

Yelm Community Schools, District No. 2

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MINUTES

of a Regular Meeting of the Board of Directors

Thursday, September 26, 2024

BOARD MEMBERS PRESENT

Debbie Edwards, Bill Hauss, Denise Hendrickson, Frank King, Casey Shaw

STUDENT REPRESENTATIVES PRESENT

Samantha Blank, Mason Embrey, Lucia Mohrweis, Hannah Hiiva, Sofie Miera, Kailey Slevin

ADMINISTRATION PRESENT

Holly Ackerman, Erin Bayer, Dee Dee Buckingham, Jennifer Carrougher, Curtis Cleveringa, Charles Cook, Lisa Crowell, Becky Fowler, Chris Hansen, Teri Melone, Shannon Powell, Chris Woods

CALLED TO ORDER/PLEDGE OF ALLEGIANCE

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

SWEARING IN OF STUDENT REPRESENTATIVES ON THE BOARD

Superintendent Chris Woods conducted the swearing-in ceremony for the board's senior and junior student representatives.

Junior – Hannah Hiiva

Senior – Samantha Blank, Mason Embrey, and Lucia Mohrweis

AUDIENCE

Community Comments

Non-Agenda Item: Cyndi Larsen

SCHOOL BOARD MINUTES – APPROVED

August 15, 2024 – Special Meeting

August 22, 2024 – Regular Business Meeting

September 12, 2024 – Study Session/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>
Maria Astorga	Transportation Bus Driver	9/13/2024
Brian Davis	Transportation Bus Driver	9/10/2024
Troy Dawley	Transportation Bus Driver	9/9/2024
Candi Diamond	YHS Para SPED Program FLC	Rehire 9/23/2024
Jade land	YHS Para SPED Program FLC	9/25/2024
Kristian Little	Transportation Bus Driver	9/12/2024
Kevin LeFevre	Transportation Bus Driver	9/11/2024
Taylor Pizzo	SW Para SPED Program 1:1	Rehire 9/23/2024
Kara Ravenscroft-Ligman	MK Para SPED LRC	9/24/2024
Brandon Thompson	YHS Para SPED Program FLC	9/18/2024
Brandon Webley	Transportation Bus Driver	9/13/2024
Lorene Wolski	YHS Teacher SPED FLC	9/27/2024

LEAVE OF ABSENCE

No Report

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Jeremy Brant	OSS Behavior Support Assistant	Resignation 10/8/2024
Cheyenne Brownell	FS Para SPED Program 1:1	Resignation 10/3/2024

STAFFING CHANGES

Avery Brookshire	YHS ELA Additional FTE .20	First Semester Only 9/4/2024
Brice Murray	BSA MP to YHS	9/23/2024
Donna Nicometi	Van Driver to Bus Assistant	9/23/2024
Alexander Parker	YHS Spanish Additional FTE .20	First Semester Only 9/4/2024
Christianne Smith	YHS Spanish Additional FTE .20	First Semester Only 9/4/2024
Kalene Williams	BSA LK to FS	9/4/2024
Dustina Nash	YHS CTE Floral Additional FTE .20	First Semester Only 9/4/2024

RECALL

Kathleen Foiles	Facilities MP Custodian	9/23/2024
Julie Molloy	Transportation Van Driver	9/23/2024
Katlin Ogletree	Transportation Van Driver	9/19/2024
Brandi Ruff	Transportation Van Driver	9/23/2024
Kelli Upton	Transportation Van Driver	9/23/2024

Stipends/Supplemental Contracts

\$208,584.00

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

ACCEPTANCE OF GIFTS - APPROVED

RMS Booster Club, Customized Water Bottles.....	FMV \$1,860.00
Donors Choose, 5 th Grade Seating.....	FMV \$354.95
Darcy Guyant, Signed Copy of Books	FMV \$120.00
Lackamas PTO, Lackamas ASB.....	\$1,000.00
DQ Grill & Chill, Bronze Level Sponsorship YHS Choir.....	\$250.00
Fort Stevens Booster Club, FS ASB	\$381.24
American Family Insurance, YHS Choir Sponsorship	\$125.00
Spanaway Fitness, Powerlifting Program YHS.....	\$500.00
Yelm Farm & Pet, YHS Choir Sponsorship.....	\$125.00
Douglas & Teri Head, YMS Sports	\$100.00
Westat, Mill Pond Kindergarten Supplies.....	\$300.00
University Place Refuse, Bronze Level Sponsorship YHS Choir.....	\$250.00
Anonymous, Powerlifting Program YHS	\$100.00

M/Denise Hendrickson; S/Frank King; Motion carried unanimously.

CTE PROGRAM PLAN AND PERKINS GRANT – APPROVED

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

OUT OF DISTRICT TRAVEL – APPROVED

YHS FFA to Cispus Learning Center, Randle, WA, October 4-5, 2024, to attend leadership camp, 12 students and 2 chaperones.

