

# Yelm Community Schools, District No. 2

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## MINUTES

*of a Regular Meeting of the Board of Directors*

**Thursday, October 24, 2024**

### **BOARD MEMBERS PRESENT**

Debbie Edwards, Denise Hendrickson, Frank King, Casey Shaw

### **STUDENT REPRESENTATIVES PRESENT**

Kailey Slevin

### **ADMINISTRATION PRESENT**

Holly Ackerman, Mark Bowden, Dee Dee Buckingham, Lisa Cadero-Smith, Jennifer Carrouger, Ellen Cavanaugh, Chris Clark, Charles Cook, Lisa Crowell, Rebecca Fowler, Chris Hansen, Jodi Jarmin, Kendall McNutt, Teri Melone, Shannon Powell, 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 6:00 p.m.

### **AUDIENCE**

#### **Board Recognition**

Principals presented to the following award nominees:

<b>Instructional Excellence Award</b>		
<i>Honoring teachers who elevate student learning through impactful instruction and foster classroom environments of dignity and belonging.</i>		
Emily Walsh - FS	Sean Sturgill – LK	Stacie Kinsey - McK
Karen Blank – MP	Felecia Stenbakken – PR	Tammy Jenkins-Jelovich - SW
William Warren – RMS	Emily Macias – YMS	Alex Parker - YHS

<b>Instructional Support Excellence Award</b>		
<i>Honoring paraeducators who enhance student learning through impactful support and foster classroom environments of dignity and belonging.</i>		
Tanya Drath – FS	Kim King – LK	Jennifer Tveten - McK
Jeanie Marsh – MP	Lisa Becraft – PR	Tami Thomas – SW
Sarah Hannah – RMS	Crystal Anderson – YMS	Laurie Shackelford & Erica Kautz - YHS

#### **Community Comments**

Superintendent Chris Woods updated the board on an incident at YMS and YHS Graduation.  
Agenda Item: Ashley Brooks

### **SCHOOL BOARD MINUTES – APPROVED**

September 12, 2024 – Study Session/Regular Business Meeting - Revision

September 26, 2024 – Regular Business Meeting

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

**NEW BUSINESS**

**INDIVIDUAL CONTRACTS – APPROVED**

<b><u>NEW HIRES</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>
Amanda Bedolla	RMS Para SPED Program CLC	10/21/2024
Maxenne Bell	SW Para Instructional	OYO 10/28/2024
Ben Hawk	YHS Coach Head Girls Wrestling	11/18/2024
Michael Holman	YHS Coach Assistant Boys Wrestling	11/18/2024
Jeremiah Hume	YHS Coach Assistant Boys Wrestling	11/18/2024
Nicole Hunton	SW Para SPED LRC	10/10/2024
Kailah-Jayde Kaslausky	SW Para Instructional	OYO 10/28/2024
Gabriel Lavanel	RMS Para SPED Program 1:1	10/3/2024
Edith Little	RMS Para SPED Program CLC	10/14/2024
Madison White	OSS Behavior Support Assistant	OYO 10/11/2024
Kasey Wyatt	Director of Facilities and Maintenance	12/2/2024
Mayeli Zamudio	YHS Office Professional II Receptionist	OYO 10/7/2024

**LEAVE OF ABSENCE**

Kimberly Gosney	RMS Office Professional V	10/15/2024-1/16/2025
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**RESIGNATIONS/RETIREMENTS/TERMINATIONS**

Breanna McGalliard	Food Service Van Driver	Resignation 10/11/2024
Brigette Minogue	FS Teacher SELF/CLC	Rescinded Acceptance 10/14/2024
Alyssa Yerxa	Transportation Bus Driver	Resignation 10/1/2024

**STAFFING CHANGES**

Rachelle Hudson	Para SPED Program to Behavior Support Assist.	OYO 10/14/2024
Breanna McGalliard	Cafeteria Worker 2.25 hr to 4.5 hr	OYO 10/14/2024
Nerisa McQueen	Cafeteria Worker RMS 5.25 to SW 4.25 hr	OYO 10/14/2024
Amanda Brazzell	Utility Worker to Cafeteria Worker 3.75 hr	OYO 10/14/2024

**Stipends/Supplemental Contracts**

\$142,304.38

*M/Casey Shaw; S/Frank King; Motion carried unanimously.*

**ACCEPTANCE OF GIFTS - APPROVED**

Obee Credit Union, Compassion Fund .....	\$5,000.00
Anonymous, Invest Ed – Cap & Gown Expenses .....	\$100.00
Anonymous, Choir Trip to NYC .....	\$100.00
Yelm Dental, Choir Sponsor.....	\$500.00
Kona Ice of Yelm, General Athletics YHS .....	\$104.69
Cascade Camp & Conf. Center, Choir Trip to NYC .....	\$1,000.00
Schweitzer Engineering, YHS General Donation.....	\$200.00
Capital City marathon Assoc., YHS Cross Country .....	\$1,500.00
Yelm Dental, Sports Med CPR Training .....	\$700.00
Yelm Physical Therapy, Sports Med CPR Training .....	\$635.00
Richard & Catherine Fernalld, Band Donation.....	\$200.00
Yelm FFA Alumni Assoc., FFA Student Fees for Nationals.....	\$3,700.50

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

**OUT OF DISTRICT TRAVEL – APPROVED**

YHS Cross Country to Pasco, WA, November 8-9, 2024, to participate in the Washington State Cross Country Championship, 18 students and 2 chaperones.

