

Yelm Community Schools, District No. 2

107 First Street North • Yelm, WA 98597 • (360) 458-1900 • www.ycs.wednet.edu

MINUTES

of a Regular Meeting of the Board of Directors

Thursday, March 28, 2024

BOARD MEMBERS PRESENT

Debbie Edwards, Bill Hauss, Denise Hendrickson, Mark Rohwedder, Casey Shaw

ADMINISTRATION PRESENT

Jeff Adams, Dee Dee Buckingham, Jennifer Carrouger, Ellen Cavanaugh, Kurt Fourre, Chris Hansen, Kendall McNutt, Jason Roberts, Chris Woods

CALLED TO ORDER/PLEDGE OF ALLEGIANCE

President Debbie Edwards called the Regular Business Meeting to order at 6:00 p.m.

AUDIENCE

Board Recognition

Wrestling State Champions

Superintendent Chris Woods presented certificates to Madisyn Erickson and Jonah Smith.

Lifelong Learner – Recognizing instructional staff members who actively pursue professional development opportunities and embody a growth mindset.

Director of Student Learning Kendall McNutt presented to the nominees:

Fort Stevens Elementary Brittany Meyer	Mill Pond Elementary Megan Wolfe	Lackamas Elementary Krishanna Armstrong
McKenna Elementary Liann Arnold	Prairie Elementary Kevin Kier	Southworth Elementary Georgia Skewis
Ridgeline Middle School Laura Huseth	Yelm Middle School Kyle Greenwood	Yelm High School Tim Gugerty

Paraprofessional Certificate of Achievement – Awarded to paraprofessionals who have earned and submitted their General Paraeducator Certificate.

Director of Student Learning Kendall McNutt presented to the nominees:

Fort Stevens Elementary Mary Dewees, Tanya Drath, Elizabeth MacMayburns, Deborah Martin, Tania Stair & Renee' Zahn	Yelm Middle School Crystal Anderson, Samatha Abeyta, Tawnya Gay, Dawna Hansen-Murray & Crystal Marquez	Lackamas Elementary Jennifer Ruppert, Casimira Viveros & Yevett Watts
McKenna Elementary Anna Flott, Cynthia Barber, Suzanne Erb, Heidi Kellem & Linda Sell	Mill Pond Elementary Vivian Fulkerson, Jill Thomforde & Heather Mortensen	Southworth Elementary Faith Doyle, Christine Kimble, Nikita Little, Tami Thomas, & Rhonda Whitmore
Ridgeline Middle School Petra Camin, Marjie Hicks & Kimberly Muir	Prairie Elementary Shelley Lunsford	Yelm High School Kathi Hicks

Community Comments

Comments were presented by Ashley Brooks.

SCHOOL BOARD MINUTES – APPROVED

February 22, 2024 – Regular Business Meeting
March 14, 2024 – Study Session/Business Meeting
M/Bill Hauss; S/Denise Hendrickson; Motion carried unanimously.

NEW BUSINESS

INDIVIDUAL CONTRACTS – APPROVED

<u>NEW HIRES</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Aryal Bennett	Transportation Bus Driver	3/25/2024
Thora McReynolds	Transportation Bus Driver	3/11/2024
Alyssa Yerxa	Transportation Bus Driver	3/11/2024

LEAVE OF ABSENCE

No Report

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Sarah Augustine	MK/LK Teacher Music	Resignation 8/31/2024
Susan Bawn	MK/LK/MP Teacher Art	Retirement 6/30/2024
Tami Beach	PR Principal	Resignation 6/30/2024
Amy Earley	YHS Coach Assnt. Girls Wrestling	Resignation 3/18/2024
Lisa Ellis	YHS Coach Head Girls Wrestling	Resignation 3/18/2024
Lowell Jons	PR Teacher 4 th Grade	Resignation 8/31/2024
Mykaila Reach	YHS Coach Assnt. Girls Wrestling	Resignation 3/18/2024
Michael Riley	YMS Coach Head Football	Resignation 3/29/2024
Renee' Zahn	FS Para Instructional	Retirement 8/31/2024

STAFFING CHANGES

No Report

Stipends/Supplemental Contracts

\$134,237.00

M/Denise Hendrickson; S/Mark Rohwedder; Motion carried unanimously.

