

TROUT LAKE SCHOOL BOARD
REGULAR MEETING MINUTES

November 22, 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 Dr. Jerry Lewis, Nia Burtchaell-Norman, and Kristin Schmid. Matt Ihle and Katie Corson joined over Zoom.

1.0 APPROVAL OF AGENDA: Add 9.5 Change December 2022 Board Meeting Date.

2.0 SAY SOMETHING POSITIVE: Dr. Lewis said we had an outstanding turnout at the Community Feast and it went really well. It was great to see everyone come together. Ken BeLieu is excited about all of the participation in middle and high school basketball. Laurie Sherburne said that we have 3 DI Teams this year.

3.0 HEARING OF VISITORS: Katie Corson spoke about the staffing for the lunch program.

4.0 STUDENT REPORT: Nia Burtchaell-Norman shared the following: Middle and High school basketball has started; both middle school and high school had Halloween dances, the apple pie fundraiser was canceled so she's hoping to add a couple of fundraisers this year to make up for it; NHS did a roadside cleanup; the Trout Lake Run lost money last year so ASB is taking that into consideration for this year in regards to planning.

5.0 CORRESPONDENCE: No correspondence.

6.0 FINANCIALS:

6.1 Financial Projections for November/End of Fiscal Year Wrap-Up: Dr. Lewis gave the November Projections and discussed the Fiscal Year Wrap-Up. Beginning balance was \$920,820.02, ending fund balance \$989,327.23, with a gain of \$68,507.00. Brendan Norman acknowledged that Crystal Lanz, Ethelyn Beeks and the staff really put forth a lot of effort in saving money the last couple of years.

Principal Report: The Community Feast was a nice blend of community, staff and community contributions. Basketball has been fun to watch with the athletes continuing to develop skills. He's excited to have hired Beyyine Ozkan to be the Game Manager for the winter and spring sports. Matt is looking forward to the Holiday Extravaganza. He's meeting with Kari Dean to help plan the fun day to bring the different grades together. He is helping to facilitate problem solving with such a large middle school girls basketball team. They added in some extra games to the schedule for the B team, and when the other teams have enough players we will always play a 5th quarter. Every girl will play some in every game.

7.0 INFORMATION AND DISCUSSION

7.1 Superintendent Report

- A) Enrollment: 191.96
- B) Maintenance and Facilities: Steve Allaway and Dr. Lewis were informed that the valve we need for the heating and cooling system wouldn't ship out until the end of the month so he and Steve built a temporary shelter and heater so we don't lose our big investment. The shelter and heater will help keep it from freezing before the valve arrives and is installed.
- C) WSSDA Conference: Tim Dearden and Dr. Lewis attended the WSSDA Conference. They shared that they attended a lot of good sessions. Finance was the most valuable one Tim attended. He found the Small School Forum Session was helpful as well because he was able to meet board members and superintendents of other smaller districts.
- D) Legislative Priorities from ESD112: Dr. Lewis said that there is talk about providing state funding to feed all students in all schools, more funds going towards special education and transportation.

8.0 CONSENT AGENDA

8.1 School Board Meeting Minutes for October 26, 2022

8.2 Vouchers and Payroll:

General Fund Accounts Payable Warrant Number 49593-49626 in the amount of \$63,684.31

ASB Fund Accounts Payable Warrant Number 10066-10069 in the amount of \$856.28

Payroll Warrant Numbers 49627-49638 and Direct Deposit Numbers 9000000080-9000000125 in the amount of \$287,618.56

9.0 ACTION

9.1 Consent Agenda: Ken BeLieu made a motion to approve the Consent Agenda as presented. Tim Dearden seconded the motion. Motion approved.

9.2 Resolution No.14-22: Tim Dearden made a motion to approve Resolution No.14-22: Three-Year Replacement Enrichment Levy as presented. Ken BeLieu seconded the motion. Motion carried.

9.3 Approval of County Required Levy Committee Rosters: Brendan Norman made a motion to approve the County Required Levy Committee Rosters. Laurie Sherburne seconded the motion. Motion carried.

9.4 Supplemental Contracts: Brendan Norman made a motion to approve the Supplemental Contracts as presented; Michele Davis \$554.00 for Homecoming Coordinator, Douglas Dearden \$1,809.00 High School Girls' Asst. Basketball Coach, Tracy Candela \$900.00 Destination Imagination Advisor, Marci Shuman \$900.00 for Destination Imagination Advisor, and Beyyine Ozkan \$3,350.00 Game Manager. Ken BeLieu seconded the motion. Motion carried.

9.5 Change December 2022 Board Meeting Date to December 19th. Laurie Sherburne made a motion to approve the date change of the December Board Meeting to December 19th, 2022. Tim Dearden seconded the motion. Motion carried.

10.0 MISCELLANEOUS

10.1 Board Action Calendar and Checklist

Brendan Norman made a motion to adjourn the meeting at 7:42 p.m. Tim Dearden seconded the motion. Motion carried.

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