

- 5. Recall
Charles Confer, Facilities LK Custodian

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B. Acceptance of Gifts

<u>Donor</u>	<u>Amount</u>
Russell & Pauline Icenoggle, YHS Choir NY Trip	\$1,000.00
Sue Strong, YHS Choir Trip	\$1,800.00
Cascades Camp, LK Elementary ASB	\$250.00

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C. Out-of-District Travel

1. YHS Cross Country to Trego, MT, June 17-21, 2025, to participate in a team camp, 15-20 students and 3 chaperones.
2. YHS FFA Floral Team to Yakima, WA, Jan 31-Feb 1, 2025, to participate in a FFA Floral contest, 7 students and 1 chaperone.
3. YHS Varsity Cheer Team to Battle Ground, WA, Jan. 24-25, 2025, to participate in the State Cheerleading Championships, 22 students and 2 chaperones.
4. YHS Educators Rising to Tempe, AZ, March 19-21, 2025, to participate in Arizona’s State Educators Rising contest and conference, 5 students and 1 chaperone.

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D. Continuous School Improvement Plans

- Fort Stevens Elementary School
- Lackamas Elementary School
- Mill Pond Elementary School
- McKenna Elementary School
- Prairie Elementary School
- Southworth Elementary School
- Ridgeline Middle School
- Yelm Middle School

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E. Interlocal Cooperative Agreement for Educational Services 2025-2026

- Bates Technical College

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5. Vouchers and Payroll

A. General Fund	#70151310 – 70151432	
	#70151430 - 70151447	\$1,056,985.25
B. ASB Fund	#70409736 - 70409754	\$40,664.11
C. Capital Projects Fund	#70501791 - 70501793	\$63,118.85
D. Comp Tax	#112300013 – 202100163	\$1,538.52
E. December Payroll		\$6,145,055.91

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6. Facilities Report:

Public Works:

<u>Project #</u>	<u>Amount</u>	<u>Vendor / Reason</u>
125.23	\$4,276.35	Refrigeration Unlimited - Food Service Walk In Freezer Repair – YMS
145.23	\$2,744.83	South Sound Fire & Security – Fire Alarm Repairs PR
156.23	\$1,615.13	Weber Pros Inc. – Audio Visual Display Relocation – YMS
08.24/09.24	\$13,592.23	NWAP – Annual Service on Operable Walls, Bleachers, Basketball Backboards, Divider Curtains, Mat Lift – YMS

		& RMS NWAP – Stadium Inspection &
		Seating/Handrail Repairs – YHS
23.24	\$2,824.88	Hermanson Co LLP – Emergency HVAC Repair – RMS
24.24	\$1,629.92	INSI – RM103 Cable Drop Installation – LK
33.24	\$1,656.74	INSI – Library Cable Drop Installation – RMS
34.24	\$1,496.83	INSI – RM22 Cable Drop Installation – MP
52.24	\$3,279.53	Hermanson Co LLP – Boiler Teardown – YHS

I 7. Financial Reports

I 8. Student Enrollment Report

Jan 2024	5586 HC	5455.74 FTE (54.26 < 5510.00)
Dec 2024	5592 HC	5462.62 FTE (47.38 < 5510.00)
Jan 2024	5658 HC	

I 9. Board Comments

I 10. Superintendent’s Report

A 11. Adjourn

Next Board Meeting: February 13, 2025 – 6:00 p.m. – Regular Business Meeting
Location: Yelm Middle School

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