

Yelm Community Schools, District No. 2

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MINUTES

of a Regular Meeting of the Board of Directors

Thursday, July 18, 2024

BOARD MEMBERS PRESENT

Debbie Edwards, Bill Hauss, Denise Hendrickson, Casey Shaw

ADMINISTRATION PRESENT

Lisa Cadero-Smith, Jennifer Carrougher, Craig Curry, Chris Woods

CALLED TO ORDER/PLEDGE OF ALLEGIANCE

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

AUDIENCE

Community Comments

Agenda Item: Allyn Verbal

Non-Agenda Item: Tasha Johnson

SCHOOL BOARD MINUTES – APPROVED

June 27, 2024 – Regular 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> |
|-------------------------|------------------------|-------------------------|
| Dakota Hill | YMS Teacher SPED LRC | 9/3/2024 |

LEAVE OF ABSENCE

No Report

RESIGNATIONS/RETIREMENTS/TERMINATIONS

| | | |
|------------------------|----------------------------------|-----------------------|
| Anna Bigelow | FS Teacher 5 th Grade | Resignation 8/30/2024 |
| Jessilyn Enlow | LK Teacher 1 st Grade | Resignation 8/30/2024 |
| Chasen Ferris | Facilities Custodian | Resignation 6/25/2024 |
| Alexander Heffelfinger | YHS Coach Assnt Cross Country | Resignation 7/8/2024 |
| Thomas McMakin | YHS Teacher Spanish | Resignation 8/30/2024 |
| James Newton | FS Teacher 5 th Grade | Resignation 8/30/2024 |
| Jacqueline Reaves | Transportation Bus Driver | Resignation 8/30/2024 |
| Stacy Roe | YMS Restorative Specialist | Resignation 8/30/2024 |
| Michelle Rolan | YMS Counselor | Resignation 8/30/2024 |
| Katlin Spearman | OSS ESA Occupational Therapist | Resignation 8/30/2024 |
| Daniela Vlnkova | OSL Instructional Coach | Resignation 8/30/2024 |
| Bradley Williams | RMS In-School Suspension 4-hour | Resignation 8/30/2024 |

STAFFING CHANGES

| | | |
|----------------|-------------------------------------|----------|
| Samantha Klein | Teacher YHS Science to YMS SPED LRC | 9/3/2024 |
|----------------|-------------------------------------|----------|

RECALL

| | | |
|----------------|--------------|----------|
| Tori Stillwell | MP Para SPED | 9/3/2024 |
|----------------|--------------|----------|

| | | |
|--------------------------|-------------------------------|----------|
| Jennifer Tveten | MK Para SPED | 9/3/2024 |
| Samantha Klein | YHS Teacher Science | 9/3/2024 |
| Bethany Gleghorn | PR/SW Teacher Art | 9/3/2024 |
| Bevin Riley | FS Para SPED | 9/3/2024 |
| Kimberly Jorgensen | LK Teacher Elementary | 9/3/2024 |
| Brenda Leonard | MP Para SPED | 9/3/2024 |
| Heidi Kellem | SW Para Instructional | 9/3/2024 |
| Corina McMichael | YES Para Instructional | 9/3/2024 |
| Jason Ruger | RMS In-School Suspension | 9/3/2024 |
| Paulina Flores Hernandez | YHS Para Instructional | 9/3/2024 |
| Claudia Quaites | FS Para SPED | 9/3/2024 |
| Rhondalee Maher | FS Para SPED | 9/3/2024 |
| Rylie McCann | MK Teacher Elementary | 9/3/2024 |
| Crystal Leslie | FS Teacher Elementary | 9/3/2024 |
| Jennifer Hawkins | FS Teacher Elementary | 9/3/2024 |
| Harmony Lynch | FS Teacher Elementary | 9/3/2024 |
| Jessica Aranyos | MK Teacher Elementary | 9/3/2024 |
| Jacqueline Gathany | FS Teacher Elementary | 9/3/2024 |
| Nicole Mathis | YHS Career Center Coordinator | 9/3/2024 |
| Magdalena Friesz | PR Teacher Elementary | 9/3/2024 |

Stipends/Supplemental Contracts

\$114,225.00

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

ACCEPTANCE OF GIFTS

No Report

OUT OF DISTRICT TRAVEL – APPROVED

YHS Chamber Choir to New York, NY, May 8-12, 2025, to perform with Central Arkansas and the University of Nebraska-Kearney, 30-60 students and many chaperones.

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

POLICY REVISION - APPROVED

Second Reading – For Approval

2409P Credit for Competency/Proficiency

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

POLICY REVISION - APPROVED

One Read Only – For Approval

5310P Compensation Schedule

A motion was made for the compensation increase to be 0% for 2024/25.

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

2024-25 FEE SCHEDULE – APPROVED

Athletics

M/Casey Shaw, S/Bill Hauss, Motion carried unanimously.

Facility Use

M/Casey Shaw, S/Bill Hauss, Motion carried unanimously.

REDUCED EDUCATION PLAN – INFORMATION AND DISCUSSION

Superintendent Chris Woods provided an update on budget cuts and presented a list of items for discussion and analysis.

