

TROUT LAKE SCHOOL BOARD
REGULAR MEETING MINUTES

August 24, 2022

6:30 p.m.

Meeting held in Room 132 (Timmy's Room) and via Zoom

CALL TO ORDER AND WELCOME

The meeting was called to order at 6:00 p.m. by Tim Dearden. Board members present were Ken BeLieu, Brendan Norman, and Laurie Sherburne. Others present were Dr. Lewis, Matt Ihle, Ethelyn Beeks, Kristin Schmid, Jessica Zimmerman, Katie Corson, and Mitch Thompson.

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1.0 APPROVAL OF AGENDA: No additions or deletions.

1.0 SAY SOMETHING POSITIVE: Jerry Lewis said the school district received an award from the Washington Public School Association for Excellence in Communication during Covid. Tim Dearden said the soccer camps put on by Timmy Waller and the high school soccer teams were a success. The participants had a lot of fun. Brendan Norman said high school soccer has started and it's a very positive environment.

2.0 HEARING OF VISITORS: No comments provided.

3.0 CORRESPONDENCE: No correspondence.

5.0 FINANCIALS

5.1 Financial Projections for August: Ethelyn Beeks gave the August financial projections.

6.0 INFORMATION AND DISCUSSION

6.1 Superintendent Report

- a) Enrollment: Dr. Lewis will provide the school board with a spreadsheet each month showing class sizes.
- b) Goals for 2022-23 School Year: Dr. Lewis said that he and Principal Matt Ihle are in the discovery mode and seeing how everything operates. They will set goals once they see how things are run.
- c) Fall 2022 School Opening: Trout Lake School is ready for the first day of school on September 7th. The staff's first day back will be September 6th.
- d) Department of Health Updated COVID Guidance: An update will go out to students this week. We are offering free testing at school from 7:30 am to 8:20 am. As long as we have enough Covid tests on hand we will give out free ones to families and staff upon request.
- e) Sports Update: Soccer schedules are coming together. High School boys and girls soccer has started. Middle school girls volleyball starts on the first day of school.
- f) Minimum Basic Ed Requirements Due: Trout Lake School's has already been approved for the 22-23 school year.

6.2 Facilities Information

- a) Cooling Tower: The part will ship next week to repair the cooling tower.

7.0 CONSENT AGENDA

7.1 Board Minutes for July 27, 2022

7.2 Vouchers and Payroll

8.0 ACTION

8.1 Consent Agenda: Ken BeLieu made a motion to approve the Consent Agenda. Brendan Norman seconded the motion. Motion carried.

8.2 Teacher Contract: Brendan Norman made a motion to approve the teacher contract for Jessica Hoff in the amount of \$85,382.00. Laurie Sherburne seconded the motion. Motion carries.

8.3 Supplemental Contracts: Laurie Sherburne made a motion to approve Julie Fink for College in the High School for \$525.00, Jade Deiders for Middle School Girls' Volleyball Coach in the amount of \$1,809.00, Sean Painter for High School Girls' Soccer coach in the amount of \$3,160.00, Jennifer Painter for High School Girls' Asst. Soccer Coach in the amount of \$1,809.00, and Timmy Waller for High School Boys' Soccer Coach in the amount of \$3,160.00. Brendan Norman seconded the motion. Motion carried.

8.4 Minimum Basic Education Requirements: Brendan Norman made a motion to approve the Basic Education Requirements. Ken BeLieu seconded the motion.

8.5 Title I Parent Involvement Plan Approval: Laurie Sherburne made a motion to approve the Title I Parent Involvement Plan. Ken BeLieu seconded the motion. Motion carried.

8.6 Certificated Substitute Pay: Ken BeLieu made a motion to approve the substitute pay of \$215.00 per day for the 2022-23 school year. Brendan Norman seconded the motion. Motion carried.

8.7 Out of Endorsement: Brendan Norman made a motion to approve Sean Coleman teaching a Computer Science class which is out of his endoresemnet. Laurie Sherburne seconded the motion. Motion carried.

8.8 Policy 1400: Meeting Conduct, Order of Business and Quorum: Ken BeLieu made a motion to approve Policy 1400 to change the board meeting times from 7:00 pm to 6:30 pm. Brendan Norman seconded the motion. Motion carried.

8.9 Transportation Maintenance: Brendan Norman made a motion to approve the hourly cost of maintaining the buses for Brad Lanz to \$100.00 an hour for transportation maintenance. Ken BeLieu seconded the motion. Motion carried.

9.0 MISCELLANEOUS

9.1 Board Action Calendar and Checklist

10.0 Executive Session

10.1 Personnel per RCW 42.30.110(g)

The board went into executive session at 7:20 for 15-20 minutes for a Personnel per RCW 42.30.110g. They came out of executive session at 8:20. At 8:21 Ken BeLieu made a motion to adjourn the meeting. Seconded by Laurie Sherburne. Motion carried.

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