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

VOUCHERS AND PAYROLL - APPROVED

A. General Fund	# 70150490 – 70150641	
	# 70150662 - 70150690	\$1,031,844.58
B. ASB Fund	# 70409646 - 70409651	\$9,047.42
C. Capital Projects Fund	# 70501743 - 70501756	\$1,065,618.19
D. AP ACH	# 11230009 – 11230009	\$3,181.29
E. August Payroll		\$6,129,395.22

M/Denise Hendrickson; S/Frank King; Motion carried unanimously.

FACILITIES REPORT – APPROVED

Public Works:

<u>Project #</u>	<u>Amount</u>	<u>Vendor/Reason</u>
76.22	\$841,319.27	Wayne’s Roofing – Roof Replacement – YHS
34.23	\$155,725.07	Safe Haven Defense – Security Film Installation – FS
74.23	\$52,515.02	Safe Haven Defense – Security Film Installation – YES/DO
85.23	\$3,734.04	Safe Haven Defense – Security Film Installations – PR Preschool
96.23	\$14,797.83	Security Solutions – Camera Installations (8) – YHS CTE
98.23	\$17,830.98	Eagle Asphalt Sealcoating – Walking Track Installation – FS
110.23	\$21,617.23	Eagle Asphalt Sealcoating – Asphalt Improvements – YHS
115.23	\$2,597.63	Hermanson Co LLP – Boiler 2 Repair – RMS
126.23	\$2,835.05	Intracommunication Network Sys. – Cable Installation – SW
127.23	\$12,513.11	NWAP, Inc. – Annual Service Operable Walls, Gym Equipment, Bleachers, Backstops – YHS
141.23	\$2,178.09	Intracommunication Network Sys. – Drop Installation – DO Boardroom
142.23	\$728.14	Intracommunication Network Sys. – New TV Data Drop – YHS P13
143.23	\$2,663.43	Intracommunication Network Sys. – Classroom Workstation Drops – RMS
151.23	\$3,874.50	Wood & Link Fence – Playground Fencing – MK Preschool
152.23	\$1,194.97	Hermanson Co LLP – Refrigerant Leak Detector Replacement – SW
153.23	\$5,595.45	Drain Pro – Storm Drain Service – SW
154.23	\$295.65	South Sound Fire & Security – FA System Service Call – SW
155.23	\$702.39	Cascade Fire & Security – Dry System Service Call – YMS
157.23	\$405.05	South Sound Fire & Security – FA Panel Service Call – RMS
158.23	\$1,420.96	South Sound Fire & Security – Keypad Failure Service Call – SOC
163.23	\$2,958.27	Cascade Fire & Security – Emergency Fire Alarm Service Call – RMS

M/Bill Hauss; S/Frank King; Motion carried unanimously.

FINANCIAL REPORTS

Chief and Finance and Operations Jennifer Carrougher provided an update on the closeout of the 2023/24 school year.

STUDENT ENROLLMENT REPORT

Sept 2024	5616 HC	5491.39 FTE (18.61 < 5510.00)
Sept 2023	5645 HC	

BOARD COMMENTS

Board members commented on:

- Welcome and congratulations to our student representatives!
- YHS Choir is doing car washes to raise funds for a trip to New York
- Enjoy seeing all that CTE is offering to students

SUPERINTENDENT’S REPORT

Superintendent Chris Woods commented on:

- Received a grant from DoDEA for \$1.25 million to support literacy for military-connected students. YCS has received over 5 million dollars in 8 grants from DoDEA.

- Transportation Update:
 - 24/25 routes have increased from 39 to 43
 - Many drivers have been out ill
 - Can not move a driver to another route without going through a bid process; this process is defined in the collective bargaining agreement.
 - Special Education routes cannot be canceled.
 - The director, assistant director, and router are driving routes when needed.
 - Our transportation staff are doing a great job!
 - There are several new drivers in various stages of training and should be able to drive soon.
- ID cards are going out to buildings. Students will use their scan cards on the bus, for meals, and for check out in the library.
- Thank you to YEA leadership and Scott Pierson. I am excited to report that the pep and marching bands will continue this year.
- The binding conditions introductory meeting will be this Thursday, October 3.
- School calendar update: A day has been added to the end of the year. The 24/25 year will be completed on Friday, June 13, 2025.
- Bargaining Update:
 - YEA – thank you, YEA leadership, for all your work!
 - PSE – the district has offered dates to return to the table; however, there has not been any response from PSE
- Upcoming board decisions:
 - Will we run a levy in February 2025?
 - If we do, at what rate?

ADJOURNMENT – 7:13 p.m.

Respectfully submitted by:

Approved by:

/S/Chris M. Woods
Secretary to the Board

/S/Debbie Edwards
Board President