

TROUT LAKE SCHOOL BOARD
BOARD WORKSHOP MEETING MINUTES

August 28, 2024

6:30p.m.

Room 132 (Timmy's Room) and via Zoom

CALL TO ORDER AND WELCOME

The meeting was called to order at 6:33 p.m. by Chairman Joe Dean. Board members present included Tim Dearden, Kristian Rubesh, Laurie Sherburne, and Carmen Leslie. Also in attendance were Dr. Jerry Lewis, Wendy Beldin, Doug Dearden, Jessica Zimmerman, Kinsley Lanz, and Kristin Schmid. Mason Rolph, Kristie Dearden, Heather, Lacey Doede, and Rob Beldin joined via Zoom.

PLEDGE OF ALLEGIANCE

1.0 APPROVAL OF AGENDA:

Addition of: 8.6 b Trout Lake/Glenwood High School Cross Country Collective

Addition of: 8.6 c Middle School Cross Country

Addition of: 8.10 Overnight High School Geology Class Field Trip

2.0 SAY SOMETHING POSITIVE: Everyone shared uplifting news.

3.0 HEARING OF VISITORS: Doug Dearden shared that 55 high school students are playing fall sports. The student representative shared the highlights from the class Hawaii trip from June 2024.

4.0 CORRESPONDENCE: No correspondence was received.

5.0 FINANCIALS

5.1 Financial Projections for August: General Fund Accounts Payable warrant numbers 342320 through 342346 and ACH A/P direct deposit numbers 9000000083 through 9000000090 totaling \$60,861.33. No ASB Fund Expenditures this month. Payroll warrant numbers 342208 through 342211, direct deposit numbers 9000001021 through 9000001054, Payroll A/P warrant numbers 342212 through 342218, A/P direct deposit numbers 9000001055 through 9000001057 and wire transfer numbers 000057-000064 totaling \$230,057.34.

6.0 INFORMATION AND DISCUSSION

6.1 Principal Report: Principal Beldin shared her principal report.

6.2 Superintendent Report

- a) 2024-25 School Year: It is projected to be about 207 FTE. Superintendent Lewis shared that the districts in Klickitat County are moving toward a Standard Response Protocol for Emergencies. Superintendent Lewis will distribute a survey to families once school begins. He and Principal Beldin will analyze the data, along with feedback from staff, and meet with Brendan Norman to create a strategic plan for the future. The Gates Foundation Grant is a three-year grant that will provide support for juniors and seniors with post secondary and High School & Beyond Plans.
- b) Community Solar Grant Update: Mason Rolph from One Community Star joined over Zoom to explain the next steps if Trout Lake School wants to proceed, shared the results from the feasibility study and explained how solar works.

6.2 Facility

- a) School Construction Update: Superintendent Lewis gave an update on the building construction.

6.3 First Reading of Policies:

- a) Policy No. 2161: Special Education and Related Services for Eligible Students
- b) Policy No. 2162: Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973
- c) Policy No. 2418: Waiver of High School Graduation Credits

7.0 CONSENT AGENDA

7.1 Board Minutes for July 24, 2024

7.2 Vouchers and Payroll

8.0 ACTION

8.1 Consent Agenda: Tim Dearden motioned to approve the Consent Agenda as presented. Laurie Sherburne seconded the motion. Motion carried.

8.2 New Hires: Laurie Sherburne motioned to approve Heather McClure as school counselor and Emily Stewart as 3rd grade teacher. Carmen Leslie seconded the motion. Motion carried.

8.3 Out of Endorsements: Tim Dearden motioned to approve the staff members listed below for teaching out of endorsement. Kristian Rubesh made a motion. Motion carried.

Julie Fink	Physical Education
Kira Fogarty	6-12 Health
Christine Nakae	Reading 7
Timmy Waller	Sports Medicine
Dennis Anderson	STEM/Occupational Education (Culinary, Construction, Publications)
Joe Vincent	6-12 Science, STEM (Robotics)
Michele Davis	HSBP/Senior Projects
Wendy Beldin	Math, English, Science, Social Studies, Health
Lisa Fus	Math Essentials

8.4 Certificated Contracts: Laurie Sherburne motioned to approve the certificated contracts listed below for the 2024 school year. Carmen Leslie seconded the motion. Motion carried.

Michele Davis	.715 FTE Teacher	\$53,754.00
Heather McClure	1.00 FTE Counselor	\$64,964.00
Christopher Moon	1.00 FTE Teacher	\$69,312.00
Emily Stewart	1.00 FTE Teacher	\$44,555.00

8.5 Supplemental Contracts: Laurie Sherburne motioned to approve the Supplemental Contracts listed below. Carmen Leslie seconded the motion. Tim Dearden and Kristian abstained. Motion carried.

Michele Davis	Assessment Director	\$2,000.00
Douglas Dearden	Middle School Girls' Volleyball Coach	\$1,809.00
Mikael Donaldson	High School Asst. Boys' Soccer Coach	\$1,809.00
Julie Fink	National Honor Society Advisor	\$1,100.00
Jennie Painter	High School Girls' Asst. Soccer Coach	\$1,809.00
Sean Painter	High School Girls' Soccer Coach	\$3,160.00
Stephanie Rubesh	ASB Advisor	\$6,320.00
Timmy Waller	High School Soccer Coach	\$3,160.00

8.6 Trout Lake/Glenwood High School Boys Soccer 2 yr. Coop Agreement: Tim Dearden motioned to approve the Trout Lake/Glenwood High School Boys Soccer 2 yr. Coop Agreement. Kristian Rubesh seconded the motion, motion carried.

8.6 b. Trout Lake/Glenwood High School Girls Cross Country Collective: Laurie Sherburne motioned to approve the Trout Lake/Glenwood High School Girls Cross Country Collective. Tim Dearden seconded the motion. Motion carried.

8.6 c 2 Middle School Cross Country: Kristian Rubesh made a motion to approve a Middle School Cross Country team. Carmen Leslie seconded the motion, motion carried.

8.7 Trout Lake SD Parent and Family Engagement Plan: Tim Dearden motioned to approve the Trout Lake School District Parent and Family Engagement Plan. Laurie Sherburne seconded the motion. Motion Carried.

8.8 Trout Lake SD Highly Capable Plan: Laurie Sherburne motioned to approve the Trout Lake School District Highly Capable Plan and Carmen Leslie seconded the motion. Motion carried.

8.9 Fall Outdoor Rafting Trip: Carmen Leslie made a motion to approve the Fall Outdoor Rafting Trip as presented. Tim Dearden seconded the motion. Motion carried.

8.10 Overnight High School Geology Field Trip: Tim Dearden motioned to approve the overnight High School Geology Trip. Laurie Sherburne seconded the motion. Motion carried.

9.0 MISCELLANEOUS

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10.0 Exempt Session

10.1 Closed to the Public to Discuss Bargaining: RCW 42.30.140 (4) (b): Board Chair Joe Dean made a motion to move to Exempt Session for 15 minutes at 8:38. Carmen Leslie made a motion to come out of the exempt session at 8:53pm. Tim seconded the motion. Motion carried.

Tim Dearden motioned to approve the Certificated Collective Bargaining Agreement for 2024-25 school year. Carmen Leslie seconded the motion. Motion carried.

Laurie Sherburne motioned to approve the Classified Collective Bargaining Agreement for the 2024-25 school year. Tim Dearden seconded the motion. Motion carried.

Tim Dearden motioned to adjourn the meeting at 8:55pm. Laurie Sherburne seconded the motion. Motion carried.

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