

Yelm Community Schools, District No. 2

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MINUTES

of a Regular Meeting of the Board of Directors

Thursday, January 25, 2024

BOARD MEMBERS PRESENT

Debbie Edwards, Bill Hauss, Denise Hendrickson, Mark Rohwedder

ADMINISTRATION PRESENT

Holly Ackerman, Mark Bowden, Dee Dee Buckingham, Lisa Cadero-Smith, Jennifer Carrouger, Charles Cook, Kurt Fourre, Becky Fowler, Chris Hansen, Jodi Jarmin, Jeri Lipe, Jonathan Maynard, Teri Melone, Anthony Quichocho, Traci Schultz, Starla Watson, Chris Woods

CALLED TO ORDER/PLEDGE OF ALLEGIANCE

President Debbie Edwards called the Regular Business Meeting to order at 6:01 p.m.

AUDIENCE

Board Recognition

School Board Appreciation Month

A video was played of the student board representatives presenting the proclamation from Governor Inslee for Board Appreciation Month. Board members were given flowers, and an engraved plaque with their "Why". Superintendent Chris Woods thanked them for their service to Yelm Community Schools.

Community and Family Engagement Award

Assistant Superintendent Dr. Lisa Cadero-Smith presented nominees for the Community and Family Engagement award.

NOMINEE	SCHOOL
Caitlin Coffeen	Fort Stevens Elementary
Anne Ford	Lackamas Elementary
Myrna Porter	McKenna Elementary
Deanna Serna-Harrison	Mill Pond Elementary
Cyndy Freshour-Johnson	Prairie Elementary
Liz Laughlin-McCloskey	Southworth Elementary
Jeremiah McMahan	Ridgeline Middle School
Stacy Roe	Yelm Middle School
Carol McKay	Yelm High School

Community Comments – No Comments

SCHOOL BOARD MINUTES – APPROVED

December 6, 2023 – Special Board Meeting

December 14, 2023 – Regular Business Meeting

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

NEW BUSINESS

INDIVIDUAL CONTRACTS – APPROVED

NEW HIRES	POSITION	EFFECTIVE
Daniel Caldwell	YHS Coach Assistant Girls Flag Football	1/17/2024
Winter Clark	MK Para SPED LRC	1/17/2024
Jamie Connally	YMS Coach Assistant Boys Basketball	1/17/2024
Raquel Luize Rocha Silva Neto	RMS/OSS Para Instructional Multilingual	1/17/2024
Jason Ronquillo	YHS Coach Head Girls Flag Football	1/17/2024
Levi Tonkison	MP Teacher LRC	1/17/2024

LEAVE OF ABSENCE

No Report

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Rick Amidon	Facilities Assistant Director Facilities	Retirement 3/31/2024
Tawnya Gay	YMS Para SPED LRC	Retirement 8/31/2024
Dawna Hansen-Murrya	YMS Library Technician	Retirement 8/31/2024
Jamison Herman-Fox	Facilities Custodian Evening	Resignation 1/3/2024
Thomas McMakin	YMS Coach Asstn. Boys Basketball	Resignation 1/17/2024
Zachary Miller	YHS Coach Head Baseball	Resignation 1/16/2024

STAFFING CHANGES

Carlos Bobadilla	Custodian SW to YHS	1/16/2024
Cheyenne Brownell	Custodian YHS to YMS	1/16/2024
Dennis Diaz	YMS Assnt Coach to YMS Head Coach	1/29/2024

Stipends/Supplemental Contracts

\$4,000.00

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

ACCEPTANCE OF GIFTS – APPROVED

Worthy Coffee, YHS General Athletics	\$420.00
Marjory Co, OSS Rifton Activity Chair	FMV \$4,000.00
Chaotic Eats, YHS Girls Wrestling	\$300.00
TwinStar, Classroom Cash	\$2,400.00
Stack Burgers, YHS Football	\$300.00
Gamer GraphX, YHS Girls Wrestling	\$1,449.80
Beanwater LLC, YHS Girls Wrestling	\$175.00
Nisqually Indian Tribe, YHS Boys Basketball	\$5,000.00
Nisqually Indian Tribe, General Donation	\$5,000.00
Direct Relief, OSS – Narcan	FMV \$1,600.00
Fort Stevens Booster Club, Fort Stevens ASB	\$6,103.00
Valley Nut and Bolt, YHS Sports Medicine Advertising	\$240.00

