

# Yelm Community Schools, District No. 2

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## MINUTES

*of a Regular Meeting of the Board of Directors*

**Thursday, February 24, 2022**

### **BOARD MEMBERS PRESENT**

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

### **STUDENT REPRESENTATIVES PRESENT**

Azariah Carter, Quentin Robinson

### **ADMINISTRATION PRESENT**

Toni Brittain, Lisa Cadero-Smith, Ellen Cavanaugh, Jaime Charles, Curtis Cleveringa, Jordan Coleman, Charles Cook, Craig Curry, Kurt Fourre, Chris Hansen, Ali Jacobson, Jody Jarmin, Kari Martin, Debbie McLaren, Teri Pablo, Shauna Perez, 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**

##### **Fostering Agency**

Dr. Lisa Cadero-Smith presented nominees for Fostering Agency – For elevating student voice as a catalyst for learning.

#### **Community Comments – No Community Comments**

### **SCHOOL BOARD MINUTES – APPROVED**

January 13, 2022 – Study Session/Regular Business Meeting

January 27, 2022 – Regular Business Meeting

February 10, 2022 – Study Session/Regular Business Meeting

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

### **NEW BUSINESS**

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

<b><u>NEW HIRES</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>
Jennifer Bagshaw	LK Food Service Cafeteria Worker 2 hr.	2/16/2022
Jeremy Burnett	Facilities/Maint. Groundskeeper 9 mo.	3/1/2022
Jill Burnett	Facilities/Maint. Groundskeeper 9 mo.	3/1/2022
McKenzie DeVore	YHS Coach Head Golf	2/28/2022
Erina Garratt	RMS/OSS Para IA Student Specific	2/22/2022
Sarah Hominda	RMS Coach Head Volleyball	4/1/2022
Rebecca Howard	FS/OSS Para IA CLC	1 Year Only 2/14/2022
Shane Rutledge	Facilities/Maint. Groundskeeper 9 mo.	3/1/2022
Andrew Tran	OSS Para IA EL	ESSER 2/28/2022

#### **LEAVE OF ABSENCE**

Maegan Forde-Nihipali PR Para IA-LAP/Para NIA Superv. 2/22/2022-5/23/2022

**RESIGNATIONS/RETIREMENTS/TERMINATIONS**

Nancy Bastion	PR Teacher Librarian/Tech Spec.	<i>Retire</i> 6/21/2022
Toni Brittain	Business Office CFO	Resignation 3/30/2022
Katherine Burkett	FS Teacher Librarian/Tech Spec.	Resignation 8/31/2022
Jennifer Campbell	SW Para NIA Superv. 3 hr.	Resignation 2/28/2022
Kelly Glover	FS/OSS Para IA Preschool	Resignation 2/15/2022
Lisa Kasson	PR/OSS Para IA FLC	Resignation 3/3/2022
Anisa Mathson	OSS Office Professional I	Resignation 2/28/2022
Elizabeth Moreau	OSS ESA School Nurse	Resignation 3/13/2022
Kayla Richter	YHS Coach Assistant Volleyball	Resignation 2/16/2022
Ashley Sebastian	OSS ESA School Psychologist	Resignation 8/31/2022
Ashant'I Walther	YHS Coach Head Cheer	Resignation 2/14/2022
Alissa Yarter	MP Teacher 4 <sup>th</sup> Grade	Resignation 8/31/2022

**STAFFING CHANGES**

Kristen Colt	From: Groundskeeper 9 mo. To: 12 mo.	3/1/2022
Jamie Jackson	From: Tech Tchr .80 FTE To: Kinder. 1.0 FTE	2/22/2022

**STIPENDS/SUPPLEMENTAL CONTRACTS**

\$43,670.00

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

**ACCEPTANCE OF GIFTS - APPROVED**

<u>Donor</u>	<u>Item/Purpose</u>	<u>Amount</u>
Bean Water Espresso,	percentage of profits to Girls Wrestling .....	\$210.00
Lillian & Alicia Baca,	YHS Cheer .....	\$483.00
Lackamas PTO,	to fund several Lackamas projects .....	\$57,364.41

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

**2022 – 2023 STUDENT CALENDAR – APPROVED**

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

**ASSET PRESERVATION PROGRAM**

Facilities Director Chris Hansen presented the annual assessment of school quality.

