# Trout Creek School District #6

# Regular Meeting Minutes

11/13/2024

**Attendees:**

***Trustees:*** *D. Scott Rasor, Elizabeth Loyd, Marian Stonehocker, Zach Hannum*

***Others:*** *Kimberly Johnson, Robert Johnson, Beckie Doyle, Stephanie Finn, Jessica Robinson, Susie Davis, Tesha Stark, Alene Pelobello, Ruth Allen, Carolyn Nesbitt, and Monte Nesbitt.*

1. **Call to order**

Mr. Rasor called to order the regular meeting of the Trout Creek School Board at 6:03 p.m. on 11/13/24 in the Trout Creek School Multipurpose Room.

* 1. **Pledge of Allegiance:** Mr. Rasor led the Pledge of Allegiance.
	2. **Recognition of Visitors:** Mr. Rasor welcomed all visitors.
1. **Public Comment**

Mr. Rasor asked for public comment:

* Mrs. Nesbitt complemented those who helped at the Bazaar. She has also received compliments on our staff and school building updates.
1. **Agenda**
	1. **Adjustment to the Order:** No Adjustments.
	2. **Approval of the Agenda as Presented:**

Action Read By: Mr. Rasor; Motion Made By: Mr. Hannum; 2nd Mrs. Loyd.

**On the poll of the Board, the motion carried unanimously.**

1. **Reports:**
	1. **Administrative Update:**

Mrs. Johnson reported attendance at 87.1%. Completed 2 of 3 Title I meetings and the 3rd is for the 15th of November. The school recieved a donation of winter coats from Clark Fork Valley Elks Club. Our Veterans Day Assembly had our K-4 students singing 2 songs and 5 veterans gave short speeches to our students. Thanks to Ms. Glackin and Ms. Doss. The music department is preparing for our Christmas program which is December 17, 2024.

* 1. **Maintenance Update:**

Mrs. Doyle reported the handicap ramp is finished. Our heating is currently stabilized, but we still have some HVAC issues that needs to be looked into. Mr. Doyle has started preparations for outdoor winter duties.

* 1. **Athletic Director Update:**

Mrs. Doyle reported boys’ basketball has started and we will be having 2 home games. We also have a cheer squad that will be performing at the home games.

1. **Consent Agenda**
	1. **Approval of 10/8/24 Minutes:**

Action Read By: Mr. Rasor; Motion Made By: Mrs. Stonehocker; 2nd Mr. Hannum.

**On the poll of the Board, the motion carried unanimously.**

* 1. **Approval of 10/14/24 Minutes:**

Action Read By: Mr. Rasor; Motion Made By: Mrs. Stonehocker; 2nd Mrs. Loyd.

**On the poll of the Board, the motion carried unanimously.**

* 1. **Financials-Budget Review:**

Mr. Johnson gave the financial report to the Board.

* 1. **Financials-Student Activities:**

Mr. Johnson gave the report to the Board. Checks were ordered for the student accounts with payment charged to the General Fund.

* 1. **Financials-October Expenditures:**

Mr. Johnson gave the Board the list of expenditures.

Action Read By: Mr. Rasor; Motion Made By: Mrs. Loyd; 2nd Mrs. Stonehocker.

**On the poll of the Board, the motion carried unanimously.**

* 1. **Staffing:**
		1. The Site Coordinator position name changed to Dean of Students.
		2. Request was made to approve the cheer coaches: boys’ basketball season with Mrs. Currie for $625 and Mrs. Walton $625, and girls’ basketball season with Mrs. Walton, $1,250.

Action Read By: Mr. Rasor; Motion Made By: Mrs. Loyd; 2nd Mrs. Stonehocker.

**On the poll of the Board, the motion carried unanimously.**

* + 1. Request was made to approve the boys’ basketball coach. Mr. Daiutolo $1,250.

Action Read By: Mr. Rasor; Motion Made By: Mr. Hannum; 2nd Mrs. Loyd.

**On the poll of the Board, the motion carried unanimously.**

1. **Old Business:**
	1. **Cotrell Building Update:**

Tabled

* 1. **Board of Trustees Candidate(s):**

The Board of Trustees is looking for a candidate. Tabled until the next regular meeting on December 10, 2024.

* 1. **Employee Medical Request:**

The Board of Trustees recognized Mrs. Pelobello and heard her request. Mr. Rasor explained that the district is not able to do anything, as the insurance company denied the request to change her insurance plan. Secondly, the district is not able to provide a monetary amount to her as the teachers contract (CBA) does not allow this for teachers and the district currently applies this same limitation to non-teachers. Lastly, the district is not able to provide the Health Savings Account (HSA) payments because she does not have active health insurance with anyone. Mrs. Pelobello requested the Board provide a letter for her which states all this information. Mr. Rasor agreed to the letter. No other action was taken.

1. **New Business:**
	1. **Snow Removal Contract:**

Tabled

* 1. **Curriculum- Personal Contact:** Mr. Johnson provided information from Mrs. Mosher on this curriculum. The board would like Mrs. Mosher to provide more information at the next meeting. Tabled.
	2. **Planning Meetings:**
		1. **Future of the Gym:** Mr. Johnson requested the board look into setting a date and time for a planning meeting. The goal is to look into a 5 year plan for the school gymnasium. The first meeting is scheduled for 6pm 12/4/24. The board also requested extra advertising for the second meeting which is projected for January.
		2. **25-26 School Year:** Mr. Johnson requested the board look into setting a date and time for a planning meeting. The first meeting is scheduled for January. A specific date and time will be scheduled at the next board meeting. Tabled
	3. **Accreditation: Mentor Program:** Mrs. Johnson provided the plan for the mentor program.

Action Read By: Mr. Rasor; Motion Made By: Mrs. Loyd; 2nd Mr. Hannum.

**On the poll of the Board, the motion carried unanimously.**

* 1. **Bell and Paging System:**

Tabled

* 1. **Key Card Entry System:**

Tabled

1. **Next Meeting Agenda Items**
	* 1. Cottrell Building Update Report
		2. Board of Trustee Appointee
		3. Curriculum: Personal Safety
		4. Planning Meeting for 25-26 year
		5. Facility Use Agreement
		6. Bell and Paging System
		7. Key Card Entry System
2. **Adjournment** – Meeting was adjourned by Mr. Rasor at 8:24 p.m.

Next Regular Board Meeting is scheduled for Tuesday, December 10, 2024.

Respectfully submitted,

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Robert Johnson, District Clerk Date

Approved on \_\_\_\_\_\_\_\_\_\_\_\_, 2024.

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D. Scott Rasor, Board Chair Date