ACCEPTANCE OF GIFTS – APPROVED

American Heart Assoc., PE Supplies SW.....	\$350.00
Stewarts Meats, Sports Medicine YHS.....	\$120.00
Walmart, Educator Rising YHS	\$130.00
William Sargent, Scrunchies for Educator Rising YHS	FMV \$300.00
Shon Torres, Library Books YHS'	FMV \$1,190.00
Fort Stevens Booster Club, Student Activities FS.....	\$379.67
Fort Stevens Booster Club, 4 th Grade Digi Blocks FS.....	\$106.00
Suburban Propane, Sports Medicine YHS	\$360.00
Nisqually Markets, Sports Medicine YHS	\$360.00
Tactical Security, Sports Medicine YHS	\$360.00
Feller Bros Painting, Sports Medicine YHS	\$650.00
Twin Star CU – Safeway Branch, Educator Rising Convention YHS	\$500.00

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

OUT OF DISTRICT TRAVEL – APPROVED

1. YHS Youth Legislature, May 8-11, 2024, Olympia, WA, to participate in a statewide mock congress event, 13 students and 1 chaperone.

2. YHS Choir, April 17-19, 2024, CWU and Tri-Cities, to participate in performances and a competition, 62 students and 4 chaperones.

M/Mark Rohwedder; S/Denise Hendrickson; Motion carried unanimously.

TRANSPORTATION UPDATE

Director of Transportation Jeff Adams provided an update on the current fleet status, drivers, and the updated training program.

POLICY REVISIONS – APPROVED

Second Reading – For Approval

2410 High School Graduation Requirements – Revision

2410P High School Graduation Requirements - Revision

M/Bill Hauss; S/Mark Rohwedder; Motion carried unanimously.

RESOLUTION 07-23-24 – REDUCED EDUCATION PLAN – APPROVED

Superintendent Chris Woods and Chief of Finance and Operations Jennifer Carrougher presented the Reduced Education Plan and answered questions from the board members.

M/Mark Rohwedder; S/Denise Hendrickson; Motion carried unanimously.

VOUCHERS AND PAYROLL - APPROVED

A. General Fund	# 70149261 – 70149425	\$1,734,714.62
B. ASB Fund	# 70409446 - 70409470	\$63,576.22
C. Capital Projects Fund	# 70501710 - 70501715	\$109,676.24
D. AP ACH	# 11230003 – 222100154	\$2,919.99
E. February Payroll		\$6,515,771.06

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

FACILITIES REPORT – APPROVED

Director of Facilities Chris Hansen presented the public works voucher for board approval.

Public Works:

<u>Project #</u>	<u>Amount</u>	<u>Vendor/Reason</u>
125.22	\$1,181.94	Intracommunication Network Sys. Inc. – Technology Update YES
42.23	\$287.01	Intracommunication Network Sys. Inc. – Data Drop Repair – PR
55.23	\$874.40	Tree-Tech – Tree Removal Services – RMS
56.23	\$925.23	SME Solutions – Service Diesel Pump 1 – TRANS
58.23	\$4,398.96	Cascade Fire & Security – Emergency Pipe Repair – MK
62.23	\$459.04	Generation Glass Co. Inc. – P6 Broken Unit Replacement – FS
64.23	\$1,167.85	South Sound Fire & Security – Starlink Dialer Installation – YES
65.23	\$583.92	South Sound Fire & Security – Starlink Dialer Installation – DO
73.23	\$494.04	Intracommunication Network Sys. Inc. – CCTV Light Pole Repair – SW
75.23	\$1,167.85	South Sound Fire & Security – Starlink Dialer Installation – SOC
78.23	\$741.47	Electrocom – Call Switch Repair – YHS
79.23	\$487.47	Electrocom – Clock Repair - FS

M/Denise Hendrickson; S/Mark Rohwedder; Motion carried unanimously.

FINANCIAL REPORTS

Chief of Finance and Operations Jennifer Carrougner presented an update on the fund balance.

STUDENT ENROLLMENT REPORT

Mar 2024	5843HC	5662.19 FTE (86.19 > 5576.00)
Feb 2024	5864 HC	5682.33 FTE (214.33 > 5468.00)
Mar 2023	5574 HC	

BOARD COMMENTS

Board members commented on:

- What a great job the district is doing despite the state funding
- Excited to see all the positive things happening in our transportation department.

Student Representative commented on:

- Sports Medicine attended a competition in California and placed 5th. Three students qualified for Nationals.

SUPERINTENDENT'S REPORT

Superintendent Chris Woods commented on:

- Transfer requests – many will be denied due to classes/and or programs being full.
 - They will have the option to re-apply in August.
 - Requirements will be tightened up – students must be in good standing in 3 areas: grades, attendance and discipline.
- Did a levy presentation at the Lions Club and Yelm City Council meeting.
- Thank you to Teri Melone for all her work on the levy web page.
- Thank you to citizens group – they have been everywhere providing levy information and are doing a great job!

ADJOURNMENT – 7:15 p.m.

Respectfully submitted by:

/S/ Chris M. Woods
Secretary to the Board

Approved by:

/S/ Debbie Edwards
Board President