**POLICY, REVISION, ADDITIONS – FIRST READING – FOR REVIEW**

2418	Waiver of High School Graduation Credits (revised)
2418F	Waiver of High School Graduation Credits (revised)
2195P	Academic Acceleration (revised)
3207	Prohibition of Harassment, Intimidation and Bullying (revised)
3207P	Prohibition of Harassment, Intimidation and Bullying (revised)
3122	Excused and Unexcused Absences (revised)
3122P	Excused and Unexcused Absences (revised)
4311	School Resource Officer (revised)
4311P	School Safety and Security Services Program (new)
5011	Sexual Harassment of District Staff Prohibited (revised)
5011P	Sexual Harassment of District Staff Prohibited (revised)

**VOUCHERS AND PAYROLL - APPROVED**

A. General Fund	#70143797 - 70143967	\$1,226,821.98
B. ASB Fund	#70408755 - 70408777	\$24,147.04
C. Capital Projects Fund	#70501308 - 70501329	\$4,333,403.10
D. ACH	#212200013- 212200014	\$1,226.75
E. January Payroll		\$5,734,117.89

*M/Bill Hauss; S/Denise Hendrickson; 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>
04.21	\$900.90	Evergreen Fire & Security / Beam Detector Trouble – YHS
09.21	\$136.50	INSI / New Data Drop – SW
11.21	\$2,970.00	INSI / Replace IDF – LA
23.21	\$1,659.94	INSI / New Data Drops – YHS
24.21	\$1,655.16	INSI / New Data Drops – PR
29.21	\$711.11	INSI / Health Room Data Drop – FT
34.21	\$1,902.81	INSI / New Data Drops in Technology – YMS
35.21	\$1,899.25	INSI / Cabling for New Workstation in Auto Shop – YHS
37.21	\$711.11	INSI / Cabling for New Workstation – MP
38.21	\$403.30	INSI / Cabling for New Workstation – LA
39.21	\$703.30	INSI / Cabling for New workstation – MK
52.21	\$2,951.04	KCDA-NW Playground / Wood Chips Blown in – MK
79.21	\$398.52	Hermanson / Pump #2 in Fault – MK
81.21	\$922.74	Sound Electronics / Repair Intercom – RMS
82.21	\$805.68	Sound Electronics / Security System Repair – MK
84.21	\$4,495.39	Hermanson / Boiler in Fault- YHS
86.21	\$3,931.20	Wood & Link / Install Chain Link Fence-Fast Pitch – YHS
87.21	\$850.40	SME Solutions / Repair to Fuel Chip Keys – Transportation

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

### **FINANCIAL REPORTS**

Chief of Finance Toni Brittain presented an update on the declining fund balance. Budgeted revenues are down due to enrollment decline.

### **GRADUATE YELM! UPDATE & PARTNER SPOTLIGHT**

Community Relations Coordinator Andrew Kollar presented the partner spotlight on Yelm Rotary and 3 new Graduate Yelm partners, bringing the total to 218.

### **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**

Feb 2022	5370 HC	5344.58 FTE (-239.71 < 5584.29 budget)
Jan 2022	5383 HC	5359.46 FTE (-224.83 < 5584.29 budget)
Feb 2021	5335 HC	5317.98 FTE (-313.37 < 5631.36 budget)

### **BOARD COMMENTS**

Board members commented on:

- Dollars for Scholars is March 12
- Thanked the Yelm Rotary for all they do for our students.
- Fun to see pictures of the new Southworth
- Members want to make sure our students with Military family members are well cared for.

**Student Representatives**

- Thanked Rotary for their contributions to Kindness Week
- Love seeing that people care about us and want the best.

**SUPERINTENDENT’S REPORT**

Superintendent Brian Wharton commented on:

- Counseling staff are reaching out to military-connected students.
- Shared a thank you note with the board from the Washington Arts Commission
- Dollars for Scholars tickets are available for purchase online – live auction is March 12 at the Yelm Community Center.
- Thanked the board for the retreat
- Senior survey for Graduation location is underway
- New Market is starting a Naval Cadet Program next Fall.
- Tuesday and Wednesday this week YCS Principals presented Fall-Winter results. This information will be presented at the study session in March.
- Spring sports will begin on February 28
- Continuing to testify on enrollment stabilization
- Fort Stevens Choir will be singing the National Anthem at the April 16 Mariners game.

**ADJOURNMENT** – 7:01 p.m.

Respectfully submitted by:

Approved by:

/S/Brian Wharton  
Secretary to the Board

/S/Mark Rohwedder  
Board President