

Yelm Community Schools, District No. 2

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MINUTES

of a Regular Meeting of the Board of Directors

Thursday, December 19, 2024

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

Holly Ackerman, Erin Bayer, Mark Bowden, Dee Dee Buckingham, Lisa Cadero-Smith, Jennifer Carrougher, Ellen Cavanaugh, Curtis Cleveringa, Craig Curry, Kurt Fourre, Becky Fowler, Jodi Jarmin, Kendall McNutt, Teri Melone, Shannon Powell, Traci Schultz, Starla Watson, Chris Woods, Kasey Wyatt

CALLED TO ORDER/PLEDGE OF ALLEGIANCE

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

REORGANIZATION OF THE BOARD

Denise Hendrickson was elected to a one-year term as the president of the board of directors.

M/Casey Shaw; S/Bill Hauss

Roll Call Vote: Debbie Edwards/Yes; Denise Hendrickson/Yes; Frank King/Yes; Casey Shaw/Yes; Bill Hauss/Yes; Motion carried unanimously

Casey Shaw was elected to a one-year term as vice president of the board of directors.

M/Debbie Edwards; S/Bill Hauss

Roll Call Vote: Debbie Edwards/Yes; Denise Hendrickson/Yes; Casey Shaw/Yes; Bill Hauss/Yes; Motion carried unanimously.

Casey Shaw & Frank King were elected to a two-year term as Co-WSSDA Legislative Representatives.

M/Debbie Edwards; S/Bill Hauss

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

Bill Hauss was elected to a two-year term as WIAA Representative

M/Frank King; S/Debbie Edwards

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

AUDIENCE

Board Recognition

Outstanding School Office Professional Award:	
Recognizing office staff who excel in delivering exceptional administrative support, maintaining smooth school operations, and creating a positive, welcoming environment for students, staff, and families.	
NOMINEE	SCHOOL
Silbia Saldana	Fort Stevens Elementary
Kelley Morfoot	McKenna Elementary

Jen Roberts	Mill Pond Elementary
Shari Parsons	Prairie Elementary
Dorine Hunt	Southworth Elementary
Shannon Hillemann	Lackamas Elementary
Melanie La Madeleine	Ridgeline Middle School
Kelli Verone	Yelm Middle School
Sara DeVore	Yelm High School

Superintendent’s Report

Superintendent Chris Woods updated the board on the following:

- YMS Investigation – we are still waiting for the final report. One reason this is taking longer than expected is the investigator was not able to get a key interview. It has now been given to a supervisor and the report will be coming. We hope to have the teacher back in the classroom when we return from break. Thank you to the YMS team for all their work.
- Upcoming Levy – we met with Thurston County elections officials this week, and they will not be able to run our February election. Pierce County will be running this election. Thurston County is in the process of remodeling and moving its election facilities. This will be a cost savings for the district as Pierce County does have another district on the ballot, and Thurston County would not have had anyone else with an election. More information will be coming.

Community Comments

No Comments

SCHOOL BOARD MINUTES – APPROVED

November 21, 2024 – Regular Business Meeting

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

NEW BUSINESS

INDIVIDUAL CONTRACTS – APPROVED

<u>NEW HIRES</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Lorraine Brownfield	Transportation Bus Driver	12/2/2024
Bree Carson	YES ESA School Counselor .60 FTE	12/20/2024
Branden Castleberry-Taylor	YHS Coach Head Strength & Conditioning	11/18/2024
Brittanie Chapman	MP Para SPED Program 1:1	11/14/2024
Tiffany Clapp	LK Para SPED Preschool	12/16/2024
Megan Fankhauser	MP Para Instructional One Year Only	11/22/2024
Cayla Gable	YHS Coach Head Strength & Conditioning	3/3/2025
Gabriella Jordan	FS Para SPED Program 1:1	12/9/2024
Dalton Sheehan	YHS Coach Assistant Girls Basketball	11/18/2024
Michelle Smith	Food Service Cafeteria Worker PR One Year Only	12/3/2024
Sophia Struna	OSS Para Instructional One Year Only	1/6/2025

LEAVE OF ABSENCE

Sara DeVore YHS OP IV Registrar Student Teaching 1/6/2025-4/18/2025

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Martha Ledezma	Food Service Cafeteria Worker	Resignation 12/20/2024
Richard Michaels	Transportation Bus Driver	Termination 11/22/2024
Andrew Weiser	YES Para SPED LRC	Resignation 12/3/2024

STAFFING CHANGES

Jettie Byrd	SW Para SPED LRC to YHS Para SPED Program 1:1	12/2/2024
Gulsum Turkoglu	YHS Para SPED LRC to Para SPED Program 1:1	11/1/2024
Jessica Williams	PR to MP Para SPED Program 1:1	11/21/2024

Stipends/Supplemental Contracts

\$12,912.00

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

ACCEPTANCE OF GIFTS – APPROVED

Fundz for Kidz, YHS Powerlifting	\$1,000.00
Obee 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

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

POLICY REVISIONS – APPROVED

Second Reading – For Approval

6220 Bid Requirements

6220 Procedure

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

POLICY REVISIONS AND REPLACEMENTS

First Reading – For Review – Replacements

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

2025-2026 STUDENT CALENDAR – APPROVED

M/Debbie Edwards; S/Frank King; Motion carried unanimously.

VOUCHERS AND PAYROLL - APPROVED

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
M/Debbie Edwards; S/Bill Hauss; Motion carried unanimously.

FACILITIES REPORT – APPROVED

Director of Facilities Chris Hansen presented the public works voucher for board approval.

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

M/Debbie Edwards; S/Casey Shaw; Motion carried unanimously.

FINANCIAL REPORTS

No Additional Report

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	

BOARD COMMENTS

Board members commented on:

- Enjoyed the recognition
- The gifts are remarkable. Every month, we are reminded of the great people and businesses in this community
- Thank you to all staff of Yelm Community Schools. This has been a challenging year, and we appreciate all your support.
- Happy Holidays!

Student Representatives commented on:

- Congratulations to the newly elected board members.
- Thank you, Office Professionals, they are all amazing!

SUPERINTENDENT’S REPORT

Superintendent Chris Woods commented on:

- Lackamas and Prairie had cancellations this week due to power outages.
- Five Levy Forums have been done
- The YHS Anatamage Team has qualified for Nationals
- We have three students who are Presidential Scholar Nominee finalists.
 - Taliah Boyd
 - Taylor Curzon
 - Alex Hurd
- Recent Nisqually Valley News articles: Student Rep Kailey Slevin and her business; Samantha Blank for Wrestling.

EXECUTIVE SESSION – 7:10 P.M.

President Denise Hendrickson recessed the regular meeting at 7:10 p.m. for an executive session to receive and evaluate complaints or charges against an employee. RCW 42.30.110. She stated the board would return from the executive session at 7:40 p.m.

President Denise Hendrickson announced at 7:40 p.m. that the executive session would be extended for 10 minutes until 7:50 p.m.

RETURN TO REGULAR SESSION – 7:50 P.M.

President Denise Hendrickson called the meeting back to order at 7:50 p.m. She announced that the board was returning from an executive session where they received and evaluated complaints or charges against an employee.

ADJOURNMENT – 7:50 p.m.

Respectfully submitted by:

Approved by:

/S/Chris M. Woods
Secretary to the Board

/S/Denise Hendrickson
Board President
