TROUT LAKE SCHOOL BOARD
REGULAR MEETING MINUTES
May 24, 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, Kristin Schmid, Nia Burtchaell-Norman, Matt Ihle, Ken Tiekotter, Kathy Tiekotter, Ericka Miller, Camden McMahon, Karen Smith, Jessica Zimmerman, Jennifer Fuentes, and Kira Fogarty. Carmen Leslie, Katie Corson, Kim Ballard, Heather Patt, Kristie Dearden and joined over Zoom.

PLEDGE OF ALLEGIANCE

1.0 APPROVAL OF AGENDA:

2.0 SAY SOMETHING POSITIVE: Ken BeLieu shared that Landon Heberling was athlete of the meet at the District Track Meet. Our high school track meet finished 2nd at the district track meet. They were only 7 points behind Sherman County**.** Laurie Sherburne said that she's excited that it's Teacher Appreciation Week. She noted many former graduates that have gone on and are in the field of education.

3.0 HEARING OF VISITORS: Ken Tiekotter shared that he'd like to donate his microscopes. He is happy to donate his time as well.

Ericka Miller shared the process to choose new Social Studies Curriculum. The curriculum adoption committee reccomends that the new middle school curriculum should be *TCI History Alive!* for 6th and 7th grade. The cost proposal for 7 years is $1,031.00. The 8th Grade Washington State History recommendation is *Washington Journey for $*1,527.00 for textbooks, and 1 year digital access for students. The high school curriculum adoption recommendation is *Houghton Mifflin Harcourt*, the rough quote is $10,000.00 with an 8 year license for US Government and US History.

Karen Smith shared the value of continuing on with our lunch program as it is, and not changing to the Federal Lunch Program. We've had our own lunch program for the last 10 years. A lot of thought, research with other districts, and preparation went into creating the lunch program we have today. ESD has suggested that we switch to the Federal Lunch Program because they feel we are leaving money on the table in regards to grants we can apply for. There is just no comparison to our lunch program and the Federal Lunch Program. There is so much extra work involved, each student has to take everything offered, it could end up being a lot of wasted food and money. Back in 2013-2014 the board approved spending $20.000.00 a year on the lunch program each year. The lunch scholarship committee would like to make a one time donation $15,000 to go towards the school lunch program.

Jennifer Fuentes shared some changes that would happen if we switched to the Federal Lunch Program; whole milk couldn't be served, the salad bar couldn't contain carbohydrates or proteins, middle school vs high school has different allowed portions. Jennifer Fuentes currently reserves leftover food by using the leftovers in other meals throughout the month. The Federal Lunch Program only allows you to use leftovers in their original state. You can't use them for leftovers and you have to spend time repackaging them. Schools are audited for things like not having enough yellow food, or using the wrong size cup.

Kira Fogarty spoke about the snacks and ice cream we sold before Covid began. In 2018/2019 we made about $1,300 a month. The cost of food has gone up significantly. She suggests we start selling drinks, snacks and ice cream again. She also thinks the lunch price should go up as well.

Laurie Sherburne shared that she really enjoys the salad bar and eating school lunch while subbing. Camden McMahon said that she loves the lunch program and would love to see it continue on.

4.0 STUDENT REPORT: Nia Burtchaell-Norman shared: The juniors leave for Hawaii on Thursday 5/25, and the seniors leave June 3rd for Bend. Next Tuesday, 5/30 is Senior Signing Day, some scholarships will be presented. Seniors will have the oppourtunity to share their plans after graduating and answer questions from the student

body. ASB held a cinnamon roll fundraiser, they made about $1,300.00. New officers were elected for the 23-24 school year: Evie Huff will be president, Claire Zimmerman will be vice-president, Zandra Bakken, Laurel Wickwire, Gabriela Basch will be Activity Chairperson, Kinsley Lanz will be school board representative, Hannah Schmid will be secretary. Track State Championships is this week! Over half of the members of Trout Lake's team qualified for at least one event, with many going in multiple events. Also recently in track, Landon Heberling broke the school record for high jump. A very nice write up was done on Joe Dean in Eastern Oregon Sports. NHS recently performed their spring roadside cleanup and they're taking a trip to Bullwinkles on June 13.

5.0 CORRESPONDENCE: No correspondence.

6.0 FINANCIALS:

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

7.0 INFORMATION AND DISCUSSION

7.1 Superintendent Report

a) Principal Report: Matt Ihle shared his update with the board.
b) Certificated Appreciation: Dr. Jerry Lewis and Matt Ihle shared that they celebrated the certificated staff multiple times during appreciation week.
c) Senior Projects: May 30th and 31st 3:15-4:30.
d) Enrollment: 185.96 FTE
e) District Budget: Dr. Lewis is waiting on some information that comes from the state in order to complete the budget for the 23-24 school year.
f) Community Leadership Award: Dr. Lewis nominated Page Logan for all of her years of hard work and volunteering. She was recegnized in Vancouver at ESD.
g) Trout Lake Food Scholarship Report: Dr. Lewis is thrilled about all of the community support.
h) District Modernization Grant Update: Site visit June 1st.
i) District Sports: Eastern Oregon wrote up an nice article about Joe Dean and our high school track team.
j) Junior Hawaii Trip: The juniors leave 5/25 and return on 5/31.
k) School Board Professional Development: There is a professional development opportunity in Goldendale. If board members are interested they should contact Kristin Schmid.

8.0 CONSENT AGENDA

8.1 School Board Meeting Minutes for April 26, 2023

8.2 Vouchers and Payroll: General Fund Accounts Payable warrant numbers 341372 through 341403 totaling $58,554.27. ASB Accounts Payable warrant numbers 341404 through 341412 totaling $8,015.45. Payroll warrant numbers 341609 through 341610 and direct deposit numbers 9000000634 through 9000000409 in the amount of $209,288.57.

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 carried.

9.2 Social Studies Curriculum Adoption: Brendan Norman made a motion to approve the Social Studies Curriculum as presented. Tim Dearden seconded the motion. Motion carried.

9.3 Teacher Contract Approval: Tim Dearden made a motion to approve the Teacher Contracts as listed below. Laurie Sherburne seconded the motion. Motion carried.

Dennis Anderson	$98,486.00	Megan Anderson	$63,343.00
Wendy Baker	$88,541.00	Doug Dearden	$56,235.00
John Elyard	$88,541.00	Julie Fink	$88,541.00
Kira Fogarty	$70,338.00	Kara Jackson	$88,598.00
Crystal Lanz	$98,486.00	Ericka Miller	$98,486.00
Christine Nakae	$98,486.00	Ellen Simonis	$98,486.00

Timothy Waller	$68,199.00	William Walters	$77,117.00
Debbie Wroe	$98,486.00		

10.0 MISCELLANEOUS

10.1 Board Action Calendar and Checklist

11.0 Executive Session

a) Personnel per RCW 42:30.110(g)
b) Real Estate per RCW 42.430.110(c)

The board went into executive session for 10 minutes at 8:00 pm. They came out of executive session at 8:10 pm.

ADJOURN

Brendan Norman made a motion to adjourn the meeting at 8:11 p.m. Laurie Sherburne seconded the motion. Motion carried.

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