

TROUT LAKE SCHOOL BOARD
BOARD WORKSHOP MEETING MINUTES

September 25, 2024

6:30p.m.

Room 132 (Timmy's Room) and via Zoom

CALL TO ORDER AND WELCOME

Chairman Joe Dean called the meeting to order at 6:30 p.m. Board members present included Kristian Rubesh, Laurie Sherburne, and Carmen Leslie. Also in attendance were Dr. Jerry Lewis, Wendy Beldin, Candice Shuman, Tina Nakae, and Kristin Schmid. Heather Patt joined via Zoom.

1.0 SAY SOMETHING POSITIVE: Board members shared uplifting news.

2.0 HEARING OF VISITORS: Tina Nakae paired with Chris Moon and Kira Fogarty to plan 7th and 8th-grade outdoor school activities. She shared the highlights and what Outdoor School entailed. Heather Patt offered clarification about the possible solar project.

3.0 STUDENT REPORT: Dr. Lewis shared the student report for the student representative.

4.0 CORRESPONDENCE: There is no correspondence.

6.0 FINANCIALS

6.1 Financial Projections for September: General Fund Accounts Payable warrant numbers 342347 through 342376 and ACH A/P direct deposit numbers 9000000091 through 9000000111 and 9000000113 through 9000000128 totaling \$263,224.58. Capital Projects Accounts Payable warrant number 342377 for \$133,233.81. ASB Fund Accounts Payable warrant numbers 342378 through 342380 and ACH A/P direct deposit numbers 9000000112 and 9000000129 totaling \$3,234.12. Payroll warrant numbers 342219 through 342225, direct deposit numbers 9000001058 through 9000001096, Payroll A/P warrant numbers 342226 through 342231, A/P direct deposit numbers 9000001097 through 9000001099 and wire transfer numbers 000065-000071 totaling \$285,949.76.

7.0 INFORMATION AND DISCUSSION

7.1 Principal Report

- a) Outdoor School: Principal Beldin shared updates on field trips, the third-grade classroom, and what student feedback was regarding Outdoor School.
- b) School Updates: Wendy Beldin shared that Trout Lake Abbey is donating \$1,000.00 to the school library. She also shared that the ArtSmart Grant is open and staff is looking at putting in for that. The third-grade classroom is creating a "chill out" area in their classroom to gain self-regulation and in a safe space.

7.2 Superintendent Report

- a) Enrollment: 201.91 FTE

7.3 Facility

- a) Building Construction Updates: Dr. Lewis shared that the larger units will be here mid-October. We have a break in the girl's locker room line that will need to be repaired. The kitchen needs a new warmer.

8.0 CONSENT AGENDA

8.1 Board Minutes for August 28, 2024

8.2 Vouchers and Payroll

9.0 ACTION

9.1 Consent Agenda: Kristian Rubesh approved the Consent Agenda as presented. Laurie Sherburne seconded the motion. Motion carried.

9.2 Junior Trip to Hawaii: Carmen Leslie motioned to approve the Junior Trip to Hawaii. Laurie Sherburne seconded the motion. Motion carried.

9.3 Grounds & Winter Equipment: Laurie Sherburne made a motion to approve the purchase of a tractor with a snowblower for \$27,412.50. Kristian Rubesh seconded the motion. Motion carried.

9.4 Second 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

Carmen Leslie approved the three mentioned policies. Kristian Rubesh seconded the motion. Motion approved.

9.5 Supplemental Contracts

Timothy Waller	1.0 FTE Teacher	\$77,971.00
Timothy Waller	0 Hour 9-12 Grades Weight Lifting	\$4,326.00
Adam Peck	Middle School Cross Country Coach	\$1,809.00
Heidi Crow	High School Girls' Volleyball Coach	\$3,160.00
Michele Davis	Curriculum and Instruction Coordinator	\$2,000.00
Dennis Anderson	Technology Coordinator	\$15,172.00
Joseph Vincent	Sixth Grade Class Advisor	\$550.00
Christopher Moon	Seventh Grade Class Advisor	\$550.00
Jennifer Fuentes	Eighth Grade Class Advisor	\$550.00
Lou Rivernystrum	Freshman Class Advisor	\$550.00
Doug Dearden	Sophomore Class Advisor	\$770.00
Heidi Crow	Junior Class Advisor	\$1,100.00
Kira Fogarty	Senior Class Advisor	\$1,100.00

Laurie Sherburne made a motion to approve the Supplemental Contracts and Timothy Waller's teaching contract as listed. Carmen Leslie 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)

Board Chair Joe Dean moved to the executive session at 7:53 pm, which lasted for 10 minutes. Kristian Rubesh seconded the motion. Motion carried.

The board came out of executive session at 8:03 pm. Laurie Sherburne seconded the motion. Motion carried.

Carmen Leslie made a motion to adjourn the meeting at 8:04 pm. Laurie Sherburne seconded the motion. Motion carried.

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