TROUT LAKE SCHOOL BOARD
REGULAR MEETING MINUTES
June 28, 2023
6:30 p.m.
Meeting held in Room 108 (Megan'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, Joe Dean, and Laurie Sherburne. Others present were Dr. Jerry Lewis, Ethelyn Beeks, Kristin Schmid, Katie Corson, Tori Benson, and James Taylor. Carmen Leslie, Heather Patt, Lacey Doede, and Bernard Jackson joined over Zoom.

PLEDGE OF ALLEGIANCE

1.0 APPROVAL OF AGENDA: Addition of 9.8 Resolution, 9.9 Pump Replacement, and 9.10 Investment Grade Audit Proposal.

2.0 SAY SOMETHING POSITIVE: Jerry Lewis said that he was excited to see all of the new track records from the 2022-23 track season. Ken BeLieu seconded that, and said that Landon Heberling had a great season. Tim Dearden said that Field Day was a lot of fun, and Timmy Waller did a great job organizing it all. Laurie Sherburne and her husband enjoyed attending the senior projects.

3.0 HEARING OF VISITORS: Katie Corson spoke about 2023-24 sub pay. She'd like more communication regarding graduation requirements for seniors during their junior year of high school. She also addressed Trout Lake School requiring 4 math credits to graduate while Washington State requires 3 to graduate.

4.0 STUDENT REPORT: No student report.

5.0 CORRESPONDENCE: No correspondence.

6.0 FINANCIALS:
6.1 Financial Projections for June: Ethelyn Beeks presented some highlights from the June Projections and discussed the 2023-24 budget.

7.0 INFORMATION AND DISCUSSION
7.1 Superintendent Report
a) Principal Report: Principal Matt Ihle was not present.
b) Enrollment: 181.96 in June
c) District Budget Update: The budget is based on 190 FTE. We need more enrollment.
d) District Modernization Grant Presentation: Tori Benson and James Taylor were here from Apollo and gave a presentation on Evaluating Building Performance Facility Improvements. They answered questions from the board.

8.0 CONSENT AGENDA
8.1 School Board Meeting Minutes for May 24, 2023
8.2 Vouchers and Payroll: General Fund Accounts Payable warrant numbers 341413 through 341436 totaling $35,017.37. ASB Accounts Payable warrant numbers 341437 through 341447 totaling $6,288.13. Payroll warrant numbers 341625 through 341626 and direct deposit numbers 9000000410 through 9000000458 in the amount of $271,850.16.

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 Resignations: Joe Dean made a motion to approve Steve Allaway's resignation as Athletic Director as presented. Tim Dearden seconded the motion. Motion carried.

9.3 New Hires: Joe Dean made a motion to approve Lourdes River-Nystrom as the Spanish teacher as presented. Laurie Sherburne seconded the motion. Motion carried.

9.4 Staff Contracts: Brendan Norman made a motion to approve Steve Allaway's Maintenance and Operations Director Contract in the amount of $72,046.00 as presented, Matthew Ihle's Principal Contract in the amount of $124,440.00 as presented, and Ericka Miller's National Board for Professional Teaching Standards Bonus for $6,019.00 as presented. Laurie Sherburne seconded the motion. Motion carried.

9.5 ESD-112 Annual Contract Renewals: Brendan Norman made a motion to approve the ESD-112 Annual Contract Renewals as presented. Joe Dean seconded the motion. Motion carried.

9.6 Certificated Substitute Rate of Pay: Joe Dean made a motion to approve a certificated substitute rate of $180.00 per day for the 2023-24 school year. Tim Dearden seconded the motion. Motion carried.

9.7 Basic Education Compliance Survey, including the Minimum Basic Education Requirement Collection and the Continuity of Operations Plan: Joe Dean made a motion to approve the Basic Education Compliance Survey, including the Minimum Basic Education Requirement Collection and the Continuity of Operations Plan as presented. Tim Dearden seconded the motion. Motion carried.

9.8 Resolution: Laurie Sherburne made a motion to approve Resolution 01-23: Certification Letter for Acceptance of Small District Modernization Grant. Brendan Norman seconded the motion. Motion carried.

9.9 Pump Replacement: Joe Dean made a motion to approve the Apollo bid of $37,450.00 to replace 2 pumps. Brendan Norman seconded the motion. Motion carried.

9.10 Investment Grade Audit Proposal: Joe Dean made a motion to approve the Investment Grade Audit Proposal as presented. Laurie Sherburne seconded the motion. Motion carried.

10.0 MISCELLANEOUS

10.1 Board Action Calendar and Checklist

11.0 Exempt Session

a) Closed to the Public to Discuss Bargaining RCW 42.30.140 (4) (b)

The board went into Exempt Session at 8:55 pm for 7 minutes. They came out of Exempt Session at 9:02 pm.

Action Item: Brendan Norman made a motion to approve the 2023-2025 contract with the classified union. Tim Dearden seconded the motion. Motion carried.

12.0 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 at 9:05 pm for 35 minutes. They came out of Executive Session at 9:40 pm.

Action Item: Laurie Sherburne made a motion to approve an addendum to the superintendent contract for the purposes of reduction in hours, and for 2023-24 IPD of 3.7% to help district budget shortfall. Ken BeLieu seconded the motion. Motion carried.

Joe Dean made a motion to adjourn the meeting at 9:42 p.m. Tim Dearden seconded the motion. Motion carried.

ADJOURN

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