

**TROUT LAKE SCHOOL BOARD**  
**REGULAR MEETING MINUTES**

**January 26, 2022**

**7:00 p.m.**

**Meeting held in the Multipurpose Room and via Zoom**

**CALL TO ORDER AND WELCOME**

The meeting was called to order at 7:00 p.m. by Joe Dean. Board members present over Zoom were Ken BeLieu, Tim Dearden, Brendan Norman, and Laurie Sherburne. Others present were Crystal Lanz, Ethelyn Beeks and Kristin Schmid. Visitors that attended over Zoom were Doug Dearden, Lisa Evans, Katie Corson, J & S Schmid, Heather, K Collins, Kim Ballard, Linda, Lisa Evans, Mike Daly, Kathy Keller Jones, Jessica Zimmerman, Abby, Rikki, Jennifer Harty, Kristina Dearden, Carme Brown, Katie Schmidt, Carmen Leslie, and Amber Basch.

**1.0 APPROVAL OF AGENDA:** No changes.

**2.0 SAY SOMETHING POSITIVE:**

2.1 January is designated as School Board Appreciation Month. Crystal Lanz thanked the school board for their time and dedication they have shown to the Trout Lake School District. She said their guidance of the school and collaboration as a team is phenomenal. Joe Dean thanked the board members for being a great team. Laurie Sherburne said she appreciates the board. Brendan Norman is appreciative that we are doing everything we can to remain in person.

**3.0 HEARING OF VISITORS:** Lisa Evans had questions about Smarter Balanced test results and ESSER funds. Kim Ballard said she's interested in being in charge of an outreach program.

**4.0 STUDENT REPORT**

4.1 Carme Brown shared her student report. She updated the board on a couple of senior projects. Lilly Schmid is interviewing alumni and plans to have it posted on the school Facebook page. Sean Rubesh is raising money for a pizza oven to have back by the new concession stand. Josh Keller will be trying to raise \$4,000 for a track/soccer scoreboard. Any extra money Josh raises will be donated to Randalls Children's hospital. Carme shared that Spirit Week will be the second week of February. The TL Run in on April 23rd.

**5.0 CORRESPONDENCE:** No correspondence.

**6.0 FINANCIALS:**

6.1 Financial Projections for January: Ethelyn Beeks presented our financial projections.

**7.0 INFORMATION AND DISCUSSION**

7.1 Superintendent Report

- a) Enrollment: Our enrollment is at 190.
- b) Facility Updates (HVAC, Gym, Cooling Tower): We have placed our order for two HVAC units with HMS (Dearden's room and the shop). The units are still a couple of months out from arriving. We had a pipe break during the last freeze. Steve Allaway isolated the break at the cooling tower and the pipe will need to be fixed when the snow melts. The cooling tower is also waiting for a bearing replacement from HMS. The gym floor will be refinished on June 15th.
- c) Covid Monitoring & Updates: We have been experiencing numerous positive Covid cases in the last couple of weeks at school. The office and our ESD 112 tester have been very busy testing students, staff, and family members while also contact tracing, keeping track of data, and informing teachers. Crystal Lanz sends out letters to families as positive cases are identified. Both the KCDH and Dr. Amy Person would like us to continue to offer in-person learning as long

as we have the staff to do so. The isolation and quarantine periods for staff and students have changed based upon recommendations from the Washington Department of Health. Our staff and families continue to show flexibility and perseverance as we work through the changes and updates.

- d) Operating Principles for Trout Lake School District Board and Superintendent: Crystal Lanz provided a copy of the "Operating Principles for Trout Lake School Board and Superintendent" to the board members. These are the same principles that we have operated under for a number of years. She feels it is important to update this document as we have had a couple of new board members take office. We will also post it on the school website when it is updated.

7.2 Superintendent Search: Doug Dearden updated the school board on the Superintendent search. We have three high quality applicants. Interviews will be at the beginning of March. Doug will start advertising for the principal position on February 1st.

7.3 Legislative Report: Brendan Norman provided our legislative report. The session opened on Monday, January 10th and will be a short (60 day) session which is scheduled to adjourn on March 10th. Crystal Lanz talked about the lawsuit Wahkiakum is bringing against the state for capital improvements.

## **8.0 CONSENT AGENDA**

8.1 School Board Meeting Minutes for December 15, 2021: Crystal Lanz recommended approval of the School Board Meeting Minutes for December 15, 2021.

8.2 Vouchers and Payroll: Crystal Lanz would recommend approval of the following:

General Fund Accounts Payable Warrant Numbers 49101-49128 in the amount of \$39,179.81.  
ASB Fund Accounts Payable Warrant Numbers 10029-10030 in the amount of \$226.38.  
Payroll Warrant Numbers are 49129-49135 and Direct Deposit Numbers 900004195-900004236 estimated in the amount of \$226,174.25.

## **9.0 ACTION**

9.1 Consent Agenda: Crystal Lanz recommended approval of the consent agenda.

Brendan Norman made a motion to approve the consent agenda. Ken BeLieu seconded the motion. Motion carried.

9.2 Letter of Resignation: Crystal Lanz recommended approving the letter of resignation from Page Logan for ASB Advisor effective June 30, 2022.

Ken BeLieu made a motion to approve the letter of resignation from Page Logan. Laurie Sherburne seconded the motion. Motion carried.

## **10.0 MISCELLANEOUS**

10.1 Board Action Calendar and Checklist

- Board Professional Development Report
- Superintendent Mid-Year Performance Review

**11.0 EXECUTIVE SESSION**

No executive Session

Ken BeLieu made a motion to adjourn the meeting at 8:24 p.m. Tim Dearden seconded the motion. Motion carried.

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