

TROUT LAKE SCHOOL BOARD
REGULAR MEETING MINUTES

March 30, 2022

7:00 p.m.

Meeting held in the Multipurpose Room and via Zoom

CALL TO ORDER AND WELCOME

The meeting was called to order at 7:06 p.m. by Joe Dean. Board members present were Ken BeLieu, Tim Dearden, Brendan Norman, and Laurie Sherburne. Others present were Crystal Lanz, Ethelyn Beeks, Kristin Schmid, Jerry Lewis, and Jessica Zimmerman. Visitors that attended over Zoom were Katie Corson, Kim Ballard, Mike Daly, Kristina Dearden, Heather Patt, Ahmira Elyard-Jaeger, and Linnea Jaeger.

1.0 APPROVAL OF AGENDA: Remove Student Report from the Agenda. Add 8.6 Approve Baseball Co-op with Lyle/Wishram/Klickitat/Trout Lake.

2.0 SAY SOMETHING POSITIVE:

2.1 March 14-18 was education support professionals week. Crystal Lanz thanked our education support employees (secretaries, paraeducators, bus drivers, custodians, maintenance, business manager, food service) for their work to help students grow. Our classified staff provides a huge service to our school each and every day and we are so thankful for them. Tim Dearden and Ken BeLieu said they're excited about how the superintendent search went. Brendan Norman is looking forward to a great Spring. Joe Dean is excited about track this year. Laurie Sherburne said that the DI assembly was a success. She said it is a great group of students.

3.0 HEARING OF VISITORS: Ahmira Elyard-Jaeger and Linnea Jaeger both spoke about the Senior Projects class model. They expressed interest in seeing if it could be modified to a more flexible schedule.

4.0 CORRESPONDENCE: No correspondence.

5.0 FINANCIALS:

6.1 Financial Projections for March: Ethelyn Beeks presented our financial projections.

6.0 INFORMATION AND DISCUSSION

6.1 Superintendent Report

- a) Enrollment: Our enrollment is at 181. There was discussion around enrollment.
- b) State Testing: Smarter Balanced and WIDA: Mr. Walters is working to complete WIDA testing with our English language learners. Spring Smarter Balanced testing is happening soon. We will be testing grades 3-8, 10, 11 (12 as needed). All of the Smarter Balanced testing takes place online. If families want students to opt out they can opt out in the office.
- c) Graduation: Graduation is Saturday, June 11th at 11:00 a.m. This year, we will have 14 students graduating. At this time, the plan will be to hold graduation in the gym in the same format that we did last year. We will not have limits on the number of people attending per senior. Kindergarten Graduation will be Monday the 13th at 11:00 a.m. Eighth Grade Promotion will be at 2:00 p.m.
- d) Athletic & Extracurricular Update: Our girls basketball team ended up 7th in the state out of 71 teams in 1A for the OSAA. Track for the high school began on March 7th with 8 participants. Track for the middle school will begin on April 4th. We have 1 student participating in baseball this year on the co-op team of Lyle/Wishram/Klickitat/Trout Lake. We have two teams this year participating in Destination Imagination. The DI teams will be competing in Kennewick on Saturday, April 2nd. The DI students presented at a K-8 grade assembly this month. The Iron Mustangs, our robotics team, will be competing in Cheney April 7th-9th at the PNW Regional Championships. We will have sports awards nights at the end of the year.
- e) COVID Updates: We are no longer requiring that students or staff wear masks in the building as the guidance from the Washington Department of Health has changed. Physical distancing is no

longer required in the school, but we will continue to distance when we can and will continue to have students sit distanced in the lunchroom. People who have COVID symptoms must continue to stay home and away from others, and get tested. A mask is strongly recommended to be worn if someone is returning to school on days 6-10 who tested negative with an antigen test. A person who does not want to get tested must continue to isolate for 10 full days. Crystal Lanz said she will continue to send out notifications about positive cases by general age group, but the school is no longer required to contact trace. The school will continue to offer antigen and molecular testing at the school from 8:00-9:30 each day. We will continue to improve our ventilation systems, continue with our cleaning and disinfection, promoting handwashing and good hygiene practices, and maximize outdoor activities as much as possible.

6.2 Legislative Report

Brendan Norman provided our legislative report. Enrollment Stabilization is up to 50% of the 2019-20 school year. Discussion followed.

7.0 CONSENT AGENDA

7.1 School Board Meeting Minutes for January 26, 2022. Crystal Lanz recommended the approval of the January 26, 2022 school board minutes.

7.2 Vouchers and Payroll : Crystal Lanz recommended approval of the following:
General Fund Accounts Payable Warrant Numbers 49150-49175 in the amount of \$25,959.73.

ASB Accounts Payable Warrant Numbers 10031-10034 in the amount of \$3,586.37.

Transportation Vehicle Fund Accounts Payable Warrant Numbers 15-15 in the \$22,547.00.

Payroll Warrant Numbers 49176-49181 and Direct Deposit Number 900004237-900004282 in the amount of \$234,293.53.

8.0 ACTION

8.1 Consent Agenda: Crystal Lanz recommended approval of the consent agenda.

Brendan Norman made a motion to approve the consent agenda as presented. Ken BeLieu seconded the motion. Motion carried.

8.2 Junior and Senior Trips to Hawaii: Crystal Lanz recommended approval of the junior and senior trips to Hawaii.

Tim Dearden made a motion to approve the junior and senior trips to Hawaii as presented. Laurie Sherburne seconded the motion. Motion carried.

8.3 Supplemental Contracts: Crystal Lanz recommended approval of the following supplemental contract.

Kari Dean	Prom Advisor	\$554.00
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Ken BeLieu made a motion to approve the Prom Advisor contract for Kari Dean as presented. Tim Dearden seconded the motion. Joe Dean abstained from the vote. Motion carried.

8.4 Overnight Trip for Robotics: Crystal Lanz recommended approval of the overnight trip for robotics to Cheney April 6-9 for the PNW District Championship event.

Ken BeLieu made a motion to approve the overnight trip for robotics to Cheney April 6-9 for the PNW District Championship event as presented. Tim Dearden seconded the motion. Motion carried.

8.5 Superintendent Contract: Crystal Lanz recommended approving the superintendent contract for Jerry Lewis with employment beginning July 1, 2022 with a contract duration of three years.

Ken BeLieu made a motion to approve the superintendent contract for Jerry Lewis with employment beginning July 1, 2022 with a contract duration of three years. Laurie Sherburne seconded the motion. A

roll call vote was taken. Ken BeLieu said yes. Tim Dearden said yes. Brendan Norman said yes. Joe Dean said yes. Laurie Sherburne said yes. Motion carried.

8.6 Baseball Coop with Lyle/Wishram/Klickitat/Trout Lake: Crystal Lanz recommended approving the Baseball Co-op with Lyle/Wishram/Klickitat/Trout Lake for the 2022-23 school year.

Brendan Norman made a motion to approve the Baseball Co-op with Lyle/Wishram/Klickitat/Trout Lake for the 2022-23 school year. Tim Dearden seconded the motion. Motion carried.

9.0 MISCELLANEOUS

9.1 Board Action Calendar and Checklist

- We do not have any items on our March checklist.

10.0 EXECUTIVE SESSION

No executive Session

Ken BeLieu made a motion to adjourn the meeting at 8:08 p.m. Laurie Sherburne seconded the motion. Motion carried.
