

TROUT LAKE SCHOOL BOARD

SPECIAL MEETING

Minutes

May 2, 2022

7:00 p.m.

Meeting Held in Room 132 (Timmy's Room) and Zoom

CALL TO ORDER: The board special session was called to order by Board Chair Joe Dean at 7:05 p.m.

Present: Present in person were Joe Dean, Brendan Norman, Ken BeLieu, Laurie Sherburne, and Crystal Lanz. Present on Zoom were Katie Corson and Jessica Zimmerman.

1.0 APPROVAL OF AGENDA

The agenda was approved for the meeting.

2.0 EXECUTIVE SESSION

2.1 The executive session is held under the authority of RCW 42.30.110(1)(g) to review the performance of a public employee(s) and to confer with District legal counsel under RCW 42.30.110(1)(i).

The board announced they would hold an executive session under the authority of RCW 42.30.110(1)(g) to review the performance of a public employee(s) and to confer with District legal counsel under RCW 42.30.110(1)(i). The board announced they would be in executive session for 45 minutes to end at 7:52 p.m. The board went into executive session at 7:07 p.m. and were out of executive session at 7:52 p.m.

The board came out of executive session at 7:52 p.m. and announced that they would extend executive session by 45 minutes with an end time of 8:42 p.m.

The board went into executive session at 7:57 p.m. The board came out of executive session at 8:42 p.m.

3.0 ACTION

3.1 Appoint Joe Dean as Acting Superintendent for the Limited Purpose of Managing a District Employment Investigation Until its Conclusion

Laurie Sherburne made a motion to appoint Joe Dean as acting superintendent for the limited purpose of managing a district employment investigation until its conclusion. Brendan Norman seconded the motion. Joe Dean asked for a roll call vote.

Laurie Sherburne: Yes

Ken BeLieu: Yes

Brendan Norman: Yes

Joe Dean: Abstain

Motion carried.

3.2 Letter of Resignation

Ken BeLieu made a motion to accept the letter of resignation from Jair Cruikshank as Spanish & ELD teacher. Laurie Sherburne seconded the motion. Motion carried.

ADJOURNMENT

A motion was made by Ken BeLieu to adjourn the meeting. Laurie Sherburne seconded the motion.
Motion carried. The meeting was adjourned at 8:47 p.m.
