

TROUT LAKE SCHOOL BOARD
REGULAR MEETING MINUTES

September 28, 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 6:30 p.m. by Joe Dean. Board members present were Ken BeLieu, Tim Dearden, Brendan Norman, and Laurie Sherburne. Others present were Jerry Lewis, Matt Ihle, Nia Burtchaell-Norman, Katie Corson, and Kristin Schmid. Visitors that attended over Zoom were Heather Patt, Jessica Zimmerman, and Lacey Doede.

1.0 APPROVAL OF AGENDA: Additions: Add to Executive Session, to confer with district legal counsel under RCW 42.30.110(1)(i). Estimated duration 30 minutes. Add action item, 9.8 Robotics Competition, possible overnight event on October 15th, 2022. Remove 11.1 Closed to the public to discuss parent complaint: RCW 42.30.140(4)(b).

2.0 SAY SOMETHING POSITIVE: Ken BeLieu said that he is very pleased with the girls soccer program. Their record is 7-1. Sean Painter is doing a great job coaching the girls. Laurie Sherburne said that she was pleased to easily find the soccer schedules on the school website. She hopes to watch a game soon.

3.0 HEARING OF VISITORS:

4.0 STUDENT REPORT: Nia Burtchaell-Norman is the 2022-23 student representative that will be at school board meetings. Nia shared that the school year has been off to a great start and running smoothly! The new ASB advisor is Jade Deiders. Page Loagan has been offering some support, but ASB is primarily managed by students now. ASB is focused on planning out fundraisers for the year to come. Student Athletics Update: Both high school boys and girls are midway through their soccer season. Middle school volleyball has been playing games as well. The Geology field trip was a success, they went to John Day. Robotics has started and they're working on Bunny Bots.

5.0 CORRESPONDENCE: No correspondence

6.0 FINANCIALS:

6.1 Financial Projections for September: Dr. Jerry Lewis provided the board with the financial report for September.

7.0 INFORMATION AND DISCUSSION

7.1 Superintendent Report

- a) Enrollment: We are at 191.12 FTE for the month of September.
- b) Start to School Year: Dr. Jerry Lewis said he talked to the staff a lot about positivity and building that into our culture. We are in a time of coming back together. Dr. Jerry Lewis is working on CTE classes with Career Connect Southwest.
- c) He's been out on recess and in the classrooms. We've had some field trips and outdoor school for middle school and high school is coming up.
- d) Principal Report: Matt Ihle shared that it is important to him to build and maintain relationships with the local community. He's in discussions with the staff about having ASB help with community service. Matt said that he is pleased about the staff's willingness and desire to outreach to the community. He is also pleased with the efforts in regards to outdoor school. We are currently planning high school outdoor school for two days.

7.2 Facility

- a) Cooling Tower: The damaged portion has been energized and is up and running. We also need a backup plan for if and when the power goes out again so we don't damage our cooling system again.

8.0 CONSENT AGENDA

8.1 Board Minutes for August 24, 2022

8.2 Special Board Minutes for September 12, 2022

8.3 Vouchers and Payroll: Dr. Jerry Lewis recommended the approval of the following:

General Fund Accounts Payable Warrant Number 49486-49523 in the amount of \$108,384.61.

ASB Fund Accounts Payable Warrant Numbers 10062-10064 in the amount of \$3,109.66.

Payroll Warrant Numbers 49524-49526 and Direct Deposit Numbers 900000000-900000035 in the amount of \$234,642.02.

9.0 ACTION

9.1 Consent Agenda

Ken BeLieu made a motion to approve the Consent Agenda as presented. Laurie Sherburne seconded the motion. Motion carried.

9.2 Middle School Outdoor School: Tim Dearden made a motion to approve Middle School Outdoor School as presented from October 12th -14th. Ken BeLieu seconded the motion. Motion carried.

9.3 Junior Trip to Hawaii May 25-31, 2023: Brendan Norman made a motion to approve the Junior Trip to Hawaii as presented. Tim Dearden seconded the motion. Motion carried.

9.4 Out of Endorsement: Brendan Norman made a motion to approve William Walters teaching a weightlifting class, which is out of endorsement. Ken BeLieu seconded the motion. Motion carried.

9.5 Supplemental Contracts:

Jessica Hoff	Sixth Grade Class Advisor	\$550.00
Sean Coleman	Seventh Grade Class Advisor	\$550.00
Douglas Dearden	Eighth Grade Class Advisor	\$550.00
Heidi Crow	Freshman Class Advisor	\$550.00
Kira Fogarty	Sophomore Class Advisor	\$770.00
Timmy Waller	Junior Class Advisor	\$1,100.00
Stephanie Rubesh	Senior Class Co- Advisor	\$550.00
Dennis Anderson	Senior Class Co-Advisor	\$550.00
Timmy Waller	0 Hour Grade 9-12 Weight Lifting	\$9,207.71
Kira Fogarty	First Robotics Advisor	\$2,800.00
Mikal Dick	High School Boys' Asst. Soccer Coach	\$904.50
George Juarez	High School Boys' Asst. Soccer Coach	\$904.50
Ericka Miller	Curriculum and Instruction Coordinator	\$2,000.00
William Walters	Assessment Director	\$2,000.00
Christine Nakae	Student Tutor	\$1,000.00
Julie Fink	National Honor Society Advisor	\$1,100.00
Sean Coleman	Music Director	\$4,031.00
Dennis Anderson	Annual/Publications Director	\$4,031.00
Dennis Anderson	Technology Coordinator	\$14,109.00
John Elyard	Middle School Outdoor School	\$550.00

Ken BeLieu made a motion to approve the Supplemental Contracts as presented. Tim Dearden seconded the motion. Motion carried.

9.6 Teacher Contract Amendment:

Jessica Hoff \$79,087.00

Brendan Norman made a motion to approve the amended certificated contract as presented. Laurie Sherburne seconded the motion. Motion carried.

9.7 Staff Request for Leave: No action taken, tabled until the October 2022 board meeting.

9.8 Robotics Competition: There is a possible overnight Robotics competition for Girls Generation on October 15th, 2022.

Laurie Sherburne approved the overnight Robotics competition as needed for the Robotics on October 15th, 2022. Tim Dearden seconded it. Motion carried.

10.0 MISCELLANEOUS

10.1 Board Action Calendar and Checklist

- Authorize petty cash/imprest fund resolution
- Confirm fall extracurricular contracts
- Finalize fall sports contracts
- Evaluate need for transportation fund loan
- Resolution for auditing & investment officer
- Minimum basic ed requirements due

11.0 Exempt Session

11.1 Closed to the Public to Discuss Bargaining: RCW 42.30.140 (4) (b)

The board went into an exempt session at 7:25 pm for 10 minutes. The board came out of exempt session at 7:35 pm.

Brendan Norman made a motion to approve the amended classified MOU contract as presented. Tim Dearden seconded the motion. Motion carried.

12.0 EXECUTIVE SESSION

12.1 Personnel per RCW 42:30.110(g) and to confer with district legal counsel under RCW 42.30.110(1)(i). Estimated duration 30 minutes.

The board went into executive session at 7:37 pm to discuss personnel. The board came out of executive session at 8:07 pm.

Brendan Norman made a motion to adjourn the meeting at 8:08 p.m. Tim Dearden seconded the motion. Motion carried.

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