MINUTES
of a Regular Business Meeting of the Board of Directors

Thursday, January 24, 2013

BOARD MEMBERS PRESENT
Debbie Edwards, Donna Edwards, Bill Hauss, Denise Hendrickson, Dave Pratt.

ADMINISTRATION PRESENT

CALL TO ORDER / PLEDGE OF ALLEGIANCE
President Bill Hauss called the Regular Business Meeting to order at 7 p.m.

BOARD RECOGNITION / PRESENTATIONS

SCHOOL BOARD APPRECIATION
Superintendent Andy Wolf announced that January is School Board Appreciation Month. He recognized the number of years each board member served in their volunteer position and presented certificates of appreciation for their service to the students and staff of Yelm Community Schools. In addition, schools and departments presented cards, posters and other mementos in appreciation.

ENTERTAINMENT EXPLOSION PRESENTATION
Ms. Diana Amos from Entertainment Explosion invited the board and staff to “A Really Big Shoe Seven – See the USA in Your Chevrolet,” a variety show featuring music from the ’30s, ’40s, ’50s and ’60s. In the last six years, this group has donated $130,000 to school districts for the express purpose of helping homeless and needy students. Last year Yelm received $2500. This year there will be one performance on Sunday, February 24 at 2 p.m. Special Services Director Steve Bigelow expressed appreciation for the group’s support. “Our counselors really appreciate having funds to help individual homeless students with their needs.”

AUDIENCE
There were no requests for community comments.

NEW BUSINESS

INDIVIDUAL CONTRACTS – APPROVED

<table>
<thead>
<tr>
<th>NEW HIRES</th>
<th>Position</th>
<th>Effective</th>
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<tbody>
<tr>
<td>Billee Leveton</td>
<td>RMS NIA</td>
<td>1/14/2013</td>
</tr>
<tr>
<td>Robin Tuckett</td>
<td>YHS Drama Coach</td>
<td>1/18/2013</td>
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LEAVES OF ABSENCE

| Mary Simons               | McKenna IA     | 1/22/2013 to 2/19/2013 |

RESIGNATIONS/RETIREMENTS/TERMINATIONS

| Randy Swilley            | YHS Football Head Coach | 12/16/2012 |

Randy Swilley
YHS Football Head Coach
12/16/2012
STAFFING CHANGES
Becky Jackson From Mill Pond OP II to YMS OP II-ASB 1/22/2013

STIPENDS/SUPPLEMENTAL CONTRACTS
$2,546.00
M/Donna Edwards; S/Denise Hendrickson; Motion carried unanimously.

OUT-OF-DISTRICT TRAVEL – APPROVED
1. YHS Choir Student Kenlee Guss to Portland, OR, February 14-17, 2013, to participate in All Northwest Choir; 1 student
M/Dave Pratt; S/Debbie Edwards; Motion carried unanimously.

ACCEPTANCE OF GIFTS – APPROVED
Donor Amount
Gary Iverson, two cattle clipping chutes for YHS FFA..........................FMV $1,230.00
Daphne & Maddie Shouts, mixer for YES nutrition classes..................FMV $300.00
Wendy & John Johnson, books for Prairie library ...............................FMV $698.50
M/Debbie Edwards; S/Donna Edwards; Motion carried unanimously.

POLICY REVISIONS, ADDITIONS, DELETIONS – APPROVED
Second Reading for Approval
2020.2P District Procedures for Showing Visual Media (NEW)
2022 Electronic Resources (revised)
2022P Procedure (revised)
2255 Alternative Learning Experience Programs (revised)
2255P Procedure (revised)
3122P Procedure for Excused and Unexcused Absences (revised)
3413P Procedure for Student Immunization and Life-Threatening Health Conditions (revised)
5310 Compensation (revised)
M/Donna Edwards; S/Dave Pratt; Motion carried unanimously.

RESOLUTION 05-12-13 – APPROVED
Sole Source Purchasing Contract with Apple, Inc.
M/Dave Pratt; S/Denise Hendrickson; Motion carried unanimously.

RESOLUTION 06-12-13 – APPROVED
2012 Jobs Now Act Energy Operational Cost Savings Grant
M/Donna Edwards; S/Debbie Edwards; Motion carried unanimously.

CALENDAR CHANGE – APPROVED
Canceling the February 14, 2013 School Board Meeting
M/Denise Hendrickson; S/Donna Edwards; Motion carried unanimously.

