TROUT LAKE SCHOOL BOARD
REGULAR MEETING MINUTES
February 28, 2024
6:30 p.m.
Room 132 (Timmy's Room) and via Zoom

CALL TO ORDER AND WELCOME
The meeting was called to order at 6:30 p.m. by Chairman Joe Dean. Other board members present were Tim Dearden, Kristian Rubesh, Laurie Sherburne, and Carmen Leslie. Dr. Jerry Lewis, Matt Ihle, Sharon Frazey, Amber Basch, Wendy Baker, Kira Fogarty, Kara Jackson, Ericka Miller, Dave Sherburne,Tori Benson, Bernard Jackson, Katie Corson, and Kristin Schmid were also present. Jaeger Williams, Lacey Doede, Dawn Roberts, Erin Nelson, Robbie D., and Heather Patt joined over Zoom.

PLEDGE OF ALLEGIANCE

1.0 APPROVAL OF AGENDA: Add Action Item 9.7: HS Trout Lake Track Invitational Management Contract. Add 11.0 Executive Session Personnel per RCW 42.30.10g.

2.0 SAY SOMETHING POSITIVE: Joe Dean shared that about 40 students are participating in the Missoula Children's Theater this week. It's also the first week of high school track. Tim Dearden said that he really enjoyed the basketball games this season, and seeing a large student section at the games. Laurie Sherburne agreed with Tim and Joe and also shared that she's excited about the DI competition coming up.

3.0 HEARING OF VISITORS: Kira Fogarty read a statement on behalf of herself, Wendy Baker, Tina Nakae, William Walters, Kara Jackson and Ericka Miller regarding Mr. Ihle's resignation. Discussion followed. Sharon Frazey also spoke about Mr. Ihle's resignation. Discussion ensued.

4.0 STUDENT REPORT: Kinsley Lanz reported that High School Girls Basketball ended the season with a record of 21-5 which is the best in Trout Lake history. They made it to the second round of the sub-state playoffs. High School Boys Basketball ended the season 9-15. The crowd seemed to really enjoy having cheerleaders this year. High School Track started Monday with around 25 athletes participating. There are two DI teams this year. They have a competition in Richland on March 2nd. Some students taking high school English/History went on a field trip to see a play in Portland. Missoula Children's Theater is doing a production of Rapunzel on March 2nd, at 3:00 and 5:30.

5.0 CORRESPONDENCE: Joe Dean acknowledged the board received two letters this month. One was from Sharon Frazey and one was from Kira Fogarty, Wendy Baker, Tina Nakae, William Walters, Kara Jackson and Ericka Miller.

6.0 FINANCIALS

6.1 Financial Projections for February: Dr. Lewis gave the financial projections for February. Joe Dean shared that our budget is consuming some of the general fund. We are on track to meet our deficit that the district had anticipated. The conversation has started for the 2024-2025 budget. Dr. Lewis anticipates the district will budget for 200 students.

7.0 INFORMATION AND DISCUSSION

7.1 Superintendent Report- Dr. Lewis shared that the superintendents in Klickitat County put together a letter to the county commissioners regarding the winter weather we've had, and how it affected school this winter. The commissioners approved a resolution on January 12th, 2024. The district will wait until April and then request a waiver for the missed school days.

a) Principal Report- Principal Matt Ihle shared that Trout Lake Ski Team competed this year and Rowan Shuman made it to state. The new Americana Music Project class is being taught by Tony Fuentes. Students are learning how to write their own music, write lyrics, and play guitar. There are 17 students in the class. Matt shared that there is a change to the mobile phone use procedure from the handbook.
b) District Facilities- Tori Benson and Jaeger Williams from Apollo gave a presentation about the district Investment Grade Audit and the construction contract. Joe Dean said that he wants to see the quotes for the work and asked Jaeger Williams to email them. The next round of the Planning Grant which is part one of the Small Rural Schools Modernization Grant is due April 25th. Discussion followed.
c) District Sports- Dr. Lewis said the High School Girls Basketball team worked very hard playing Crane in their last game and had a great season.
d) Enrollment- 202.04 FTE

8.0 CONSENT AGENDA

8.1 School Board Meeting Minutes for January 24, 2024
8.2 Special Board Meeting Minutes from February 21, 2024
8.2 Vouchers and Payroll: General Fund Accounts Payable warrant numbers 341987 through 342012 totaling $50,013.70, and ACH A/P direct deposit numbers 9000000005 through 9000000006, 9000000008 through 9000000012, 9000000014, and 9000000016 in the amount of $19,548.75. ASB Accounts Payable warrant numbers 342014 through 342018 totaling $13,802.55, and ACH A/P direct deposit numbers 9000000007, 9000000013 and

9000000015 totaling $181.30. Transportation Vehicle Fund warrant number 342013 through 342013 totaling $22,547.00. Payroll warrant numbers 341788 through 341791 and direct deposit numbers 9000000730 through 9000000773 in the amount of $272,700.09.

9.0 ACTION

9.1 Consent Agenda: Laurie Sherburne made a motion to approve the Consent Agenda as presented, with adjustments previously discussed. Kristian Rubesh seconded the motion. Motion carried.

9.2 2024-2025 School Calendar: Tim Dearden made a motion to approve the 2024-2025 School Calendar as presented. Laurie Sherburne seconded the motion. Motion carried.

9.3 Modernization Grant Contract: Tim Dearden made a motion to approve the notice to proceed, the energy services proposal, IGA report, and the clarifications and exclusions as presented. Laurie Sherburne seconded the motion. Motion carried.

9.4 Over Night School Activities: Kristian Rubesh a motion to approve the DI State Tournament March 22nd-23rd, and the Senior Class Trip to Bend, Oregon June 9th-11th as presented. Tim Dearden seconded the motion. Motion carried.

9.5 Septech Updated Septic Repair Contract: Tim Dearden made a motion to approve the Septech Update Septic Repair Contract as presented. Laurie Sherburne seconded the motion. Motion carried.

9.6 Spring Supplemental Contracts: None at this time, no action taken.

9.7 HS Trout Lake Track Invitational Management Contract: Laurie Sherburne made a motion to approve the High School Track Invitational Management Contract. Carmen Leslie seconded the motion. Motion carried.

10.0 MISCELLANEOUS

10.1 Board Action Calendar and Checklist

11.0 Executive Session: At 8:48 Chairman Joe Dean moved to executive session in regards to RCW 42.30.10g for 15 minutes. Laurie Sherburne made a motion to come out of executive session at 9:03pm. Carmen Leslie seconded the motion. Motion carried.

At 9:04pm Chairman Joe Dean said the board was going back into executive session for 15 minutes. Tim Dearden made a motion to come out of executive session at 9:19pm. Laurie seconded the motion. Motion carried.

Carmen Leslie made a motion to adjourn the meeting at 9:19pm. Tim Dearden seconded the motion. Motion carried.

ADJOURN

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