

TROUT LAKE SCHOOL BOARD
REGULAR MEETING MINUTES

December 19, 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, Brendan Norman, and Laurie Sherburne. Others present were Dr. Jerry Lewis, Matt Ihle, Nia Burtchaell-Norman, Kristin Schmid, Katie Corson, Heather Patt, and Heather Lindseth.

PLEDGE OF ALLEGIANCE

ELECTION OF BOARD OFFICES AND COMMITTEE ASSIGNMENTS

A) Call for nominations for Chair of the School Board to serve during the ensuing year 2023: Joe Dean opened nominations for Board Chair. Joe Dean nominated Ken BeLieu and Brendan Norman seconded the nomination. Nominations were closed.

B) Election of Chair: Unanimous vote for Ken BeLieu. Ken BeLieu was elected Board Chair.

C) Call for nominations for Vice-Chair of the School Board to serve during the ensuing year: Brendan Norman nominated Tim Dearden, and Joe Dean seconded the nomination. Nominations were closed.

D) Election of Vice-Chair: Unanimous vote for Tim Dearden. Tim Dearden was elected Vice-Chair.

E) Board Legislative Representative (2-year position which will end December 2024): Ken BeLieu opened nominations for Board Legislative Representative. Brendan Norman nominated Laurie Sherburne and Joe Dean seconded the nomination. Nominations were closed. Unanimous vote for Laurie Sherburne. Laurie Sherburne was elected Board Legislative Representative.

F) Board Committee Assignments: Financial: Tim Dearden, Ken BeLieu, Facilities: Joe Dean, Ken BeLieu, Academic/Curriculum: Brendan Norman, Tim Dearden, Personnel: Laurie Sherburne, Joe Dean, Policies: Brendan Norman, Laurie Sherburne.

1.0 APPROVAL OF AGENDA: Addition 7.0 G) First Read of Policy 3424 Opioid Related Overdose Reversal.

2.0 SAY SOMETHING POSITIVE: Ken BeLieu is excited about the new wave of high school girls basketball. Some of them have never played before and Ken BeLieu said it's fun to see. There are 22 on the middle school girls team. Laurie Sherburne said it was good to see the Winter Concert and it was great to see Santa! She's proud of the kids that were there playing their instruments. Brendan Norman said he's appreciated that Joe Dean has served the last 2 years as Board Chair on the school board. He also heard the Book Fair was a great success!

3.0 HEARING OF VISITORS: Katie Corson spoke on the Book Fair. About 310 books were sold. In addition to the books that went home with students, every book wish from the teachers and the librarian was granted, either by individual donors or using Scholastic Dollars earned from book sales. That means 70 new books at our school! Over \$600 remains in Scholastic Dollars, which can be used to purchase more books or classroom supplies.

Heather Patt spoke about a grant she's interested in for the school called Salar Storage Grant. She's also interested in finding ways students can get more academic support at Trout Lake School. She also asked about board minutes being posted online.

4.0 STUDENT REPORT: Nia Burtchaell-Norman shared the following; ASB decided to do a community dinner and a silent auction as a fundraiser this year. They decided to not do the run because they didn't have profit from the event last year. Many basketball games have been canceled due to other teams being sick or not having enough referees. The Pep band will start up soon and play at home basketball games.

5.0 CORRESPONDENCE: No correspondence.

6.0 FINANCIALS:

6.1 Financial Projections for December: Dr. Lewis presented to the school board some highlights from the December Projections.

7.0 INFORMATION AND DISCUSSION

7.1 Superintendent Report

- A) Principal Report: Matt Ihle thanked Katie Corson for putting together the Book Fair. He'd like to put some of the funds earned towards a play or musical in the Spring.
- B) Enrollment: 191.92 FTE
- C) School Calendar: Julie Fink worked on various calendars. The staff voted and there were two options that had the most votes. The school board decided they preferred Option B.
- D) District Facilities & Safety: Dr. Lewis shared with the board that the valve that needs to be replaced in the heating and cooling system is now not going to be fixed until February. He also received a quote for the buzz in entry for the front door. It would be around \$7,000.00 and then \$50.00 a month to maintain. It will be 4-6 weeks out for installation if it's board approved. There would be a camera in the office that would allow people to be buzzed in.
- E) Trout Lake Book Fair: Katie Corson discussed this during the Hearing of Visitors earlier in the meeting.
- F) ESD Rural CTE Update: Dr. Lewis shared he's been participating on the ESD Rural CTE Committee and there is some exciting news for next school year that they have been working on. They are also applying for a grant and asked our district to be the lead district. They will do all of the work to get everything started. If everything works out Computer Science and Careers and Education would be the first CTE classes that Trout Lake would offer and they would be remote.
- G) First Reading of Policy 3424 Opioid Related Overdose Reversal.

8.0 CONSENT AGENDA

8.1 School Board Meeting Minutes for November 22, 2022

8.2 Vouchers and Payroll:

General Fund Accounts Payable Warrant Number 49680-49711 in the amount of \$54,717.99

ASB Fund Accounts Payable Warrant Number 10070-10075 in the amount of \$2,137.69

Payroll Warrant Numbers 49656-49662 and Direct Deposit Numbers 9000000126-9000000170 in the amount of \$263,050.39

9.0 ACTION

9.1 Consent Agenda: Brendan Norman made a motion to approve the Consent Agenda as presented. Laurie Sherburne seconded the motion. Motion approved.

9.2 School Entry Door Security System: Joe Dean made a motion to approve the School Entry Door System as presented. Laurie Sherburne seconded the motion. Motion carried.

9.3 Out of Endorsement: Brendan Norman made a motion to approve Gabriel Thompson teaching out of endorsement in Biology, 6th, 7th and 8th Grade Science classes, and Projects for 7th and 8th Grade. Joe Dean seconded the motion. Motion carried.

9.4 Resignations: Laurie Sherburne made a motion to approve Jade Deiders resigning as ASB Advisor and a bus driver as of December 30th. Joe Dean seconded the motion. Motion carried.

9.5 New Hires: Joe Dean made a motion to approve Amber Arnold as a Destination Imagination Coach for \$ 900.00 and Stephanie Rubesh for ASB Advisor in the amount of \$4,213.32. Brendan Norman seconded the motion. Motion carried.

10.0 MISCELLANEOUS

10.1 Board Action Calendar and Checklist

11.0 EXECUTIVE SESSION

11.1 Personnel per RCW 42.30.110(g)

The board went into executive session at 7:35 pm to discuss personnel. The board came out of executive session at 7:40 pm.

Laurie Sherburne made a motion to adjourn the meeting at 7:45 p.m. Joe Dean seconded the motion. Motion carried.