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

**RESOLUTION 01-24-25 - CAPITAL FACILITIES PLAN**

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

**RESOLUTION 03-24-25 – REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY - APPROVED**

M/Casey Shaw; S/Frank King

Role Call Vote: Frank King/Yes; Casey Shaw/Yes; Denise Hendrickson/Yes; Debbie Edwards/Yes  
Motion carried unanimously.

**YCS COMPREHENSIVE PLAN FOR ADVANCED ACADEMICS – APPROVED**

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

**POLICY REVISIONS, ADDITIONS**

First Reading – For Review

2022 Electronic Resources and Internet Safety – Revision

2022 Procedure – Revision

2023 Digital Citizenship and Media Literacy – Revision

2023 F3 – New

2023 F4 – New

**STUDENT USE OF CELL PHONES – INFORMATION AND DISCUSSION**

Board members discussed a possible update to the existing policy. Superintendent Chris Woods shared the Peninsula School District’s policy.

**BUSINESS ADVERTISING/SPONSORSHIPS – INFORMATION AND DISCUSSION**

Board members discussed the current policy and possible revisions.

**RESOLUTION 04-24-25 YCS TRANSPORTATION TI BID AWARD RECOMMENDATION – APPROVED**

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

**VOUCHERS AND PAYROLL - APPROVED**

A. General Fund	# 70150691 – 70150858	\$2,592,816.42
B. ASB Fund	# 70409652 - 70409680	\$66,071.14
C. Capital Projects Fund	# 70501757 - 70501765	\$531,995.20
D. Comp Tax	#11230010 – 202100160	\$8,866.55
E. TVF	# 70700042 - 70700042	\$327,540.72
F. September Payroll		\$6,464,209.28

*M/Frank King; S/Casey Shaw; Motion carried unanimously.*

**FACILITIES REPORT – APPROVED**

**Public Works:**

<u>Project #</u>	<u>Amount</u>	<u>Vendor/Reason</u>
15.22	\$25,961.57	Northwest Pump & Equipment – Card Lock Installation – SOC
102.22	\$3,397,846.19	KCDA/Field Turf – Soccer Field Turf/Tennis Courts – YHS
99.23	\$37,562.31	Eagle Asphalt Sealcoating Co. – Asphalt Improvements – MP
100.23	\$44,555.21	Eagle Asphalt Sealcoating Co. – Asphalt Improvements – RMS
101.23	\$24,117.33	Eagle Asphalt Sealcoating Co. – Asphalt Improvements – LK
116.23	\$56,916.93	Heath Northwest – Digital Reader Board Updates – RMS
117.23	\$47,082.27	Heath Northwest – Digital Reader Board Updates – LK
118.23	\$57,014.38	Heath Northwest – Digital Reader Board Updates – MP
119.23	\$40,478.79	Heath Northwest – Digital Reader Board Updates – FS
123.23	\$170,378.72	A+ Professional Coatings Inc. – 100/200 BLDG Paint Improvements – YHS
131.23	\$5,119.33	Lake Tapps Construction Ultd. - P16.5 Door Replacement – YHS

144.23	\$475.46	Brady's Welding LLC – Sink Crack Repairs – RMS
148.23	\$4,161.00	LCO Company – Loading Dock Improvements – YHS
159.23	\$3,088.90	Cunningham Electric Co. – Reader Board Electrical – LK
160.23	\$1,133.76	Cunningham Electric Co. – Reader Board Electrical – RMS
161.23	\$12,491.96	Cunningham Electric Co. – Reader Board Electrical – MP
162.23	\$14,214.13	Cunningham Electric Co. – Reader Board Electrical – FS
164.23	\$7,508.63	Cunningham Electric Co. – Emergency Electrical Lighting Repair – MK
165.23	\$2,078.68	Hermanson Co LLP – Boiler #2 Service Call – RMS
167.23	\$593.25	Hermanson Co LLP – Audible Boiler Alarm Service Call – MK
169.23	\$2,453.07	Hermanson Co LLP – Chiller Circuit 2 Leak – RMS
170.23	\$573.83	Brady's Welding LLC – Mailbox Repair – TRANS
10.24	\$657.00	Hermanson Co LLP – GFU5 Gym System Service Call – YHS

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

### **FINANCIAL REPORTS**

Chief and Finance and Operations Jennifer Carrougner provided an update on the closeout of the 2023/24 school year. A fund balance projection will be presented at the next board meeting.

### **STUDENT ENROLLMENT REPORT**

Oct 2024	5598 HC	5466.96 FTE (43.04 < 5510.00)
Sept 2024	5616 HC	
Oct 2023	5879 HC	

### **BOARD COMMENTS**

Board members commented on:

- Enjoyed the staff recognition – Congratulations to the award winners!
- Thank you, Superintendent Woods, for your words on transparency.
- Thank you, Yelm community, for your continued generosity.

Student Representative commented on:

- The proposed student cell phone policy.

### **SUPERINTENDENT'S REPORT**

Superintendent Chris Woods commented on:

- Thank you to our staff. YCS has amazing people!
- Invited the community to reach out if they have questions or concerns.

### **ADJOURNMENT – 8:18 p.m.**

Respectfully submitted by:

Approved by:

/S/Chris M. Woods  
Secretary to the Board

/S/Debbie Edwards  
Board President