TROUT LAKE SCHOOL BOARD
REGULAR MEETING MINUTES
September 27, 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 6:30 p.m. by Tim Dearden. Board members present were Joe Dean, Brendan Norman, and Laurie Sherburne. Others present were Dr. Jerry Lewis, Matt Ihle, Kinsley Lanz, Carl Allaway, Lou Rivernystrom, and Kristin Schmid. Katie Corson, Christian Rubesh, Kim Ballard, Heather Patt, Lacey Doede, and Carmen Leslie joined over Zoom.

PLEDGE OF ALLEGIANCE

1.0 APPROVAL OF AGENDA:

2.0 SAY SOMETHING POSITIVE: Joe Dean shared that he's very excited about high school girl's soccer. He's enjoyed watching the games. Brendan Norman enjoyed the Open House. He thought it was a good turn out. Tim Dearden heard good things about outdoor school.

3.0 HEARING OF VISITORS: The new Spanish teacher, Lou Rivernystrom said that she is very excited to be at Trout Lake School. She thinks Trout Lake School is a very special place!

4.0 STUDENT REPORT: Kinsley Lanz reported that School started on September 6th. This Tuesday was the first grade check. The boys soccer team so far has been quite successful. The boys record so far is 6 wins, a tie, and 1 loss. The girls soccer team has a record of 2 wins, 3 ties, and 4 losses. Trout Lake has combined with Glenwood and Klickitat for high school volleyball this year. So far the volleyball record is 2 wins and 5 losses. All games and practices are held in Glenwood and Klickitat. The 4th grade took a field trip to the Bonneville Dam. High School Outdoor consisted of three day trips. The high school students did a community service project, either cleaning the mezzanine, trimming the disc golf course, cleaning the track area, or doing roadside cleanup. The students rafted on Wednesday with Zoller's Outdoor Odysseys. On Thursday, the high school went to Lost Lake and hiked. Some students were able to swim and boat on the lake. On Friday, the highschoolers broke out into interest groups for the day. The interest groups were archery, art in the woods, fly fishing, fishery biology, forestry, and indigenous history of Trout Lake. Kinsley Lanz commented that she heard a lot of positive comments about rafting, archery, and fly fishing. The middle school students went to the coast for 3 nights at Camp Gray. There is a new drama class this year in the high school taught by Kira Fogarty. There have been overall very positive reviews from the students that are taking this class.

5.0 CORRESPONDENCE: No correspondence.

6.0 FINANCIALS
6.1 Financial Projections for September 2023: Dr. Lewis provided the financial projections for September.

7.0 INFORMATION AND DISCUSSION
7.1 Superintendent Report
a) Enrollment: 197.76 FTE
b) Basic Education Compliance: Dr. Lewis said that the State Board of Education approved the district compliance requirements for Trout Lake School.
Dr. Lewis shared that Chris Rykdel announced that there are no projected mandates in regards to Covid. If the school had an outbreak the school would work with the local health department.
c) Principal Report
i) Start of School Year: Matt Ihle said that Middle School and High School Outdoor School was very successful. The high school model worked well this year with rafting, a day at Lost Lake and local break out groups. Matt Ihle said that there was a PTO sign up sheet at Open House and 27 people expressed interest in being involved. Matt Ihle shared that his Coffee With the Principal had a good turnout. He is working with WAGAP to show a screening of *Screenagers* which is about the impact of devices and the young mind. Matt Ihle said that we are still looking for music opportunities for students. He is looking for funding and people that can come to the school.

ii) Curriculum Adoption Schedule: Trout Lake School purchased new Foreign Language textbooks this year. New curriculum/textbooks will be looked at this year for Science K-8, Social Studies K-5, and Health Curriculum 9-12.

7.2 Facility

a) Building Repair Updates: On October 5th the HVAC pump is expected to ship. Information on our septic pump should be coming soon. Dr. Lewis has a meeting on Friday with Apollo to start the appllication process for another Grant allowing another round of funding.

8.0 CONSENT AGENDA

8.1 Board Minutes for August 23, 2023

8.2 Vouchers and Payroll: General Fund Accounts Payable warrant numbers 341515 through 341552 totaling $146,282.11. ASB Accounts Payable warrant numbers 341553 through 341559 totaling $5,033.79. Payroll warrant numbers 341675 through 341679 and direct deposit numbers 9000000526 through 9000000554 in the amount of $225,740.78.

9.0 ACTION

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

9.2 Junior Trip to Hawaii: Joe Dean made a motion to approve the Junior Trip to Hawaii as presented. Brendan Norman seconded the motion. Motion carried.

9.3 Out of Endorsement: Laurie Sherburne made a motion to approve William Walters teaching out of endoresement. Joe Dean seconded the motion. Motion carried.

9.4 Resolution No. 05/23: Resolution to Cancel Warrants: Joe Dean made a motion to approve Resolution No. 05/23. Laurie Sherburne seconded the motion. Motion carried.

9.5 Curriculum Adoption Schedule: Brendan Norman made a motion to approve the Curriculum Adoption Schedule as presented. Laurie Serburne seconded the motion. Motion carried.

9.6 Trout Lake Parent Involvement Plan (2023-24): Laurie Sherburne made a motion to approve the Trout Lake Parent Involvement Plan (2023-24) as presented. Brendan Norman seconded the motion. Motion carried.

9.7 Supplemental Contracts:

Julie Fink	*Curricular/Interscholastic and /or Extracurricular Activities	$175.00
*the years listed on this contract should be 23-24, not 22-23		
William Walters	Assessment Director	$2,000.00
Christine Nakae	Study Group Leader	$2,000.00
Mikael Donaldson	High School Asst. Boys' Soccer Coach	$1,809.00
John Elyard	Middle School Outdoor School	$550.00
Matt Ihle	Sixth Grade Class Advisor	$550.00
Jennifer Fuentes	Seventh Grade Class Advisor	$550.00
Lou Riverbystrom	Eighth Grade Class Advisor	$550.00
Doug Dearden	Freshman Class Advisor	$550.00
Heidi Crow	Sophomore Class Advisor	$770.00
Kira Fogarty	Junior Class Advisor	$1,100.00
Timothy Waller	Senior Class Advisor	$1,100.00
Julie Fink	National Honor Society Advisor	$1,100.00
Ericka Miller	Curriculum and Instruction Coordinator	$2,000.00
Dennis Anderson	Annual/Publications Director	$4,180.00
Dennis Anderson	Technology Coordinator	$14,630.56
Kira Fogarty	First Robotics Advisor	$2,800.00

Joe Dean made a motion to approve all contracts as read. Brendan Norman seconded the motion. Motion carried.

10.0 MISCELLANEOUS

9.1 Board Action Calendar and Checklist

11.0 Exempt Session

11.1 Closed to the Public to Discuss Bargaining: RCW 42.30.140 (4) (b): The board went into Exempt Session at 7:34 p.m. for 10 minutes. They came out of executive session at 7:45 p.m. Laurie Sherburne made a motion to approve the 2023-2024 Teacher Contract. Brendan Norman seconded the motion. Motion carried.

12.0 EXECUTIVE SESSION

12.1 Personnel per RCW 42:30.110(g): The board went into executive session for 10 minutes. The board came out of executive session at 7:58 pm. The board came out of executive session and went back into executive session for about 15 minutes. They came out of executive session at 8:12 pm.

Laurie Sherburne made a motion to adjourn the meeting at 8:12 p.m. Joe Dean seconded the motion. Motion carried.

ADJOURN

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