

TROUT LAKE SCHOOL BOARD

BOARD MEETING MINUTES

April 22, 2026

6:30 p.m.

Timmy's Room, Room 132

CALL TO ORDER AND WELCOME

Board Chair Laurie Sherburne called the meeting to order at 6:33 p.m. Board members present were Carmen Leslie, Kristian Rubesh, and Brent Fetsch. Also in attendance were Dr. Jerry Lewis, Kaylene Herman, Carl Allaway, Kristin Schmid, and Katie (last name unknown).

PLEDGE OF ALLEGIANCE

1.0 APPROVAL OF AGENDA: Dr. Lewis added items 9.6 Resignations, 9.7 Vacated Board Position #5, and 9.8 Overnight Golf Trip

2.0 SAY SOMETHING POSITIVE: Board members shared positive things from April.

3.0 HEARING OF VISITORS: Carl Allaway shared comments with the board.

4.0 STUDENT REPORT: The student representative shared updates from April.

5.0 CORRESPONDENCE: No correspondence was submitted.

6.0 FINANCIALS

6.1 Financial Projections for April: General Fund Accounts Payable warrant numbers 343142 through 343163, totaling \$39,219.94, and ACH A/P direct deposit numbers 900000338 through 900000342, in the amount of \$12,211.58. ASB Accounts Payable warrant numbers 343167 through 343175, totaling \$2,240.55. Capital Project Fund warrant numbers 343165 through 343166, totaling \$64,378.00. Payroll warrant numbers 343131 through 343134 and direct deposit numbers 9000002010 through 9000002063, in the amount of \$292,828.66.

7.0 INFORMATION AND DISCUSSION

7.1 Principal Report

- a) Staff Presentation: Kaylene Herman, College and Career Readiness Advisor, invited the school board to attend Senior Night on Tuesday, May 19, at 6:00 p.m. in the MPR. She also shared information about the event and its purpose.
- b) Principal Updates: Principal Beldin was not in attendance.
- c) State Testing: Principal Beldin was not in attendance.

7.2 Superintendent Report

- a) Enrollment: 194 FTE
- b) District Budget: Dr. Lewis shared that planning for the 2026–2027 budget is currently in progress.
- c) Solar Grant Update: Dr. Lewis shared that the project will start in August and will go through October.
- d) Playground Update: Dr. Lewis shared a draft of the playground design and explained how the bidding process for the playground will work.

8.0 CONSENT AGENDA

8.1 School Board Meeting Minutes for March 25, 2026, and Budget Hearing; April 7, 14, and 15 Special Board Meetings

8.2 Vouchers and Payroll

9.0 ACTION

9.1 Consent Agenda: Brent Fetsch made a motion to approve the Consent Agenda as presented. Kristian Rubesh seconded the motion. Motion carried.

9.2 New Hire & Contract: to be discussed in executive session, with action to follow.

9.3 Second Reading of Policies:

- i) Policy 3420: Anaphylaxis Prevention and Response
- ii) Policy 2023: Digital Citizenship and Media Literacy
- iii) Policy 3520: Student Fees, Fines, or Charges

iv) Policy 4210: Regulation of Dangerous Weapons on School Premises

Brent Fetsch made a motion to approve the policies as presented, excluding Policy 4210, which was tabled. Carmen Leslie seconded the motion. The motion carried.

9.4 Teaching out of Endorsement: Kristian Rubesh made a motion to approve Douglas Dearden and Wendy Beldin to teach out of endorsement for Spanish I, Spanish II, and Elementary Specials. Brent Fetsch seconded the motion; the motion carried.

9.5 High School Overnight State Track Trip: Carmen Leslie made a motion to approve the High School Overnight State Track Trip as presented. Kristian Rubesh seconded the motion; the motion carried.

9.6 Resignations: Brent Fetsch made a motion to approve Alan Colin Richard's resignation as presented. Kristian Rubesh seconded the motion; the motion carried.

9.7 Vacated Board Position: Kristian Rubesh made a motion to accept Tim Dearden's resignation from Board Position #5 and Vice-Chair. Carmen Leslie seconded the motion. The motion carried. Election of Vice-Chair: Carmen Leslie nominated Kristian Rubesh for Vice-Chair. Brent Fetsch seconded the nomination, and Kristian Rubesh was appointed Vice-Chair.

9.8 Overnight Golf Trip: Brent Fetsch made a motion to approve the overnight golf trip. Kristian Rubesh seconded the motion. The motion carried.

10.0 MISCELLANEOUS

10.1 Board Action Calendar and Checklist

11.0 Executive Session

- a) Personnel per RCW 42:30.110(g): Board Chair Laurie Sherburne moved to Executive Session at 8:07 for 15 minutes.

Brent Fetsch made a motion to approve Douglas Dearden as Superintendent as presented. Kristian Rubesh seconded the motion. The motion carried.

ADJOURNMENT: Carmen Leslie moved to adjourn the meeting at 8:26 p.m. Brent Fetsch seconded the motion. The motion carried.

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