Edwards; S/Bill Hauss; 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>
103.20	\$3,497.43	Phoenix Sign / Sign Repair - LA
05.21	\$58,604.36	Northwest School Equipment / Fast Pitch Bleachers - YHS
18.21	\$2,454.14	Electrocom / Intercom/Speaker/clock Install 300 Wing - SW
19.21	\$903.08	Electrocom / Clock Display Repair / FT
26.21	\$6,882.84	A+ Professional Coatings / Painted Gym – PR
27.21	\$14,482.80	A+ Professional Coatings / Painted Gym – MK
30.21	\$5,467.39	INSI / Antenna Drop – Site House
33.21	\$6,977.88	Wood & Link Fence / Install Fence Slats Fast Pitch Field – YHS

52.21	\$2,781.00	Cascade Fire & Security / 5 Year Backflush – MK
53.21	\$8,091.72	Cascade Fire & Security / Replace Butterfly Valve & 5 Year - RMS
54.21	\$3,358.80	Cascade Fire & Security / 5 Year Backflush – LA
61.21	\$706.32	Cascade Fire & Security / Raise 4 Sprinkler Heads – PR
62.21	\$1,602.51	Cascade Fire & Security / Replace Bad Tamper Switch – Transportation
63.21	\$567.84	Sound Electronics / Check and Repair Power to Clocks – RMS
64.21	\$1,858.79	NW Water Systems / Change out Carbon (Aug) – LA
65.21	\$2,172.56	NW Water Systems / Change out Carbon (Dec) – LA
66.21	\$300.30	South Sound Fire & Security / Repair Door Contacts – RMS
67.21	\$944.23	South Sound Fire & Security / Repair Zone 6 to Secure Bldg DO
68.21	\$285.80	South Sound Fire & Security / Replace Door Magnet – MK
69.21	\$1,448.15	Hermanson / Repair Defrost Issues P1 – LA
70.21	\$565.38	Hermanson / Repair to HP 25 & 26 – MK
71.21	\$571.66	Hermanson / Repair Pump & Boiler Issues / RMS
72.21	\$1,247.11	Hermanson / Duct Heater Repair in Locker Rooms – YHS
73.21	\$740.38	Hermanson / Pressure Differential Switch Repair to Heating Loop - SW
74.21	\$477.90	Electrocom / Repair Call Button – MK
77.21	\$892.71	Wayne's Roofing / Repair to Stadium Roof - YHS

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

FINANCIAL REPORTS

Chief of Finance Toni Brittain presented an update on 2022/2023 budget projections. Toni and Superintendent Brian Wharton will be meeting with all building principals to discuss enrollment projections.

GRADUATE YELM! UPDATE

Community Relations Coordinator Andrew Kollar presented 4 new Graduate Yelm partners, bringing the total to 215.

Communications Director Teri Pablo presented a partner spotlight on Bounty for Families.

YELM MIDDLE SCHOOL/SOUTHWORTH/SSI CONSTRUCTION UPDATE

Project Manager Kacey Wyatt presented an update on the progress of Southworth Elementary.

REOPENING PLAN UPDATE – No Report

LEARNING RECOVERY PLAN – No Report

STUDENT ENROLLMENT REPORT

Jan 2022	5383 HC	5359.46 FTE (-224.83 < 5584.29 budget)
Dec 2021	5381 HC	5359.77 FTE (-224.52 < 5584.29 budget)
Jan 2021	5344 HC	5318.37 FTE (-312.99 < 5631.36 budget)

BOARD COMMENTS

Board members commented on:

- Thanked all for the gifts and cards.
- Director Denise Hendrickson was able to testify on HB 1226
- Boys and Girls Club Auction was very successful.

Student Representatives

- Boys and Girls Club Auction totals were impressive
- A lot of good things happening at YHS
- Excited to see Graduate Yelm growing

SUPERINTENDENT'S REPORT

Superintendent Brian Wharton commented on:

- Provided a Winter sports update
- WIAA reduced the weekly COVID testing days
- Tomorrow, January 28 is a half-day – the end of the first semester
- \$76,550.00 raised for the Boys and Girls Club. Prairie Park did a great job.
- Big Bird Native Art Re-Dedication was Tuesday – thank you, Teri Pablo
- Legislative Conference is Sunday, January 30, Craig Curry and I will be attending. If you would like to attend call Debbie for registration.
- February is Black History Month

ADJOURNMENT – 7:04 p.m.

Respectfully submitted by:

Approved by:

/S/Brian Wharton

/S/Mark Rohwedder

Secretary to the Board

Board President