TROUT LAKE SCHOOL BOARD
REGULAR MEETING MINUTES
August 23, 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 6:31 p.m. by Ken BeLieu. Board members present were Tim Dearden, Joe Dean, Brendan Norman, and Laurie Sherburne. Others present were Dr. Jerry Lewis, Matt Ihle, and Kristin Schmid. Katie Corson, Jessica Zimmerman, Lacey Doede, Christian Rubesh, and Carmen Leslie joined over Zoom.

PLEDGE OF ALLEGIANCE

1.0 APPROVAL OF AGENDA: No changes.

2.0 SAY SOMETHING POSITIVE: Ken BeLieu was thanked at the July 2023 board meeting for all of his hard work volunteering outside on the school grounds. He wanted to be sure that Jennie Painter and Dennis Anderson were given credit for putting the work days together. There were quite a few volunteers that came out to help clean the school grounds. Laurie Sherburne said she appreciates how nice the grounds are looking. Tim Dearden said he is excited about the large turnout for high school soccer. Matt Ihle thanked Doug Dearden for working hard to put together sports combines for the 2023-24 school year. We have 1 girl going to Glenwood for high school girls volleyball. There is one girl from Glenwood coming to our high school girls soccer team from Glenwood.

3.0 HEARING OF VISITORS: No visitors spoke.

4.0 STUDENT REPORT: No Report.

5.0 CORRESPONDENCE: No correspondence.

6.0 FINANCIALS
6.1 Financial Projections for August: Dr. Lewis provided the financial projections for August.

7.0 INFORMATION AND DISCUSSION
7.1 Superintendent Report
a) Enrollment: 198.
b) Principal Report, Start of School Year: Mr. Ihle shared that we may have the opportunity to host 2 teachers in training from Mexico starting in the Spring of 2024. There is no cost involved.
c) Middle School Outdoor School: This year our 6th through 8th graders will be participating in OMSI Outdoor School at Camp Gray on the Oregon Coast. This will be the first year our 6th graders are included. The cost is more this year but the board approved moving forward with the OMSI outdoor school for this year. Due to the price, they encouraged Matt Ihle to check into other options for next year. High School Outdoor School consists of rafting, community service projects, a day trip to Lost Lake, and breaking into small groups for local adventures.

Dr. Lewis shared that Trout Lake School is still advertising for a Music Teacher. ArtSmart has agreed to extend their 501c3 status to receive donations on behalf of Trout Lake School. Donations would go towards supporting art residencies throughout the year.
Mr. Ihle is interested in creating a PTO. He is looking for an additional organization to help facilitate fundraising for school activities. He thinks it will allow for more funding for special projects and events.
Mr. Ihle is going to start hosting a monthly Coffee with the Principal gathering from 8:30am-9:30am once a month. The first one will be about the Smartphone Impact on the Young Brain.

7.2 Facility

a) Emergency Repair Grant HVAC Update: Apollois working on planning out the pump replacement. The septic system is being looked at to make sure nothing else needs updated besides the one pump that is not working.

8.0 CONSENT AGENDA

8.1 Board Minutes for July 26, 2023

8.2 Vouchers and Payroll: General Fund Accounts Payable warrant numbers 34180 through 341507 totaling $39,209.72. ASB Accounts Payable warrant numbers 341508 through 341512 totaling $1,053.42. Payroll warrant numbers 341658 through 341659 and direct deposit numbers 9000000500 through 9000000525 in the amount of $211,438.73.

9.0 ACTION

9.1 Consent Agenda: Joe Dean made a motion to approve the Consent Agenda as presented. Laurie Sherburne seconded the motion. Motion carried.

9.2 Budget Resolution 04-23: Canceled Warrants: Brendan Norman made a motion to approve the Budget Resolution 04-23 as presented. Tim Dearden seconded the motion. Motion carried.

9.3 Out of Endorsement: Joe Dean made a motion to approve the teachers listed below to teach out of endorsement. Tim Dearden seconded the motion. Motion carried.

Dennis Anderson	Annual, Physical Science, Geology
John Elyard	Science 6-8, Projects 5/6, Projects 7/8
Julie Fink	Coordinator of Online Learning, Physical Education
Kira Fogarty	Home & Family (Health), Life Skills, Drama
Tina Nakae	Alta, PACE

9.4 Supplemental Contracts: Brendan Norman made a motion to approve Stephanie Rubesh as ASB Advisor, Jennie Painter as High School Girls Asst. Soccer Coach, Heidi Crow as Middle School Girls' Volleyball Coach. Laurie Sherburne seconded the motion. Motion carried.

9.5 District Donation: Laurie Sherburne made a motion to approve the $3,000.00 donation from Pacific Automation which will go towards ASB. Joe Dean seconded the motion. Motion carried.

9.6 Second Reading of Policies:

a) Policy No. 1400: Tim Dearden made a motion to approve the Meeting Conduct, Order of Business and Quorum. Brendan Norman seconded the motion. Motion carried.

10.0 MISCELLANEOUS

9.1 Board Action Calendar and Checklist

11.0 EXECUTIVE SESSION

11.1 Personnel per RCW 42:30.110(g): The board went into executive session at 7:34 p.m. for 10 minutes. They came out of executive session at 7:47 p.m.

Laurie Sherburne made a motion to approve Lacey Doede as Food Service Coordinator. Joe Dean seconded the motion. Motion carried.

ADJOURN

Joe Dean made a motion to adjourn the meeting at 7:48 p.m. Tim Dearden seconded the motion. Motion carried.

ADJOURN

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