AGENDA
Regular School Board Meeting
Thursday, February 28, 2013
6 p.m.
Yelm High School Library
1315 Yelm Avenue West • Yelm, WA

A 1. Call to Order
Flag Salute

I 2. Audience
A. Board Recognition / Presentations:
   1. New National Board Certified Teachers:
      • Jeannie Beierle (YHS – School Counseling)
      • Elliott Hedin (RMS – Mathematics)
      • Tasha Johnson (YHS – Social Studies/History)
      • Emma Oliver (YMS – Mathematics)
      • Justin Overlie (YMS – Science)
      • Nicole Rutledge (Ft. Stevens – Mathematics)
   2. Mr. Patrick’s Landscape Design Class

B. Community Comments

3. New Business:
A  A. Individual Contracts
   1. New Hires
      Debora Andersen, Mill Pond Teacher, NC
      Justin George, YHS Track Asst. Coach
      Keri Uch, Southworth OP II
   2. Leaves of Absence
      Delene Chapman, Southworth Teacher
      Debbie Stillwell, YHS OP I
   3. Staffing Changes
      Tami Connally, from Southworth OP II to Mill Pond OP II
   4. Other
      Dusti Trickle, McKenna Teacher, Rescind Leave of Absence
   5. Stipends/Supplemental Contracts

B. Out-of-District Travel:
   1. YHS Sports Medicine Team to Kennewick April 25-28, 2013, for
      Washington Career and Technical Sports Medicine Association State
      Competition/Symposium; 28 students, 4 chaperones
   2. YHS Wind Ensemble to Ellensburg February 27-28, 2013, for CWU
      Windfest; 43 students, 4 chaperones
C. Acceptance of Gifts:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prairie PTO for kiln</td>
<td>$1,421.61</td>
</tr>
<tr>
<td>Lackamas PTO for easel</td>
<td>$100.00</td>
</tr>
<tr>
<td>MaryLou Clemmons, 1997 VW Jetta for YHS automotive program</td>
<td>FMV $2,000.00</td>
</tr>
<tr>
<td>Lori Sexton, 1999 Dodge Caravan for YHS automotive program</td>
<td>FMV $1,000.00</td>
</tr>
</tbody>
</table>

D. Policy Revisions, Additions, Deletions

First Reading for review
- 1000 Legal Status and Operation (revised)
- 3122 Excused and Unexcused Absences (revised)
- 3122P Procedure (revised)
- 6114 Gifts (revised)
- 6605 Student Safety Walking To School and Riding Buses (revised)

Single Reading – Technical Revisions
- 1400 Meeting Conduct, Order of Business and Quorum
- 2000 Student Learning Goals
- 2090 Program Evaluation
- 3126 Child Custody
- 3210 Nondiscrimination

E. Applications for Continuation of State Support during a School Emergency Closure
1. Ft. Stevens Elementary
2. Ridgeline Middle School

F. Resolution No. 07-12-13
   Capital Projects Fund Budget Extension

4. School Board Meeting Minutes
   January 24, 2013 – Regular Business Meeting

5. Vouchers and Payroll
   A. General Fund # 70117872 –
   B. ASB Fund # 70403660 –
   C. Capital Projects Fund # 70500454 –
   D. ACH # 121300012 –
   E. January Payroll $3,254,959.17

6. Financial Reports

7. Student Enrollment Report
   February 2013 5480 HC 5239.95 FTE (+31.95 > 5208.00 budget)
   81 Developmental Preschool
   January 2013 5449 HC 5213.83 FTE (+5.83 > 5208.00 budget)
   82 Developmental Preschool
   February 2012 5453 HC 5240.16 FTE (+42.16 > 5198.00 budget)
   88 Developmental Preschool
A 8. Facilities Report
Public Works:

<table>
<thead>
<tr>
<th>PO #</th>
<th>Amount</th>
<th>Vendor / Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>1101200075</td>
<td>$4,367.13</td>
<td>Electrocom / YHS Portable – Intercom Install</td>
</tr>
<tr>
<td>1101200106</td>
<td>$493.64</td>
<td>NW Cascades-FloHawks / LA Grease Trap Pumped</td>
</tr>
<tr>
<td>1101200115</td>
<td>$864.17</td>
<td>Alarm Center, Inc.; Ace Fire &amp; Security; Custom Security Systems / SOC AES Fire Radio Install</td>
</tr>
<tr>
<td>1101200117</td>
<td>$2,306.37</td>
<td>ABC-Able Septic Service Inc. / MCK Septic Pumped</td>
</tr>
<tr>
<td>1101200126</td>
<td>$198.38</td>
<td>Ervin Electric LLC / YHS Portable – Electrical Upgrade</td>
</tr>
</tbody>
</table>

I 9. Transportation Report

I 10. Food Service Report

I 11. Board Comments

I 12. Superintendent’s Report

13. Executive Session

A 14. Adjourn

Individuals with disabilities who may need a modification to participate in a meeting should contact the Superintendent’s Office no later than three days before a meeting so that arrangements for the modification can be made.

A= Action    I= Information    D= Discussion

Next Board Meetings:
Thursday, March 14 – 5 p.m. – Regular Meeting/Study Session
Thursday, March 28 – 7 p.m. – Regular Business Meeting