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, February 22, 2024

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

Holly Ackerman, Tami Beach, Dee Dee Buckingham, Lisa Cadero-Smith, Jennifer Carrougher, Charles Cook, Lisa Crowell, Kurt Fourre, Chris Hansen, Jodi Jarmin, Jeri Lipe, Teri Melone, Shannon Powell, Traci Schultz, Erin Wilkinson, 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

Impactful Professional Learning Communities Award

Assistant Superintendent Dr. Lisa Cadero-Smith presented the nominees:

Fort Stevens Elementary Jessica Strauss, Brenda Perry, Crystal Leslie	**Mill Pond Elementary** Kandis Jimenez, Lanie Vinson, Mackenzie Dust
McKenna Elementary Heather Curry, Kailee Houlihan, Mylisha Lanegan	**Prairie Elementary** Natasha Dunnam, Tricia Lee, Lowell Jons
Ridgeline Middle School Michelle Jones, Sarah Hominda, Ali Schuch	**Southworth Elementary** Jennifer Robinson, Carla San Martin, Scott Nye, Jared Dust
Lackamas Elementary Bree Hyder, Chrys Sanders, Cassie Noble	**Yelm High School** Tabatha George, Emma Johnson, Dee Olson, Bryan Wooldridge

Graduate Yelm! Partner Highlight

Director of Communications Teri Melone presented a new partner, Ingenius! Gallery and Boutique. Partners now total 270. Ingenius! Artist Ashely Larson presented the recent art wall at Prairie Elementary titled “What Makes Washington Feel Like Home”.

Community Comments

Comments were presented by Ashley Larson, Ashley Brooks and Gina Cooprider.

SCHOOL BOARD MINUTES – APPROVED

January 11, 2024 – Study Session/Business Meeting
January 24, 2024 – Regular Business Meeting
February 8, 2024 – Study Session/Business Meeting
M/Bill Hauss; S/Mark Rohwedder; Motion carried unanimously.

NEW BUSINESS

INDIVIDUAL CONTRACTS – APPROVED

NEW HIRES	POSITION	EFFECTIVE
Ethan Clary	YHS Coach Assistant Track	2/26/2024
Courtney Hickman	YHS Coach Assistant Track	2/26/2024
Dakota Hill	YHS Coach Head Baseball	2/26/2024
Adela Interiano	RMS Para SPED Program FLC	2/12/2024
Kylie Mullins	YHS Coach Assistant Track	2/26/2024
Darcelle Nevatt	MP Para SPED LRC	2/5/2024

LEAVE OF ABSENCE
No Report

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Alexander Heffelfinger	YMS Teacher ELA	Resignation 8/31/2024
Alexander Heffelfinger	YHS Coach Assistant Cross Country	Resignation 8/31/2024
Brady Hoover	YHS Teacher Social Studies	Resignation 2/8/2024
Jeri Lipe	MP Elementary Principal	Retirement 6/30/2024
Phillip Lonborg	YHS Coach Assistant Track	Resignation 2/7/2024
Morgan Whited	RMS Coach Assistant Volleyball	Resignation 2/7/2024

STAFFING CHANGES
Nicole Scheuerman YMS Volleyball Assistant Coach to Head Coach 2/2/2024

Stipends/Supplemental Contracts
$53,604.00
M/Denise Hendrickson; S/Mark Rohwedder; Motion carried unanimously.

ACCEPTANCE OF GIFTS – APPROVED
Yelm Physical Therapy, YHS Sports Medicine $240.00
Cascade Camp, Business Partner – Silver $500.00
Graham Auto Repair, YHS-Educator Rising $100.00
Farrelli's Pizza & Pool, Pizza-Military Family Night ..... FMV $299.99
Farrelli's Pizza & Pool, Pizza-Military Family Night ..... FMV $299.99
M/Bill Hauss; S/Denise Hendrickson; Motion carried unanimously.

OUT OF DISTRICT TRAVEL – APPROVED
1. YHS Drama Club to Ellensburg, WA, March 14-16, 2024, for workshops and competition, 9 students; 1 chaperone.
2. YHS FBLA to Spokane, WA, April 24-27, 2024, Washington State competition, 15-20 students; 2 chaperones.
3. YHS Boys and Girls Cross Country to Trego, MT, June 22-26, 2024, to attend a team camp, 20 students; 3 chaperones.
4. YHS Educator Rising Class to Washington DC, June 27-July 2, 2024, to attend the Educator Rising Conference, 5 students; 1 chaperone.

