

TROUT LAKE SCHOOL BOARD
BOARD MEETING MINUTES

October 23, 2024

6:30p.m.

Room 132 (Timmy's Room) and via Zoom

CALL TO ORDER AND WELCOME

The meeting was called to order at 6:30 p.m. by Board Vice-Chair Tim Dearden. Board members present included Kristian Rubesh, Laurie Sherburne, and Carmen Leslie. Also in attendance were Dr. Jerry Lewis, Wendy Beldin, Kristin Schmid, Katie Corson, Megan Anderson, Carl Allaway, and Vickei Hrdina. Candice Shuman joined via Zoom.

1.0 Approval of Agenda: No changes were made.

2.0 SAY SOMETHING POSITIVE: Board members shared uplifting news.

3.0 HEARING OF VISITORS: Megan Anderson shared the excitement from the 5th grade classroom and recent field trips.

4.0 STUDENT REPORT: Dr. Jerry Lewis shared the student report for October.

5.0 CORRESPONDENCE: No correspondence received.

6.0 FINANCIALS

6.1 General Fund Accounts Payable warrant numbers 342381 through 34201 and ACH A/P direct deposit numbers 9000000130 through 9000000139 totaling \$78,867.29. Capital Projects Accounts Payable warrant number 342405 for \$15,792.05. ASB Fund Accounts Payable warrant numbers 342402 through 342404 and ACH A/P direct deposit numbers 9000000132 totaling \$1,185.41. Payroll warrant numbers 342232 through 342235, direct deposit numbers 9000001101 through 9000001145, Payroll A/P warrant numbers 342236 through 342241, A/P direct deposit numbers 9000001146 through 9000001148 and wire transfer numbers 000072-000078 totaling \$276,254.34.

7.0 INFORMATION AND DISCUSSION

7.1 Principal Report: Principal Wendy Beldin shared that Doug Dearden has put together a Veterans' Day Assembly that the community is invited to as well. We had a special education audit today.

a) District Assessment Report: Wendy Beldin shared the data with the school board.

7.2 Superintendent Report

- a) ESD Report on Trout Lake Partnerships: Vickei Hrdina from ESD shared what ESD is offering Trout Lake School for the 24-25 school year.
- b) Strategic Planning: Dr. Lewis will arrange a meeting with Brendan Norman to begin the Strategic Planning process.
- c) Enrollment: 205 FTE
- d) District Choice Report: We have about 60 out-of-district students this school year.
- e) Winter Sports: Middle School Basketball starts on October 28th. High School Basketball Starts on November 18th. High School Cheer starts on November 20th.
- f) Building Construction Update: The heat is slowly getting online in different parts of the school. The ADA-compliant doors will hopefully be done during winter break.

8.0 CONSENT AGENDA

8.1 Board Minutes for September 25, 2024

8.2 Vouchers and Payroll

9.0 ACTION

9.1 Consent Agenda: Laurie Sherburne approved the Consent Agenda as presented. Carmen Leslie seconded the motion. Motion carried.

9.2 Overnight HS Basketball Tournament: Kristian Rubesh made a motion to approve the girl's basketball team going on two overnight basketball trips, one to the Mohawk Tournament on December 6th and 7th in

Eugene, Oregon, and one to the IA Preview Tournament on December 12th-14th in Pilot Rock, Oregon. Laurie Sherburne seconded the motion, motion carried.

9.3 Winter Sports Contracts:

Jason Burns	High School Boys' Varsity Basketball Coach	\$3,160.00
Dennis Anderson	High School Girls' Varsity Basketball Coach	\$3,160.00
Megan Anderson	High School Girls' Asst. Basketball Coach	\$1,809.00
Ken BeLieu	Middle School Boys' Basketball Coach	\$1,809.00
Candy Fetsch	Middle School Girls' Basketball Coach	\$1,809.00

Laurie Sherburne made a motion to approve the Winter Sports Contracts as presented. Kristian Rubesh seconded the motion, motion carried.

9.4 Supplemental Contracts:

Michele Davis	Curriculum and Instruction Coordinator	\$2,000.00
Jennifer Fuentes	Destination Imagination Advisor	\$900.00
Kira Fogarty	Destination Imagination Advisor	\$900.00

Kristian Rubesh made a motion to approve the Supplemental Contracts as presented. Carmen Leslie seconded the motion, motion carried.

9.5 Amended Certificated Contract: Carmen Leslie made a motion to approve Megan Anderson's amended contract to remove the word "Provisional", everything else remains the same as the originally approved contract. Laurie Sherburne seconded the motion. Motion carried.

9.6 Senior Student Work Day: Laurie Sherburne made a motion to approve the Senior Work Day, including the students driving themselves, and the field trip permission slip form with an added checkbox allowing students to drive others. Kristian Rubesh 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)

Vice-Board Chair Tim Dearden moved to the executive session at 8:22 pm, which lasted for 10 minutes. Kristian Rubesh seconded the motion. Motion carried.

Laurie Sherburne made a motion to come out of the executive session at 8:35 pm. Kristian Rubesh seconded the motion. Motion carried.

ADJOURN

Laurie Sherburne made a motion to adjourn the meeting at 8:36 pm. Tim Dearden seconded the motion. Motion carried.

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