

TROUT LAKE SCHOOL BOARD
SPECIAL BOARD WORKSHOP MEETING MINUTES

March 13, 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 6:35 p.m. by Chairman Joe Dean. Other board members present were Tim Dearden, Kristian Rubesh, Laurie Sherburne, and Carmen Leslie. Dr. Jerry Lewis and Kristin Schmid were also present. Heather Patt, Amber Basch, and Katie Corson joined over Zoom.

PLEDGE OF ALLEGIANCE

1.0 APPROVAL OF AGENDA: No changes.

2.0 JUNIOR HAWAII TRIP UPDATE: Dr. Lewis shared with the school board that the junior trip will be one trip with everyone going together. Discussion followed.

3.0 BOARD PLANNING: Review of Vision and Mission Statement: The board discussed the current Vision and Mission Statement. Dr. Lewis is going to share a Strategic Plan Survey with the board on March 14th via email. The board will approve the survey at the March 20th school board meeting. Once approved, it will go out to the community, families, and staff. The school board will go through the survey data and use it to help guide them in creating the new Vision and Mission Statement.

4.0 EXECUTIVE SESSION

4.1 Personnel per RCW 42.30.110(g)

Executive Session: At 7:42pm Chairman Joe Dean moved to executive session in regards to RCW 42.30.10g for 20 minutes. Laurie Sherburne made a motion to come out of the executive session at 8:02pm. Tim Dearden seconded the motion. Motion carried.

Chairman Joe Dean moved back into executive session at 8:13pm for 10 minutes. Tim Dearden made a motion to come out of the executive session at 8:23pm. Carmen Leslie seconded the motion. Motion carried.

Kristian Rubesh made a motion to adjourn the meeting at 8:23pm. Laurie Sherburne seconded the motion. Motion carried.

ADJOURN

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