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

OUT OF DISTRICT TRAVEL – APPROVED

1. YHS Varsity Cheer Team, Feb 2-3, 2024, Battle Ground HS, to compete in the State Cheerleading Championship, 14 students; 2 chaperones.
2. YHS Floriculture CDE, Feb. 2-3, 2024, East Valley HS, Yakima, WA, to participate in floriculture CDE, 8 students; 1 chaperone.
3. YHS Floriculture & Nursery Landscape CDE, Feb. 16-17, 2024, Ritzville, WA, to participate in floriculture and nursery landscape CDE, 12 students; 2 chaperones.
4. YHS Floriculture CDE, March 2-3, 2024, Wenatchee HS, to participate in floriculture CDE, 8 students; 2 chaperones.

5. YHS FFA, March 8-9, 2024, Ellensburg, WA, to participate in a leadership activity, 5 students; 1 chaperone.
6. YHS FFA, May 8-12, 2024, WA State University, Pullman, WA, to participate in a state contest, 50 students; 7 chaperones.

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

TECHNOLOGY STRATEGIC PLAN – APPROVED

Director of Technology Jonathan Maynard presented the Technology Strategic Plan.

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

STUDENT CALENDAR 2024-2025 – APPROVED

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

VOUCHERS AND PAYROLL - APPROVED

A. General Fund	# 70148809 - 70148988	
	# 70149008 – 70149017	\$1,101,038.96
B. ASB Fund	# 70409386 - 70409413	\$32,832.89
C. Capital Projects Fund	# 70501693 - 70501700	\$188,198.84
D. AP ACH	# 202100156 – 222100155	\$1,464.39
E. December Payroll		\$6,538,048.94

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>
136.22	\$2,174.11	Intracommunication Network Sys. – Tech Update - DO
151.22	\$235,537.72	Safe Haven Defense – Security Film Installation – YMS
153.22	\$138,044.81	Hermanson – Gym AHU Modification – YHS
172.22	\$9,181.20	ATS Automation – AUX Gym Heat Project – YHS
17.23	\$655.25	Drain Pro – Mop Sink Drain cleaning – DO
26.23	\$7,217.54	Drain Pro – Mop Sink Repair – YHS 300 Bldg.
27.23	\$444.85	Drain Pro – Mop Sink Drain cleaning – YHS
29.23	\$284.18	South Sound – Security System Troubleshoot – YHS
31.23	\$1,178.81	PNW Refrigeration – Walk-In Cooler Repair – SW
36.23	\$478.47	Hermanson – Heating Troubleshoot – FS
39.23	\$1,393.41	Generation Glass Co. – P9 Window Replacement – LK
40.23	\$330.91	PNW Refrigeration – Walk-In Freezer Service Call – RMS
41.23	\$327.27	PNW Refrigeration – Kitchen Two Door Service Call – PR
46.23	\$5,388.52	Hermanson – Yearly Boiler Maintenance – YHS
49.23	\$1,342.07	SME Solutions, LLC – Diesel 1 Pump Repair – TRANS

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

FINANCIAL REPORTS

Chief of Finance and Operations Jennifer Carrougher presented an update on the third week of the legislative session.

STUDENT ENROLLMENT REPORT

Jan 2024	5851 HC	5661.83 FTE (193.83 > 5468.00)
Dec 2023	5866 HC	5676.95 FTE (208.96 > 5468.00)
Jan 2023	5596 HC	

BOARD COMMENTS

Board members commented on:

- Congratulations Coach Garylord Strand on 50 years!

- Dollars for Scholars is March 9, 2024
- Enjoyed Kindness Week

Student Representative commented on:

- Congratulations to the Family Engagement Award nominees.

SUPERINTENDENT'S REPORT

Superintendent Chris Woods commented on:

- Had the student board representatives for dinner and games. Had a great time and plan to do it again in the spring.
- Transportation has had significant challenges. We have several new drivers in various stages of training.
- Kindness Week has been fun
- Unified Sports this Saturday at Black Hills High School. A schedule will be included in the board update this Friday.
- The board will be meeting with the Nisqually Tribal Council on Tuesday, January 30.

ADJOURNMENT – 6:44 p.m.

Respectfully submitted by:

/S/Chris Woods
Secretary to the Board

Approved by:

/S/Debbie Edwards
Board President
