TROUT LAKE SCHOOL BOARD
REGULAR MEETING MINUTES
January 25, 2023
6:30 p.m.
Meeting held in Room 132 (Timmy's Room) and via Zoom

CALL TO ORDER AND WELCOME
The meeting was called to order at 6:30 p.m. by Ken BeLieu. Board members present were Joe Dean, Brendan Norman, Tim Dearden, and Laurie Sherburne. Others present were Dr. Jerry Lewis, Matt Ihle, Nia Burtchaell-Norman, and Kristin Schmid. Katie Corson and Heather Patt attended over Zoom.

PLEDGE OF ALLEGIANCE

1.0 APPROVAL OF AGENDA: Addition of 9.6 Resignation

2.0 SAY SOMETHING POSITIVE: Ken BeLieu said it was so nice of Dr. Jerry Lewis to drive the bus a couple of weeks ago to Horizon Christian for a basketball game. We were short bus drivers and Dr. Lewis went above and beyond! Brendan Norman said that he appreciates seeing Destination Imagination, sports, Robotics, and community members using the facility. He appreciates the staff and the other community members that have stepped up to help facilitate those activities. Tim Dearden thanked Joe Dean for his two years of being board chair. Laurie Sherburne seconded that.

3.0 HEARING OF VISITORS: No visitors spoke.

4.0 STUDENT REPORT: Nia Burtchaell-Norman shared the following; Stephanie Rubesh is the new ASB Advisor, and the student response has been positive. Homecoming week starts on Monday. ASB has started to sell Trout Lake School stickers and keychains at the concession stand. As a community service opportunity for high school students, ASB Vice President Trevor Collins has organized high schoolers reading with elementary students. The high school girls basketball team has been doing really well, they have a league record of 8-1.

5.0 CORRESPONDENCE: No correspondence.

6.0 FINANCIALS:
6.1 Financial Projections for January: Dr. Lewis presented to the school board some highlights from the January Projections.

7.0 INFORMATION AND DISCUSSION
7.1 Superintendent Report
A) School Board Recognition Month: The school board members were celebrated with cupcakes and received jars full of notes from students saying what they like about their school. Dr. Jerry Lewis said we are very lucky to have such a supportive school board.
B) Principal Report: Principal Matt Ihle thanked the school board for setting high expectations for him and the school, for providing support, and asking good questions. He appreciates working along side the board. Office staff and now ASB have been setting up spiritwear options for people to order. It is in the works and will be abvailable in the near future. He also invited everyone to come out and join in the Homecoming fun next week.
C) Enrollment: 192.44 FTE
D) 2023 Levy: Levy brochures were mailed out Monday, ballots will be mailed out soon. A social media campaign will be posted online this week by some community members. Dr. Jerry Lewis will be at the game on Friday to answer any questions, he put a blurb in the Trout Lake Newsletter that gets emailed out to community members.
E) District Facilities & Safety: Dr. Lewis signed the contract for our front door security buzz in entry system.
F) ESD Rural CTE Update: We are looking at a Computer Science class that will be the first class offered, potentially as early as the 23-24 school year. The class would most likely be offered 7th period. Early Childhood Education and Education are two other CTE classes that they're working on.

G) Operating Principles for Trout Lake School Board and Superintendent: The school board agreed to keep the current operating principles.

H) State Legislative Update: Dr. Jerry Lewis and Laurie Sherburne gave a legislative update.

I) First Reading of Policies:
   a) Policy No. 3410: Student Health
   b) Policy No. 3411: Accommodating Students with Seizure Disorders or Epilepsy
   c) Policy No. 3420: Anaphylaxis Prevention and Response

8.0 CONSENT AGENDA

8.1 School Board Meeting Minutes for December 19, 2022
8.2 Vouchers and Payroll:
General Fund Accounts Payable Warrant Number 49712 through 49741 totaling $58,947.52
ASB Fund Accounts Payable Warrant Number 10076 through 10077 totaling $2,945.66
Payroll Warrant Numbers 49742-49750 and Direct Deposit Numbers 9000000171-9000000211 in the amount of $263,812.08.

9.0 ACTION

9.1 Consent Agenda: Brendan Norman made a motion to approve the Consent Agenda as presented. Laurie Sherburne seconded the motion. Motion approved.

9.2 Robotics Overnight Events: Tim Dearden made a motion to approve the 2 Robotics overnight trips for March 2-4 and March 16-18. Laurie Sherburne seconded the motion. Motion carried.

9.3 Destination Imagination Overnight Event: Joe Dean made a motion to approve the Destination Imagination Overnight Event for March 24-March 25. Tim Dearden seconded the motion. Motion carried.

9.4 Certificated Contract: Laurie Sherburne made a motion to approve Gabe Thompson's certificated contract in the amount of $6,453.00 beginning on February 1st for 17 days. Joe Dean seconded the motion. Motion carried.

9.5 Second Reading of Policies:
   a) Policy No. 3424: Opioid Related Overdose Reversal: Joe Dean made a motion to approve Policy No. 3424 as presented. Brendan Norman seconded the motion. Motion carried.

9.6 Resignation: Laurie Sherburne made a motion to approve Sean Coleman's letter of resignation as K-12 Music Director effective the last day of school for the 22-23 school year. Tim Dearden seconded the motion. Motion carried.

10.0 MISCELLANEOUS

10.1 Board Action Calendar and Checklist

11.0 EXECUTIVE SESSION

11.1 Personnel per RCW 42.30.110(g)

The board went into executive session at 7:24 pm to discuss personnel. The board came out of executive session at 7:37 pm.

Laurie Sherburne made a motion to adjourn the meeting at 7:37 p.m. Joe Dean seconded the motion. Motion carried.

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