TROUT LAKE SCHOOL BOARD
REGULAR MEETING MINUTES
October 25, 2023
6:30 p.m.
Room 132 (Timmy's Room) and via Zooom

CALL TO ORDER AND WELCOME: The meeting was called to order at 6:30 p.m. by Ken BeLieu. Other board members present were Brendan Norman, Tim Dearden and Laurie Sherburne. Others present were Dr. Jerry Lewis, Matt Ihle, Kinsley Lanz, Kristin Schmid, and Katie Corson. Kim Ballard, Jeff Fink, Heather Patt, and Carmen Leslie joined over Zoom.

PLEDGE OF ALLEGIANCE

1.0 APPROVAL OF AGENDA: Action Item 9.6 HiCap

2.0 SAY SOMETHING POSITIVE: Ken BeLieu is excited about the boys soccer team beating an undefeated team. Laurie Sherburne said they stood their ground and played tough. Dr. Lewis is excited to have the heat working in the building.

3.0 HEARING OF VISITORS: None.

4.0 STUDENT REPORT: High school boys soccer is still in progress with an 11-3-2 record so far. Girls soccer finished the season with a 3-6-5 record. High school volleyball finished with a record of 5-12. Middle school volleyball placed 4th at the end of season tournament. Middle school girls and boys basketball starts on October 30th. High school girls and boys basketball starts on November 13th. There is a high school dance on November 3rd at The Trout Lake Hall, dinner is included and it's semi-formal. There was a middle school dance with 41 students in attendance. Once a month there is an assembly to boost student morale. At the last assembly, student of the month was announced and the students played a game. Grades K-2 are going on a field trip to the Mountain Laurel Jersey Farm to learn about the milking parlor, pressing apples, and taking a wagon ride to see the cows. Third grade went on a field trip to Mount Adams Pizza. They learned how to make pizza, ate their pizzas, and wrote about how to make pizza. NHS induction is happening this month with 4 new inductees. ASB is having an Apple Pie Fundraiser. The Harvest Festival is this month for grades K-5. It will involve apple pressing, hay rides, cookie decorating, and carnival games. The Community Feast is on November 14th.

5.0 CORRESPONDENCE: No correspondence.

6.0 FINANCIALS

6.1 Financial Projections for October 2023: Dr. Lewis provided the financial projections for October. General Fund Accounts Payable warrant numbers 341840 through 341877 totaling $73,192.17. Transportation Vehicle Fund Accounts Payable warrant number 341878 in the amount of $20,860.00. ASB Accounts Payable warrant numbers 341879 through 341882 totaling $3,472.52. Payroll warrant numbers 341710 through 341715 and direct deposit numbers 9000000555 through 9000000595 in the amount of $272,550.03.

7.0 INFORMATION AND DISCUSSION

7.1 Superintendent Report

a) Principal Report: Mr. Ihle continued this month hosting coffee with the principal and is looking for more ideas for months to come. Twenty-two people came to watch a showing of *Screenagers*. Student requests are Narcan training and also a screening of *Screenagers* in the classrooms. Mr. Ihle wants to combine a 7th and 8th grade session and combined high school instruction for Narcan. Mr. Ihle is starting to plan for 2024-2025 outdoor school. He's been in talks with the Discovery Center in The Dalles, Oregon. We would continue with our high school program. By the time our high school students graduate they will have had 4 weeks of high school outdoor school.
b) District Assessment Report: Mr. Ihle presented a one year look at last year's state testing results. He is gathering resources to help one specific class to provide support where it's needed. He is looking at course design and what to do moving forward. This year we had about 91% of students participate in state testing. A team of teachers and Mr. Ihle are meeting regularly to evaluate students and the interventions that are in place, and working to come up with new systems and
c)

support. The state will take funding from schools if they're not implementing MTSS by 2028, which stands for Multi Tiered Systems Support. We are going to get LAP funding for the first time which will allow us to hire another para. He hopes to post the position and thinks it may be for a .75 employee.

d) Enrollment: 201.96
e) District Choice Report: About 24% of our student population is from out of district.
f) District Transportation: The afternoon routes have been combined into 2 routes. We have one driver out on leave. We may need to combine the morning route into 2 bus routes. We have one new driver that is coming on as a substitute driver.
g) Winter Sports: Middle school boys basketball will have about 14 players and the girls team will have about 21 players. They'll have 10 games. High school girls basketabll will have about 17 players and the boys team will have about 9 boys. 24 games for the boys and 24 for the girls. We are in 2 tournaments this season. November 30th and December 13th.
h) District HVAC Repair: Big ticket items that need to be fixed. One pump is not working correctly. The old pump was plugged full of sediment.

8.0 CONSENT AGENDA

8.1 Board Minutes for September 27, 2023

8.2 Vouchers and Payroll: General Fund Accounts Payable warrant numbers 341840 through 341877 totaling $73,192.17. Transportation Vehicle Fund Accounts Payable warrant number 341878 in the amount of $20,860.00. ASB Accounts Payable warrant numbers 341879 through 341882 totaling $3,472.52. Payroll warrant numbers 341710 through 341715 and direct deposit numbers 9000000555 through 9000000595 in the amount of $272,550.03.

9.0 ACTION

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

9.2 Overnight HS Basketball Tournament: Tim Dearden made a motion to approve the Overnight HS Basketball Tournament as presented. Brendan Norman seconded the motion. Motion carried.

9.3 Winter Sports Contracts: Brendan Norman made a motion to approve Winter Sports Contracts. Laurie Sherburne seconded the motion. A roll call vote was called with Laurie Sherburne said yes, Brendan Norman said yes, Ken BeLieu abstaining, Tim Dearden saying yes.

Jason Burns	High School Boys' Varsity Basketball Coach	$3,160.00
Tom Nortz	High School Boys' Asst. Basketball Coach	$1,809.00
Dennis Anderson	High School Girls' Varsity Basketball Coach	$3,160.00
Douglas Dearden	High School Girls' Asst. Basketball Coach	$1,809.00
Megan Anderson	High School Girls' Asst. Basketball Coach	$1,809.00
Ken BeLieu	Middle School Boy' Basketball Coach	$1,809.00
Candy Fetsch	Middle School Girls' Basketball Coach	$1,809.00

9.4 OSAA Trout Lake/Glenwood Co Op Agreement: Brendan Norman made a motion to approve the 2023-2024 OSAA Trout Lake/Glenwood Co Op Agreement for High School Girls Basketball. Laurie Sherburne seconded the motion. Motion carried.

9.5 District Septic System Repair: Brendan Norman made a motion to approve the Septic System Repair Option 1 for an estimated cost of $14,239.75 as presented. Tim Dearden seconded the motion. Motion carried.

9.6 Hi-Cap: Tim Dearden made a motion to approve the Hi-Cap Program for the 23-24 school year. Laurie Sherburne 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 for 10 minutes at 7:55 p.m. The board came out of executive session at 8:10 and went back into executive session at 8:10 for 10 minutes coming out at 8:18 p.m. During the executive session the internet went out and the board meeting recording was no longer working. The board came out of executive session at 8:18 p.m. and Laurie Sherburne made a motion to adjourn the meeting at 8:18 p.m. Tim Dearden seconded the motion. Motion carried.

ADJOURN

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