

# Yelm Community Schools, District No. 2

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## MINUTES

*of a Regular Meeting of the Board of Directors*

**Thursday, March 25, 2021**

### **BOARD MEMBERS PRESENT**

Bill Hauss, Denise Hendrickson, Mark Rohwedder

### **STUDENT REPRESENTATIVES PRESENT**

Kya Ramirez, Skylar Myers, Charles Carter, Natalie McLaughlin

### **ADMINISTRATION PRESENT**

Toni Brittain, Lisa Cadero-Smith, Jaime Charles, Sandy Conradi, Charles Cook, Lisa Crowell, Craig Curry, Greg Davis, Kurt Fourre, Chris Hansen, Jeri Lipe, Kari Martin, Debbie McLaren, Teri Pablo, Shauna Perez, 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.

### **AUDIENCE**

#### **Board Recognition**

Assistant Superintendent Dr. Lisa Cadero-Smith presented the nominees for Promoting Positive Interactions – For Radiating Inspirational Positivity.

#### **Community Comments**

No Comments

### **NEW BUSINESS**

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

February 25, 2021 – Regular Board Meeting

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

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

##### **NEW HIRES**

	<b>Position</b>	<b>Effective</b>
Trysten Avega	YMS Para NIA	3/18/2021
Christine Greninger	OSS LPN	3/29/2021
Hal'e Adams	McKenna Teacher SpEd	9/1/2021
Trisha Browning	TBD Teacher SpEd	9/1/2021
Brandon Calos	OSS Teacher SpEd	9/1/2021
Kristen Lantau	Prairie Teacher SpEd	9/1/2021

#### **LEAVE OF ABSENCE**

No Report

#### **RESIGNATIONS/RETIREMENTS/TERMINATIONS**

Jessica Amundsen	RMS Teacher ELA	3/15/2021
Erika Hilsabeck	YHS Teacher SpEd	8/31/2021
Gregory Jeffries	YHS Teacher Math	8/31/2021
Jacquelyn Palmer	Lackamas Teacher SpEd	6/16/2021
Ronald Schwartz	Elementary Teacher Band	6/16/2021

**STAFFING CHANGES**

Kennedy Davis	Para NIA to OPII ASB & Athletics	3/29/2021
Beth Foote	OPII/Field Attend to OPII Asst. Principal	3/22/2021
Shelly Lasher	Payroll/HR Spec. to Assistant HR Coordinator	3/10/2021

**STIPENDS/SUPPLEMENTAL CONTACTS**

\$112,428.00

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

**ACCEPTANCE OF GIFTS – APPROVED**

<u>Donor</u>	<u>Amount</u>
Ft. Stevens Booster Club.....	\$1424.52
Juan J. Mendoza, Automotive student training, YHS.....	FMV \$300.00

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

**GMP AMENDMENT #3 SOUTHWORTH ELEMENTARY REPLACEMENT - APPROVED**

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

**RESOLUTION 08-20-21 ASSET PRESERVATION PROGRAM – APPROVED**

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

**VOUCHERS AND PAYROLL - APPROVED**

A. General Fund	#70141757 – 70141932	\$1,167,443.96
B. ASB Fund	#70408553 – 704080563	\$10,652.68
C. Capital Projects Fund	#70501021 – 70501037	\$3,706,608.63
D. ACH	#2021000012 – 2021000012	\$210.64
E. February Payroll		\$5,328,543.23

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

**FINANCIAL REPORTS**

Chief of Finance Toni Brittain presented on audit progress.

**POLICY REVISION, ADDITIONS AND DELETIONS – APPROVED**

Second Reading – Approved

2024P Online Learning

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

**GRADUATE YELM!**

Superintendent Brian Wharton announced the addition of three new members, there is now 172 members. Student Board Representatives Kya Ramirez and Natalie McLaughlin presented an update on the progress of the Portrait of a Graduate.

**YELM MIDDLE SCHOOL/SOUTHWORTH/SSI CONSTRUCTION UPDATE**

Project Manager Kasey Wyatt presented an update on Yelm Middle School and Southworth Elementary School construction.

**REOPENING PLAN UPDATE**

Superintendent Brian Wharton presented a summary of Governor Jay Inslee’s press conference.

**STUDENT ENROLLMENT REPORT**

Mar 2021	5329 HC	5308.27 FTE (-323.09 < 5631.36 budget)
		78 Developmental Preschool

Feb 2021                    5338 HC                    5321.11 FTE (-310.25 < 5631.36 budget)  
75 Developmental Preschool

Mar 2020                    5709 HC                    5675.32 FTE (75.32 > 5600 budget)

**FACILITIES REPORT - APPROVED**

**PUBLIC WORKS:**

<u>Project #</u>	<u>Amount</u>	<u>Vendor / Reason</u>
42.20	\$13,295.10	J & J Construction, Land Clearing – Transportation
45.20	\$12,869.77	Wood & Link, Fence Install – RMS
59.20	\$737.11	Culbertson sign Services, Sign Repair – RMS
62.20	\$976.38	Sound Electronics, Fire System Repair – LA
63.20	\$8,190.00	Tree Tech, Tree Removal- SW
66.20	\$922.58	Hermanson, Repair Pump – FS
67.20	\$3,267.26	Cascade Alarm, Sprinkler Service & Replacement RMS
68.20	\$11,238.86	Cascade Alarm, Sprinkler Service & Replace Sprinkler Heads – MP
70.20	\$1,210.61	Hermanson, Repair to GFU 5 – YHS
71.20	\$807.17	Hermanson, Alarm on Boiler 1 – RMS

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

**BOARD COMMENTS**

Board members discussed activities attended in previous weeks including the Dollars for Scholars Auction and congratulated the season 1 athletes.

Student Representatives commented how nice it is to be back in school, and they are grateful to be involved and see the progress being made.

**SUPERINTENDENT'S REPORT**

Superintendent Brian Wharton commented on:

- Congratulations to Football and Cross Country for South Sound Conference Championships.
- Virtual Spring Conferences will be held next week, March 31, April 1 & 2
- Spring Break will be April 5-9
- Thanked the board for their participation in the board retreat.

**ADJOURNMENT** – 7:11 p.m.

Respectfully submitted by:

Approved by:

/S/Brian Wharton  
Secretary to the Board

/S/Donna Edwards  
Board President