

- Dalton Sheehan, YHS Coach Assistant Girls Basketball
- Michelle Smith, Food Service Cafeteria Worker One Year Only
- Sophia Struna, OSS Para Instructional One Year Only
- 2. Leave of Absence
Sara DeVore, YHS OP IV Registrar 1/6/25-4/18/25
- 3. Resignations/Retirements/Terminations
Martha Ledezma, Food Service Cafeteria Worker Resignation
Richard Michaels, Transportation Bus Driver Termination
Andrew Weiser, YES Para SPED LRC Resignation
- 4. Staffing Changes
Jettie Byrd, SW Para SPED LRC to YHS SPED Program 1:1
Gulsum Turkoglu, YHS Para SPED LRC to SPED Program 1:1
Jessica Williams, PR to MP Para SPED Program 1:1
- 5. Stipends/Supplemental Contracts

A B. Acceptance of Gifts

<u>Donor</u>	<u>Amount</u>
Funds for Kidz, YHS Powerlifting	\$1,000.00
OBe Credit Union, Christmas in the Park.....	\$150.00
YHS Connects, Choir Trip to NYC	\$15,000.00
Marilee Fry, Choir Trip to NYC	\$1,000.00
Yelm Chiropractic Choir Trip to NYC.....	\$100.00
TwinStar Credit Union, MS Robotics Club	\$5,000.00
Kathleen Aukland, MS Robotics Club	\$500.00
Nisqually Indian Tribe, Native Education Program.....	\$20,000.00
TwinStar Credit Union, Classroom Supplies to 9 Teachers	\$1,800.00
Olympia Tumwater Foundation, Various Programs	\$4,681.00
Kevin Murphy, Toyota 3.4L Engine Core-Autoshop	FMV \$370.00

A C. Policy Revisions

- Second Reading – For Approval
- 6220 Bid Requirements
- 6220 Procedure

I D. Policy Revisions and Replacements

- First Reading – For Review - Replacement
- 3205 Sex Discrimination and Sex-Based Harassment of Students Prohibited
- 3205 Procedure One
- 3205 Procedure Two
- 5011 Sex Discrimination and Sex-Based Harassment of Staff Prohibited
- 5011 Procedure

- First Reading – For Review – Revisions
- 3211 Procedure - Gender Inclusive Schools
- 3420 Anaphylaxis Prevention and Response
- 3420 Procedure
- 3520 Student Fees, Fines, Charges
- 3520 Procedure
- 4200 Procedure - Safe and Orderly Learning Environment

A E. 2025/2026 Student Calendar

A 5. Vouchers and Payroll

A. General Fund	#70151115 – 70151244	
	#70151265 - 70151309	\$1,099,975.34
B. ASB Fund	#70409711 - 70409735	\$53,938.89
C. Capital Projects Fund	#70501780 - 70501790	\$264,762.90
D. Comp Tax	#112300012 – 202100162	\$2,191.93
E. November Payroll		\$6,299,768.16

A 6. Facilities Report:

Public Works:

<u>Project #</u>	<u>Amount</u>	<u>Vendor / Reason</u>
80.23	\$614,266.00	Wayne’s Roofing – Roof Replacement – YHS BLDG 300
81.23	\$166,133.00	Wayne’s Roofing – Roof Replacement – YHS Auto Shop
15.24	\$3,240.34	Cascade Fire & Security – Sprinkler Heads Removal for Testing - LK
46.24	\$759.66	Security Solutions NW INC. – Main Entry Door Repair – YES
49.24	\$1,959.32	Cascade Fire & Security – Water flow & Low Air Signal Service Call – FS

I 7. Financial Reports

I 8. Student Enrollment Report

Dec 2024	5592 HC	5462.62 FTE (47.38 > 5510.00)
Nov 2024	5579 HC	5450.40 FTE (59.60 > 5510.00)
Dec 2023	5875 HC	

I 9. Board Comments

I 10. Superintendent’s Report

I 11. Executive Session

To receive and evaluate complaints or charges against an employee.

A 12. Adjourn

Next Board Meeting: January 9, 2025 – 6:00 p.m. – Study Session

Location: Fort Stevens Elementary

Individuals with disabilities who may need a modification to participate in a meeting should contact the Superintendent’s Office no later than three days before a meeting so that arrangements for the modification can be made.

A= Action I= Information D= Discussion