TROUT LAKE SCHOOL BOARD
REGULAR MEETING MINUTES
November 29, 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 Joe Dean, Tim Dearden, and Laurie Sherburne. Dr. Jerry Lewis, Brendan Norman, and Kristian Rubesh attended over Zoom. Matt Ihle, Kinsley Lanz, Kristin Schmid, Carmen Leslie, and Tori Benson were all present at the meeting.

PLEDGE OF ALLEGIANCE

1.0 APPROVAL OF AGENDA: Remove 11.0 Executive Session. It will be tabled for the December 2023 meeting.

2.0 SAY SOMETHING POSITIVE: Laurie Sherburne enjoyed the Community Feast and saw a lot of people enjoying themselves. Tim Dearden said his kids have been very excited about the Book Fair this week.

3.0 HEARING OF VISITORS: None

4.0 STUDENT REPORT: High school basketball has started with a two day tournament coming up. There was a high school dance with 55 students in attendance. Middle school basketball started and they're about five games into their season. ASB had an apple pie fundraiser and sold about 130 pies at $15 dollars each. The high school students had NARCAN training. NHS hosted Veterans' Day crafts with the elementary students. The Community Feast went well.

5.0 CORRESPONDENCE: No correspondence.

6.0 FINANCIALS
6.1 Financial Projections for November/End of Fiscal Year Wrap-Up: Ethelyn Beeks gave the November Projectons Report and End of Year Fiscal Wrap-Up. Discussion followed.

7.0 INFORMATION AND DISCUSSION
7.1 Superintendent Report
A) Principal Report: Principal Matt Ihle reported that funding for 2022-2023 Middle School Outdoor School came through. Matt Ihle has selected two candidates to come for two weeks at the end of April as part of an intercultural exchange funded by the US State Department. They will observe in our classrooms, and share some of their cultural experiences.
B) Facilities: Tori Benson from Apollo gave a presentation and update. Trout Lake School was awarded a $2.6 million grant for the Small Rural School Moderinization Grant (SRSM) in July, 2023. Other OSPI Grant Opportunities in the works are Urgent Repair, Healthy Kids Healthy Schools, and Equal Access/ADA. Looking ahead, the next round of the SRSM will open in January. Apollo will work with Trout Lake School to submit a Planning Grant for the next available phase. Discussion followed.
C) Enrollment: Dr. Lewis said that our enrollment is trending up at 201.96FTE.
D) School Cheerleaders: Eight girls have signed up for high school cheerleading.
E) School Board Election Results: Carmen Leslie and Kristian Rubesh will be welcomed next month as new board members.
F) WSSDA Conference: Dr. Lewis, Laurie Sherburne and Tim Dearden attended the WSSDA Conference in Bellevue, Washington this month. Discussion followed.
G) 2024 Educational Legislative Priorities: Tim Dearden said that there is going to be some finance training in January through WSSDA that would be good to be a part of.

8.0 CONSENT AGENDA
8.1 School Board Meeting Minutes from October 25, 2023.

8.2 Vouchers and Payroll: General Fund Accounts Payable warrant numbers 341883 through 341914 totaling $98,890.79. ASB Accounts Payable warrant numbers 341915 through 341919 totaling $5,652.97. Payroll warrant numbers 341731 through 341738 and direct deposit numbers 9000000596 through 9000000639 in the amount of $286,302.21.

9.0 ACTION

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

9.2 Supplemental Contracts: Laurie Sherburne made a motion to approve the supplemental contracts as presented. Tim Dearden seconded the motion. A roll call vote was taken for Kari Dean's contract: Laurie Sherburne yes, Joe Dean abstain, Ken BeLieu yes, Tim Dearden yes, Brendan Norman yes. Motion carried.

Tracy Candela	Destination Imagination Advisor	$900.00
Jennifer Fuentes	Destination Imagination Advisor	$900.00
Michele Davis	Homecoming Coordinator	$554.00
Kari Dean	High School Cheer Advisor	$2,022.00

10.0 MISCELLANEOUS

10.1 Board Action Calendar and Checklist

Joe Dean made a motion to adjourn the meeting at 8:28pm. Tim Dearden seconded the motion. Motion carried.

ADJOURN

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