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

RESOLUTION 06-23-24 REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY – AMMENDED AND APPROVED
Superintendent Chris Woods and Chief of Finance and Operations Jennifer Carrougher presented an update on the February 13, 2024 levy failure. The proposal is to rerun the levy on April 23, 2024, at the projected tax rate of $2.50/$1,000 of assessed value. After significant discussion, the resolution was amended to run at a projected rate of $2.25/$1,000 of assessed value.
Amendment - M/Denise Hendrickson; S/Bill Hauss; Motion carried unanimously.
Approval – M/Bill Hauss; S/Denise Hendrickson; Motion carried unanimously.

INTER-LOCAL AGREEMENT FOR EDUCATIONAL SERVICES SCHOOL YEAR 2024-25 – APPROVED

Bates Technical College

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

ASSET PRESERVATION PROGRAM - APPROVED

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

VOUCHERS AND PAYROLL - APPROVED

A.	General Fund	# 70149018 - 70149202 # 70149223 – 70149260	$1,392,978.19
B.	ASB Fund	# 70409414 - 70409449	$66,443.23
C.	Capital Projects Fund	# 70501701 - 70501709	$620,991.45
D.	AP ACH	# 11230002 – 222100153	$6,129.45
E.	December Payroll		$6,370,070.78

M/Denise Hendrickson; S/Casey Shaw; Motion carried unanimously.

FACILITIES REPORT – APPROVED

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

Public Works:

Project #	Amount	Vendor/Reason
23.23	$2,290.38	South Sound Fire & Security – Security System Install – YHS
37.23	$207.67	Generation Glass Co - Glass Door Repair – YMS
38.23	$482.00	Won-Door Corp. – Service Call on Won Door Panel – YMS
39.23	$10,662.59	Cunningham Electric Co. – Green House Ventilation Upgrade YHS
43.23	$5,635.78	Drain Pro – Storm Drain Repair – SOC/Buses
45.23	$4,517.50	Drain Pro – Pump Service – PR
48.23	$1,306.63	Cascade Fire & Security – Gym Concealer Plate Replacements – MP
50.23	$1,446.37	Cascade Fire & Security – Sprinkler Head Replacements FS
51.23	$1,720.38	Drain- Pro – Drain Clean Service Call – YHS
52.23	$1,891.41	Hermanson Co. – Boiler Pressure Valve Replacements - FS
53.23	$497.32	Evergreen Fire & Security – Fire Alarm Circuit Board Replacement – YHS
54.23	$1,167.85	South Sound Fire & Security – Star link Dialer Install – YHS Stadium
57.23	$1,167.85	South Sound Fire & Security – Star link Dialer Install – FS
59.23	$1,819.80	Cascade Fire & Security – Emergency Service Call – Frozen 90 – YMS
60.23	$537.15	Cascade Fire & Security – Concealer Plates Installation – PR
61.23	$1,742.25	Cascade Fire & Security – Sprinkler Head Replace & Sign Installation – DO

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

FINANCIAL REPORTS

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

STUDENT ENROLLMENT REPORT

Feb 2024	5864 HC	5682.33 FTE (214.33 > 5468.00)
Jan 2024	5851 HC	5661.83 FTE (193.83 > 5468.00)
Feb 2023	5589 HC	

BOARD COMMENTS

Board members commented on:

- Congratulations YHS Wrestlers
- "Suessical the Musical" begins this weekend.

Student Representative commented on:

- Girls Wrestling finished 5th, in the State Competition

SUPERINTENDENT'S REPORT

Superintendent Chris Woods commented on:

- Congratulations to our wrestlers.
- Great job Yelm Police Department in the handling of the threats made on Monday.

EXECUTIVE SESSION – 7:31 P.M.

Board President Debbie Edwards recessed the regular meeting at 7:31 p.m. for an executive session to evaluate the performance of a public employee. She said the executive session would last approximately 30 minutes, and they will return to regular session to adjourn.

RETURN TO REGULAR SESSION – 8:25 P.M.

Board President Debbie Edwards called the meeting back to order at 8:25 p.m. and announced the board was returning from an executive session where they evaluated the performance of a public employee.

ADJOURNMENT – 8:26 p.m.

Respectfully submitted by:	Approved by:
Chris M. Woods	Debbie Edwards
Secretary to the Board	Board President