2013-2014 SCHOOL YEAR CALENDAR – APPROVED
Superintendent Andy Wolf discussed the reasons for approving three school year calendars instead of just two. He noted 2015-2016 creates issues he wanted staff and parents to be aware of as early as possible. All four unions had been involved in reviewing the calendars.
M/Donna Edwards; S/Dave Pratt; Motion carried unanimously.

2014-2015 SCHOOL YEAR CALENDAR – APPROVED
M/Denise Hendrickson; S/Dave Pratt; Motion carried unanimously.

2015-2016 SCHOOL YEAR CALENDAR – APPROVED
M/Donna Edwards; S/Debbie Edwards; Motion carried unanimously.
MINUTES – APPROVED
December 20, 2012 – Regular Business Meeting
January 10, 2013 – Regular Meeting/Study Session
M/Denise Hendrickson; S/Dave Pratt; Motion carried unanimously.

VOUCHERS AND PAYROLL – APPROVED
A. General Fund # 70117640 – 70117871 $643,061.25
B. ASB Fund # 70403608 – 70403659 $45,891.65
C. Capital Projects Fund # 70500450 – 70500453 $25,074.96
D. ACH # 121300010 – 121300011 $1,603.64
E. December Payroll $3,323,530.78
M/Dave Pratt; S/Donna Edwards; Motion carried unanimously.

FINANCIAL REPORTS
Executive Assistant for Fiscal Services Kim Ferra reviewed the monthly financial reports.
(Written report attached to official minutes)

STUDENT ENROLLMENT REPORT
Superintendent Wolf reviewed the monthly student enrollment report.

- January 2013 5453 HC 5215.83 FTE (+7.83 > 5208.00 budget)
- December 2012 5466 HC 5230.63 FTE (+22.63 > 5208.00 budget)
- January 2012 5461 HC 5251.85 FTE (+53.85 > 5198.00 budget)

FACILITIES REPORT – PUBLIC WORKS – APPROVED

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<th>Vendor / Reason</th>
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<td>Wayne Perry Inc. / Trans Gas Tank Decommissioning</td>
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<tr>
<td>1101200093</td>
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<td>Road Runner Striping, Inc. / SOC Curbing Install</td>
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<td>1101200101</td>
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<td>Cascade Alarm LLC / RMS Fire / Sprinkler System Repair</td>
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<td>1221200066</td>
<td>$4,732.91</td>
<td>INSI / YHS Portable – Telecom Cabling Install</td>
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<td>2081100011</td>
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<td>KCDA / YHS Portable Install</td>
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Facilities Director Erling Birkland reviewed the public works vouchers.
M/Denise Hendrickson; S/Debbie Edwards; Motion carried unanimously.

TRANSPORTATION REPORT
Facilities Director Erling Birkland reported no problems with transportation other than dealing with some ice. One of our buses was rear-ended at New Market Skills Center, no fault of ours, probably due to ice.

FOOD SERVICES REPORT
Food Services Director Nancy LeRoy reviewed the monthly Food Services report. While OSPI has not yet released official numbers, our numbers show our district’s free and reduced meal rate at 43%. One elementary school is now over 50%. (Written report attached to official minutes)

BOARD’S COMMENTS
The board expressed appreciation for the district and all of the goodies they received for Board Appreciation Month. They commended the administrators for creating a welcoming culture and commented on the difference from the old days when it was hard to get good applicants. “Now they’re beating down the door” to work here.
SUPERINTENDENT’S REPORT
Superintendent Andy Wolf reviewed district activities and events. Highlights include:

- Native Culture Teacher Symposium was held today at the Nisqually Youth Center.
- Tomorrow is Record’s Day and a student half day.
- Security reviews have been ongoing.
- A February 7 meeting is scheduled with the Thurston County Sheriff and Thurston County superintendents.
- The Technology Director position has been posted.
- The selection of a new football coach will include community input with an application screening team, an interview team, and the final two candidates forwarded to the superintendent.
- Southworth’s new reader board was installed.
- Final words of appreciation for a school board that has fun but still is incredibly diligent.
- The next regular board meeting is on Thursday, February 28, to be held in the Yelm High School Library starting at 6 p.m. The district music festival will start at 7 p.m.

ADJOURNMENT – 7:45 p.m.

Respectfully submitted by: Approved by:

/S/ Andy Wolf /S/ Bill Hauss
Secretary to the Board Board President