AGENDA

Regular School Board Meeting
Tuesday, November 20, 2012
7 p.m.
District Office Board Room
107 First Street North • Yelm, WA

A 1. Call to Order
Flag Salute

I 2. Audience
A. Community Comments

3. New Business:
A  A. Individual Contracts
1. New Hires:
   Gabriel Cadero-Smith, YHS Track Asst. Coach
   Laura Fleckenstein, YHS IA, NC
   Marshall Llanos, YHS Wrestling Asst. Coach
   Adriana Lucatero, RMS Cafeteria Worker
   Roxanna Taylor, YMS Cafeteria Worker
   Cayla Trakel, YHS Track Asst. Coach
2. Resignations/Retirements/Terminations:
   Barbara Daniels, Prairie Custodian
3. Stipends/Supplemental Contracts

B. Out-of-District Travel: None at this time

A C. Acceptance of Gifts:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prairie Park Cinema for FFA fundraiser</td>
<td>$1,181.00</td>
</tr>
<tr>
<td>Prairie Park Hotel for FFA nationals</td>
<td>$250.00</td>
</tr>
<tr>
<td>Prairie Park Cinema for FFA nationals</td>
<td>$250.00</td>
</tr>
<tr>
<td>Margaret Clapp for FFA nationals</td>
<td>$200.00</td>
</tr>
<tr>
<td>E.J. Curry for FFA nationals</td>
<td>$200.00</td>
</tr>
<tr>
<td>Washington Farm Bureau Service Co. for FFA nationals</td>
<td>$250.00</td>
</tr>
<tr>
<td>Roy Southworth for Southworth</td>
<td>$500.00</td>
</tr>
<tr>
<td>McKenna PTA for CARE wristbands</td>
<td>$234.78</td>
</tr>
<tr>
<td>Anonymous donor for Lackamas</td>
<td>$200.00</td>
</tr>
<tr>
<td>Stewart’s Meat Market, jerky for college fair</td>
<td>FMV $100.00</td>
</tr>
</tbody>
</table>
D. Policy Revisions, Additions, Deletions

Single Reading for review and approval
6100 Revenues from Local, State and Federal Sources (no changes)
6100P Procedure (no changes)

Second Reading for adoption
2000 Student Learning Goals (revised)
2010 School Improvement Teams for Education (deleted)

E. Calendar Change
Feb. 28, 2013, School Board Meeting moved to 6 p.m. in the YHS Library

F. School Improvement Plans

G. Resolution 03-12-13
Authorizing financial support for Network for Excellence in Washington Schools (NEWS) in enforcing the Washington State Supreme Court’s public education rulings in the McCleary v. State case

4. School Board Meeting Minutes
October 25, 2012 – Regular Business Meeting

5. Vouchers and Payroll
A. General Fund # 70117055 –
B. ASB Fund # 70403476 –
C. Capital Projects Fund # 70500439 –
D. Private Purpose Fund # 70600004 –
E. ACH #
F. October Payroll $3,262,651.39

6. Financial Reports

7. Student Enrollment Report
November 2012 5479 HC 5240.78 FTE (+32.78 > 5208.00 budget)
74 Developmental Preschool
October 2012 5501 HC 5265.82 FTE (+57.82 > 5208.00 budget)
62 Developmental Preschool
November 2011 5510 HC 5294.33 FTE (+96.33 > 5198.00 budget)
73 Developmental Preschool

8. Facilities Report
Public Works:
PO # Amount Vendor / Reason
1101200063 $1,184.83 Alarm Center, Inc.- Custom Security Systems / YHS Portable Security Install

9. Transportation Report

10. Food Service Report

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 Meeting:
Thursday, December 20 – 7 p.m. – Regular Business Meeting