TROUT LAKE SCHOOL BOARD
REGULAR MEETING MINUTES
February 22, 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 7:01 p.m. by Joe Dean. Board members present were Ken BeLieu,Tim Dearden, Brendan Norman, and Laurie Sherburne. Others present were Crystal Lanz, Ethelyn Beeks, Kristin Schmid, and Lisa Evans. Visitors that attended over Zoom were Katie Corson, Kim Ballard, Mike Daly, Jessica Zimmerman, Kristina Dearden, Carmen Leslie, McLean, Scott Wiltermood, Charlton Evans, and Heather Patt.

1.0 APPROVAL OF AGENDA: Add to Supplemental Contracts 9.5 Michele Davis Homecoming Committee $554.00. Add 9.6 Overnight Girls Basketball Trips: An overnight trip on 2/23, possible overnight trip on 2/25, and possible overnight stays 3/2-3/6 for the State basketball tournament.

2.0 SAY SOMETHING POSITIVE:

1.1 Crystal Lanz said it was great to see a crowded gym full of intense, cheering fans at the last home game. The girls from both teams showed excellent sportsmanship and immense intensity. Laurie Sherburne enjoyed the spirit week festivities. She said Michele Davis did a great job and was excited to see the class participation. Tim Dearden is excited to see we have track coaches lined out. Joe Dean seconded that and was excited about track. Ken BeLieu is excited that we are getting back to normal school activities. He also enjoyed spirit week.

3.0 HEARING OF VISITORS: Lisa Evans is looking forward to hearing updates regarding mask guidelines.

4.0 STUDENT REPORT: Carme Brown shared that the high school girls basketball team placed third in the league. They go on to play on Wednesday, 2/23. Robotics has a competition in about 2 weeks. They presented their robot prototype to the school during spirit week. Spirit week was very successful and fun. They had events at assemblies such as cheer offs, hungry hippo, relay races, blindfolded races, and dance battles. Ahmira Elyard's senior project is putting on a play, which will be performed in a couple of weeks at a 9-12th grade assembly. She will also have 3 community showings.

5.0 CORRESPONDENCE: No correspondence.

6.0 FINANCIALS:

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

7.0 INFORMATION AND DISCUSSION

7.1 Superintendent Report

a) Enrollment: Our enrollment is at 191.

b) Wahkiakum vs. the State of Washington: Brent Freeman, superintendent of Wahkiakum School District attended our meeting via Zoom to discuss the Wahkiam lawsuit against the State of Washington.The school district filed a lawsuit against the State of Washington in Wahkiakum Superior Court asserting that the state is failing Wahkiakum School District students and not upholding the state's constitution, which describes the "duty of the state to make ample provision for the education of all children residing within its borders." Wahkiakum School District is pursuing legal action to help fully fund school facilities and get information out to other school districts that may be interested in helping the effort.

c) Online Learning: We have a number of students enrolled in online courses this semester. We are providing APEX and Edgenuity online classes along with providing opportunities for students to take classes through Spokane Virtual Academy. We have 27 high school students taking 35 online classes. In Edgenuity this semester, we have high school students taking 23 online

classes. For APEX, we have high school students enrolled in 2 courses. For Spokane Virtual, we have students taking 10 classes.

d) Lunch Program: Lunch program is now serving “hot” meals like white bean chili, enchiladas, etc on a rotating basis. As the hot lunch offerings have increased so has the lunch participation by students and adults. Jennifer Fuentes and Crystal Lanz will continue to discuss lunch on an ongoing basis and make changes as needed and offer more and more choices.

e) Athletic Update: Unfortunately, our boys basketball season ended early as we did not have enough boys to finish the season this year. The girls continue their play on 2/23 in Powder Valley. If they win they will play on Saturday, 2/26. If they win Saturday’s game they will head to state March 3-5. High school track will begin on Monday, March 7th with practices 3 days per week until Spring Break and then move into the 5 day/week practices. Middle school track begins on March 28th.

