

Yelm Community Schools, District No. 2

107 First Street North • Yelm, WA 98597 • (360) 458-1900 • www.ycs.wednet.edu

MINUTES

of a Regular Meeting of the Board of Directors

Thursday, April 17, 2025

BOARD MEMBERS PRESENT

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

STUDENT REPRESENTATIVES PRESENT

Sofie Miera, Lucia Mohrweis, Kailey Slevin

ADMINISTRATION PRESENT

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

CALLED TO ORDER/PLEDGE OF ALLEGIANCE

President Denise Hendrickson called the Regular Board Meeting to order at 6:00 p.m.

AUDIENCE

Superintendent's Comments

Superintendent Chris Woods updated the board on the following:

- Strategic Plan process: The list is being finalized. Beginning May 1, there will be five meetings, the initial meeting of which will be focused on data.
- Human Resources has been working on comparables for all employees listed in policy 5310. They find that some administrative staff are between 12% and 30% behind.
- Provided a brief legislative update
- There have been many conversations about staffing for the next school year. Decisions will be made about how many transfers can be taken to staff classrooms at manageable levels.

Community Comments

No Comments

SCHOOL BOARD MINUTES – APPROVED

March 13, 2025 – Regular Board Meeting

March 27, 2025 – Regular Board Meeting

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

NEW BUSINESS

INDIVIDUAL CONTRACTS – APPROVED

<u>NEW HIRES</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Monica Allen	YHS Para-SPED LRC	4/7/2025
Trysten Avega	YMS Coach-Assistant Track	4/7/2025
Kimberly Baldassarre	Food Service Cafeteria Worker 3.25hr	OYO 4/7/2025
Vanessa Chenvert	YHS Para-SPED Program SELF	4/7/2025
Jamie Connally	YMS Coach-Assistant Track	4/7/2025
David Fox	Facilities Maintenance and Grounds Supervisor	4/7/2025

Andrea Graham	YHS Para-SPED LRC	4/7/2025
Katherine Gyekis	RMS Coach-Head Track	4/7/2025
Melanie La Madeleine	RMS Coach-Assistant Track	4/7/2025
Kristine Olson	Transportation Bus Assistant	OYO 4/7/2025
Rex Kristel	Food Service Cafeteria Worker 4.0hr	OYO 4/7/2025
Megan Roberts	MP Para-SPED PreK	4/7/2025
Myesha Sharpe	OSS ESA-Occupational Therapist	9/3/2025

LEAVE OF ABSENCE

Joseph Brueske	YHS Teacher ELA	2 nd Year LOA 2025-26 SY
Hanna Lawlor	OSS ESA Speech Lang. Path.	LOA 4/25/25 to 6/30/25

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Stephanie Cook	MK Teacher 2 nd . Grade	Retirement 6/30/2025
Sarah Williams	YHS ESA School Counselor	Resignation 6/30/2025

STAFFING CHANGES

No Report

STIPENDS/SUPPLEMENTAL CONTRACTS

\$62,719.00

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

ACCEPTANCE OF GIFTS – APPROVED

FFA Alumni, AG Mechanics Hotel Costs	\$325.00
Samuel Bathurst, YHS Choir	\$125.00

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

OUT-OF-DISTRICT TRAVEL – APPROVED

YHS FFA to Pullman, WA, May 7-11, 2025, to compete in state-level competitions, 40 students and 5 chaperones.

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

RESOLUTION 05-24-25 – APPROVED

Temporary Reduction of Minimum Fund Balance Policy

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

POLICY REVISIONS

First Reading – For Review

5010 Nondiscrimination and Affirmative Action

5010 Procedure

3210 Nondiscrimination

3210 Procedure

VOUCHERS AND PAYROLL - APPROVED

A. General Fund	# 70151829- 70151993	\$1,467,467.30
B. ASB Fund	# 70409814 - 70409839	\$39,262.31
C. Capital Projects Fund	# 70501806 - 70501812	\$196,620.35
D. Comp Tax	# 112300016 – 202100166	\$1,584.36
E. March Payroll		\$6,255,959.58

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

FACILITIES REPORT – APPROVED

Public Works:

<u>Project #</u>	<u>Amount</u>	<u>Vendor/Reason</u>
63.24	\$832.20	Security Solutions NW – BLDG 400 Stadium Door Service Call – YHS
73.24	\$833.83	INSI – Workstation Drop Installation – RMS
84.24	\$941.75	Hermanson Co - IDF RM154 Unit Troubleshoot – YMS
85.24	\$1624.10	Hermanson Co - GFU-7 Damper Motor Replacement – YHS
86.24	\$2163.33	Hermanson Co - IDF 154 Control Board Replacement – YMS
88.24	\$789.23	Wayne’s Roofing INC - 500BLDG (Gym) Roof Leak Repair – YHS
90.24	\$725.07	Hermanson Co - P10 & Gym HVAC Units Troubleshoot and Repairs – LK
93.24	\$507.55	Hermanson Co - P2 HVAC Unit Burnt Wires Troubleshoot – PR
94.24	\$507.55	Hermanson Co - Staff Lounge HVAC Unit Troubleshoot/Repair – LK

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

FINANCIAL REPORTS

No additional report. Chief of Finance Jennifer Carrouger was available to answer questions.

STUDENT ENROLLMENT REPORT

April 2025	5511 HC	5376.93 FTE (133.07 < 5510.00)
March 2025	5524 HC	5389.78 FTE (120.22 < 5510.00)
April 2024	5623 HC	

BOARD COMMENTS

Board members commented on:

- Looking forward to Graduation
- The choir has completed its fundraising goal for the trip to New York.

Student Representatives commented on:

- Welcome to David Fox!
- Many students are participating in the ice bucket mental health challenge.

SUPERINTENDENT’S REPORT

Superintendent Chris Woods commented on:

- The Arts Walk was last Friday and was well attended.
- The athletic trainer is on-site and contracted through Yelm Physical Therapy. They will not renew the contract for the next school year, and the district is researching what that will look like for us.
- Administrators have been coming for professional development all year, before the board meeting. AWSP has provided this training to the district at no cost.
- Hosting the Student Reps for dinner on Sunday, April 27.

ADJOURNMENT – 6:36 p.m.

Respectfully submitted by:

Approved by:

/S/Chris M. Woods
Secretary to the Board

/S/Denise Hendrickson
Board President