2024-25 INTERLOCAL COOPERATIVE AGREEMENT WITH PUGET SOUND ESD – APPROVED

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

VOUCHERS AND PAYROLL - APPROVED

| | | |
|--------------------------|------------------------|----------------|
| A. General Fund | # 70150127 – 70150273 | |
| | #70150294 - 70150305 | \$769,992.50 |
| B. ASB Fund | # 70409588 - 70409638 | \$105,984.37 |
| C. Capital Projects Fund | # 70501731 - 70501734 | \$73,325.64 |
| D. AP ACH | # 11230007 – 222100158 | \$678.97 |
| E. TVF | #70700041 – 70700041 | \$120,239.20 |
| F. June Payroll | | \$7,432,454.00 |

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

FACILITIES REPORT – APPROVED

Public Works:

| <u>Project #</u> | <u>Amount</u> | <u>Vendor/Reason</u> |
|------------------|---------------|--|
| 71.23 | \$1,169.99 | South Sound Fire & Security – Install Starlink Dialer – YMS |
| 72.23 | \$1,169.99 | South Sound Fire & Security – Install Starlink Dialer – SW |
| 105.23 | \$9,703.14 | Drain Pro – Septic Tank Decommission – LK |
| 114.23 | \$1,268.84 | Hermanson Co. – Boiler Issue – YHS |
| 122.23 | \$3,504.00 | Tree Tech – Tree Removals (2) – SW |
| 128.23 | \$584.99 | South Sound Fire & Security – Install Starlink Dialer - Facilities |

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

CAPITAL PROJECTS UPDATE

Director of Facilities Chris Hansen presented an update on summer projects.

2023-24 TITLE IX REPORT

Assistant Superintendent Dr. Lisa Cadero-Smith answered the board’s questions on the report. The Title IX report is an annual requirement.

REPORT ON DISTRICT USE OF EFFICACY OF BOARD POLICY 3205

Assistant Superintendent Dr. Lisa Cadero-Smith presented the 2023-24 school year report.

FINANCIAL REPORTS

Chief Financial Officer Jennifer Carrougher presented a fund balance update and projections for 2024-25.

STUDENT ENROLLMENT REPORT

No Report

BOARD COMMENTS

Board members commented on:

- Their decision-making is based on putting kids first. Some of these decisions will take time as all the information needs to be gathered and scenarios put together to make the best decision.
- The Rotary summer feeding program meets each Monday night to stuff bags, which are then handed out on Tuesdays at various locations.

SUPERINTENDENT’S REPORT

Superintendent Chris Woods commented on:

- Thanked the board for the time and energy they have been putting into these decisions.
- Olympia Federal Savings wants to explore the idea of creating an account. They will start the account with their levy funds (\$5,000.00) and encourage other businesses and community members to contribute. Funds will go directly to students, activities, and athletic scholarships.
- August 15 is board reports – 8:00 a.m. to 3:30 p.m.

INTERVIEW APPLICANT FOR SCHOOL BOARD DIRECTOR VACANCY

Superintendent Chris Woods explained the board would interview the applicant for the vacant Director of District 1 board position during the public meeting as required by law. After an executive session, the board will vote to appoint a new board member.

The board interviewed Mr. Frank King for the vacant board position.

EXECUTIVE SESSION – 8:10 P.M.

President Debbie Edwards recessed the regular meeting at 8:10 p.m. for an executive session to review the qualifications of an applicant/candidate for appointment to elective office RCW 42.30.110(1). She stated the board would return from the executive session at 8:30 p.m.

RETURN TO REGULAR SESSION – 8:30 P.M.

President Debbie Edwards called the meeting back to order at 8:30 p.m. She announced that the board was returning from an executive session where they reviewed the qualifications of an applicant/candidate for appointment to elective office. She announced the board would appoint a replacement for the Director of District 1 through a roll call vote. The appointed director will serve until the results of the General Election in November 2025.

She stated, “It is the board’s duty to select the person we feel is likely to contribute to the district’s mission and vision. We make our decision based on a candidate who demonstrates a commitment to Yelm schools and a willingness to commit to the duties of a YCS Board Member and will serve the students, staff, and families with honesty and integrity.”

FRANK KING APPOINTED

Frank King was appointed to serve as Yelm School Board Director of District 1 until the certification of the November 2025 General Election.

M/Bill Hauss, S/Casey Shaw; Motion carried unanimously.

Denise Hendrickson/Yes; Bill Hauss/Yes; Casey Shaw/Yes; Debbie Edwards/Yes

SWEARING IN OF NEW SCHOOL BOARD DIRECTOR

Superintendent Chris Woods administered the oath of office to Frank King, School Board Director, District No. 1, Yelm Community Schools, District No. 2. *(Appointment date: July 18, 2024. The position will appear for a 4-year term on the November 2025 General Election ballot. This oath is valid until the November 2025 General Election certification.)*

ADJOURNMENT – 8:34 p.m.

Respectfully submitted by:

/S/Chris M. Woods
Secretary to the Board

Approved by:

/S/Debbie Edwards
Board President