f) COVID Monitoring: On February 9th, Governor Inslee shared that the outdoor mask mandate is lifted. The indoor mask mandate will be lifted on Monday, March 21st for schools. At this time, we are awaiting guidance about school buses as they are considered federal transportation and the CDC must change their guidance for there to be no masks on buses. Crystal Lanz anticipates more information from the Washington State Department of Health on March 7th.

g) Board Professional Development: In July 2021, Senate Bill 5044 became law, requiring cultural competency, diversity, equity, and including training for Washington state’s K-12 public school educators, district leaders, and school directors. Beginning in the 2022 calendar year, school directors must complete the WSSDA Commitment to Educational Equity program. For the first time, directors need to attend two 2.5 hour training sessions that include an introductory course and one course from a choice of 3 topic areas.

7.2 Legislative Report: Brendan Norman gave a legislative report.

8.0 CONSENT AGENDA

8.1 School Board Meeting Minutes for January 26, 2022. Crystal Lanz recommended the approval of the January 26, 2022 school board minutes.

8.2 Vouchers and Payroll : Crystal Lanz recommended approval of the following:
General Fund Accounts Payable Warrant Numbers 49150-49175 in the amount of $25,959.73.

ASB Accounts Payable Warrant Numbers 10031-10034 in the amount of $3,586.37.

Transportation Vehicle Fund Accounts Payable Warrant Numbers 15-15 in the $22,547.00.

Payroll Warrant Numbers 49176-49181 and Direct Deposit Number 900004237-900004282 in the amount of $234,293.53.

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. Tim Dearden seconded the motion. Motion carried.

9.2 Leave of Absence: Crystal Lanz recommended that Michele Davis is granted a one-year unpaid leave of absence for the 2022-2023 school year under the negotiated agreement for maternity and childcare reasons and that the Superintendent is authorized to seek applicants for a teacher to fill this temporary position during 2022-2023 on a one year only leave replacement contract under RCW 28A.405.900.

Ken BeLieu made a motion to approve that Michele Davis be granted a one-year unpaid leave of absence for the 2022-2023 school year. Brendan Norman seconded the motion. Motion carried.

9.3 2022-2023 School Calendar: Crystal Lanz recommended approval of the 2022-2023 school calendar with a start date of September 7th, 2022 for students, an end date of June 16, 2023, with spring break March 27-31, and with an 8 day winter break.

Tim Dearden made a motion to approve the 2022-23 school calendar as presented. Ken BeLieu seconded the motion. Motion carried.

9.4 Overnight Trips for Robotics: Crystal Lanz recommended approval of the two overnight trips for the Robotics team to Clackamas and Yakima.

Ken BeLieu made a motion to approve the two overnight trips for the Robotics team to Clackamas and Yakima. Brendan Norman seconded the motion. Motion carried.

9.5 Supplemental Contracts: Crystal Lanz recommended approval of the following supplemental contracts.

Steve Allaway	Head Track & Field Coach	$3,160.00
Sharla Rubesh	Assistant Track & Field Coach	$1,809.00
Page Logan	Middle School Track & Field Coach	$1,809.00
Michele Davis	Homecoming Coordinator	$554.00

Tim Dearden made a motion to approve the Supplemental Contracts as presented. Laurie Sherburne seconded the motion. Motion carried.

9.6 Overnight Girls Basketball Trips: Crystal Lanz recommended approving an overnight trip on 2/23, possible overnight trip on 2/25, and possible overnight stays 3/2-3/6 for the State basketball tournament.

Brendan Norman made a motion to approve the overnight girls basketball stays as presented. Tim Dearden seconded the motion. Motion carried.

10.0 MISCELLANEOUS

10.1 Board Action Calendar and Checklist

- Confirm spring sports contracts
- Evaluate superintendent
- Negotiate superintendent contract
- Complete spring levy
- Negotiate annual school calendar
- Review board/school goals

11.0 EXECUTIVE SESSION

No executive Session

Ken BeLieu made a motion to adjourn the meeting at 8:19 p.m. Laurie Sherburne seconded the motion. Motion carried.

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