TROUT LAKE SCHOOL BOARD
REGULAR MEETING MINUTES
July 26, 2023
6:30 p.m.
Room 132 (Timmy's Room) and via Zoom

CALL TO ORDER AND WELCOME
The meeting was called to order at 6:37 p.m. by Ken BeLieu. Board members present were Tim Dearden, Joe Dean, and Laurie Sherburne. Others present were Dr. Jerry Lewis, Ethelyn Beeks, Doug Dearden, Kristin Schmid, and Katie Corson. Jessica Zimmerman, Lacey Doede, Heather Patt, and Mitch Thompson joined over Zoom.

PLEDGE OF ALLEGIANCE

1.0 APPROVAL OF AGENDA: Addition of 8.11 Extracurricular Contracts.

2.0 SAY SOMETHING POSITIVE: Dr. Jerry Lewis thanked the group of community members, including Ken BeLieu, that helped over 2 days working outside on the grounds. They accomplished a lot of work and it looks great! Laurie Sherburne is excited to see people in the community using the gym and school facilities. Ken BeLieu thanked Ethelyn Beeks on her last audit. She keeps everything running smoothly.

3.0 HEARING OF VISITORS: Katie Corson said that she heard the seniors had either an exit survey or interview and she wondered if the feedback could be shared to see if there are things that could be addressed to keep high school enrollment up. Ken BeLieu will check on that.

4.0 CORRESPONDENCE: No correspondence.

5.0 FINANCIALS
5.1 Financial Projections for July and 2023-2024 Budget Hearing. Mitch Thompson from ESD presented the 2023-2024 Budget Hearing. Discussion followed.

6.0 INFORMATION AND DISCUSSION
6.1 Superintendent Report
a) Fall 2023 School Opening: Dr. Jerry Lewis shared that as of today we are looking at starting the year with roughly 198 students.

6.2 Facilities
a) Small District Modernization Grant: We received both acceptance letters for the Small District Modernization Grant and the Emergency Repair Grant.
b) Emergency Repair Grant: The pumps have been ordered and hopefully will ship soon.

6.3 First Reading of Policies
a) Policy 1400: Meeting Conduct, Order of Business and Quorum: Dr. Jerry Lewis would like to remove the board meeting schedule from the policy and just have the schedule stand alone.

7.0 CONSENT AGENDA
7.1 Board minutes for June 28, 2023 for the regular board meeting and board minutes for the special board meeting for July 12, 2023.
7.2 Vouchers and Payroll: General Fund Accounts Payable warrant numbers 341448 through 341477 totaling $47,448.98. ASB Accounts Payable warrant numbers 341478 through 341479 totaling $790.66. Payroll warrant numbers 341641 through 341642 and direct deposit numbers 9000000459 through 9000000499 in the amount of $254,350.44.

8.0 ACTION
8.1 Consent Agenda: Laurie Sherburne made a motion to approve the Consent Agenda as presented. Tim Dearden seconded the motion. Motion carried.

8.2 Budget Resolution 03-23: Adoption of 2023-24 Budget: Joe Dean made a motion to approve the Budget Resolution 03-23 and Adoption of 2023-24 Budget as presented. Tim Dearden seconded the motion. Motion carried.

8.3 ASB & Sports Fees: Joe Dean made a motion to approve increasing the ASB & Sports fees to $45.00 each as presented. Tim Dearden seconded the motion. Motion carried.

8.4 OSAA Trout Lake/Glenwood 2 year Coop Agreement: Joe Dean made a motion to approve the OSAA Trout Lake/Glennwood 2 year Coop Agreement for Trout Lake athletes to play on the Glenwood/Klickitat High School Girls Volleyball team, and for Boys and Girls High School Soccer to allow Glenwood athletes to join the Trout Lake teams. Laurie Sherburne seconded the motion. Motion carried.

8.5 School Lunch Prices: Tim Dearden made a motion to approve the prices for lunch to increase to $3.50 for grades K-5, $4.00 for grades 6-12, and $4.50 for adults. Laurie Sherburne seconded the motion. Motion carried.

8.6 2023-2024 School Board Meeting Schedule: Laurie Sherburne made a motion to approve the 2023-2024 School Board Meeting Schedule as presented. Tim Dearden seconded the motion. Motion carried.

8.7 High School Fall Outdoor School Program: Tim Dearden made a motion to approve the High School Fall Outdoor School Program as presented, including a rafting trip. Joe Dean seconded the motion. Motion carried.

8.8 Bilingual Grant Application: Tim Dearden made a motion to approve the Bilingual Grant Application as presented. Laurie Sherburne seconded the motion. Motion carried.

8.9 Classroom Improvement Project: Laurie Sherburne made a motion to approve the Classroom Improvement Project for Dennis Anderson's room as presented. Joe Dean seconded the motion. Motion carried.

8.10 New Hires: Tim Dearden made a motion to approve Jennifer Fuentes as the new part-time Librarian, and Lourdes Rivernystrom as the full time Spanish Teacher in the amount of $98,486.00. Laurie Sherburne seconded the motion. Motion carried.

8.11 Extracurricular Contracts: Joe Dean made a motion to approve Sean Painter as High School Girls Soccer Coach for $3,160.00 and Timmy Waller as High School Boys Soccer Coach for $3,160.00. Tim Dearden seconded the motion. Motion carried.

9.0 MISCELLANEOUS

9.1 Board Action Calendar and Checklist

ADJOURN

Joe Dean made a motion to adjourn the meeting at 8:07 p.m. Tim Dearden seconded the motion. Motion carried.

ADJOURN

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