TROUT LAKE SCHOOL BOARD
REGULAR MEETING MINUTES
February 22, 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 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 Action Item 9.5 Resignation/Retirement

2.0 SAY SOMETHING POSITIVE: Dr. Lewis said the girl's basketball game last night was very impressive. He also said that he was very pleased that the levy passed.

3.0 HEARING OF VISITORS: None.

4.0 STUDENT REPORT: Nia Burtchaell-Norman shared the following; Homecoming week was a great success. ASB has decided to no longer host a community dinner as a fundraiser. They're now planning a pickleball tournament for the community. ASB is thinking they'd like to have a St. Patrick's Day Dance for High School Students. High school spring sports startFebruary 27th. The Girl's Basketball Team are League Champions and moving on to Sub State Games. Two big Robotics tournaments are coming up, first in Clackamas and second in Yakima. DI has their competition next weekend.

5.0 CORRESPONDENCE: No correspondence.

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

7.0 INFORMATION AND DISCUSSION
7.1 Superintendent Report
a) Principal Report- Principal Matt Ihle shared that he is researching other funding sources for the school. He is looking into a PTA to support learning projects or creative projects. Athletic Boosters is another option that he is checking into. He's also been working on creating our new Multi-Disciplinary Team Referral Process. They'll be reviewing data and designing interventions.
b) District Facilities - Apollo gave the board an overview of the contracting process for district modernization grants. They are also looking for other grant opportunities that our district may qualify for. They have been evaluating our building.
c) District Safety Update- The work on the buzz-in entry will start on March 2nd.
d) 2023 Levy- Our Levy passed with a 63.13% approval rate.
e) District Sports- Our High School Girls Basketball team is doing well in the playoffs. We had 249 people here at the last playoff game.
f) Enrollment- Our enrollment is at 188 FTE.
g) ESD Rural CTE Update- ESD CTE Rural will come out to give a presentation to the board and to families. Computer Science, Early Childhood, and Natural Resources will be some of the first classes offered.

At 7:34pm we took a 3 minute recess, the meeting was back in session at 7:37pm.

8.0 CONSENT AGENDA
8.1 School Board Meeting Minutes for January 25, 2023
8.2 Vouchers and Payroll: Payroll warrant numbers 49769-49772 and direct deposit numbers 9000000219-9000000266 in the amount of $279,793.57. General Fund accounts payable warrant

numbers 49790 through 49818 in the amount of $46,559.36. ASB accounts payable warrant numbers 10078 through 10083 in the amount of $12,083.50. Transportation Vehicle Fund warrant number 17 through 17 in the amount of $22,547.00.

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 Supplemental Contracts: Brendan Norman made a motion to approve contracts for Kari Dean for Prom Advisor in the amount of $554.00, Stephen Allaway for High School Track Coach in the amount of $3,160.00, and Sharla Rubesh for High School Assistant Track Coach in the amount of $1,809.00. Tim Dearden seconded the motion. Motion approved.

9.3 Community Letter of Support: Laurie Sherburne made a motion to approve the Community Letter of Support for a community solar grant. Tim Dearden seconded the motion. Motion approved.

9.4 Second Reading of Policies: Tim Dearden made a motion to approve Policy No. 3410: Student Health, Policy No. 3411: Accommodating Students with Seizure Disorders or Epilepsy, and Policy No. 3420: Anaphylaxis Prevention and Response. Laurie Sherburne seconded the motion. Motion approved.

9.5 Resignation/Retirement: Brendan Noraman made a motion to approve Karen Smith from being Librarian at the end of the 22-23 school year. Tim Dearden seconded the motion. Motion approved.

10.0 MISCELLANEOUS

10.1 Board Action Calendar and Checklist

Brendan Norman made a motion to adjourn the meeting at 7:51 p.m. Tim Dearden seconded the motion. Motion carried.

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