

TROUT LAKE SCHOOL BOARD
BOARD WORKSHOP MEETING MINUTES

January 22, 2025

6:30 p.m.

Room 132 (Timmy's Room) and via Zoom

CALL TO ORDER AND WELCOME

Board Chair Tim Dearden called the meeting to order at 6:32 p.m. Board members present included Kristian Rubesh, Laurie Sherburne, Joe Dean, and Carmen Leslie. Dr. Jerry Lewis, Katie Corson, Stephanie Porter, Tina Nakae, Timmy Waller, Candice Shuman, and Kristin Schmid were also present. Heather Patt joined via Zoom.

PLEDGE OF ALLEGIANCE

1.0 APPROVAL OF AGENDA: Addition 7.3 b) 3226 Interviews and Interrogations on School Premises to the First Reading of Policies.

2.0 SAY SOMETHING POSITIVE: Board members shared positive news.

3.0 HEARING OF VISITORS: Katie Corson thanked the board for adding Dylan Nortz to the basketball team coaching staff. Tina Nakae read her resignation letter, announcing her retirement at the end of the 2024-2025 school year.

4.0 STUDENT REPORT: Dr. Lewis shared the monthly report from the student representative.

5.0 CORRESPONDENCE: None

6.0 FINANCIALS

6.1 Financial Projections for January: Dr. Lewis presented the projections to the board.

6.0 FINANCIALS:

General Fund Accounts Payable warrant numbers 342459 through 342482 and ACH A/P direct deposit numbers 9000000161 through 9000000173 totaling \$66,943.44. ASB Fund Accounts Payable warrant numbers 342483 through 342486 totaling \$3,026.78. Payroll warrant numbers 342265 through 342270, direct deposit numbers 9000001248 through 9000001294, Payroll A/P warrant numbers 342271 through 342277, A/P direct deposit numbers 9000001295 through 9000001297 and wire transfer numbers 000093-000099 totaling \$284,306.31.

7.0 INFORMATION AND DISCUSSION

7.1 Principal Report

- a) Staff Presentation: Timmy Waller shared an overall summary of his classes.
- b) Principal Updates: Principal Beldin was unable to attend the school board meeting.

7.2 Superintendent Report

- a) School Board Appreciation Month: The school board members received bread from the Culinary Arts class, cards from students expressing what they like most about the school or what they're grateful for, and celebrated with treats.
- b) Enrollment: 207 FTE
- c) District Facilities: Superintendent Lewis shared that everything is submitted for the modernization grant. They are working through some challenges with the heating system, as we have older systems in place.
- d) Board Operating Principles Review: Superintendent Lewis provided copies of the Board Operating Principles for the board to review.
- e) School Board Vacancy Schedule: The deadline for applications is February 19th, 2025. Interviews will be March 12th, 2025 at 6:30 pm
- f) .
- g) Legislative Conference Update: Superintendent Lewis attended a conference in Seattle, where he participated in various breakout groups.
- h)
- i) District Data Analytic Tool: The comprehensive data set would cost \$2,200.00 for the remainder of the year and allows for comparisons with other districts.

7.3 First Reading of Policies:

- a) Policy No. 3530: Commercial Advertising and Promotional Activities
- b) Policy No. 3226: Interviews and Interrogations of Students on School Premises

8.0 CONSENT AGENDA

8.1 School Board Meeting Minutes for December 18, 2024

8.2 Vouchers and Payroll

9.0 ACTION

9.1 Consent Agenda: Joe Dean made a motion to approve the Consent Agenda as presented. Laurie Sherburne seconded the motion. Motion carried.

9.2 New Hires: Joe Dean motioned to approve Stephanie Porter as Assistant Business Manager. Carmen Leslie seconded the motion. Motion carried.

9.3 Resignations/Retirements: Joe Dean made a motion to approve Tina Nakae's retirement and Amber Basch's resignation. Laurie Sherburne seconded the motion. Motion carried.

9.4 Trout Lake School District Resolution No. 01-25: Joe Dean made a motion to approve Resolution No. 01-25, designating the district as the authorized signer. Carmen Leslie seconded the motion. Motion carried.

9.5 Supplemental Contracts:

Dylan Nortz	Assistant High School Boys' Basketball Coach	\$904.50
Michele Davis	Homecoming Coordinator	\$554.00
Timothy Waller	0 Hour 9-12 Grades Weightlifting	\$4,326.00

Kristian Rubesh made a motion to approve the Supplemental Contracts as presented. Joe Dean seconded the motion. Motion carries.

9.6 HVAC Replacement: Laurie Sherburne made a motion to approve the HMS quote for the HVAC replacement, totaling \$22,401.00. 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)

Board Chair Tim Dearden moved to enter executive session at 7:36 pm for 20 minutes. Joe Dean seconded the motion. Motion carried.

Tim Dearden made a motion to exit the executive session at 7:56 pm.

ADJOURN

Joe Dean motioned to adjourn the meeting at 7:57 pm. Kristian Rubesh seconded the motion. Motion carried.

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