# Trout Creek School District #6

# Special Meeting Minutes

5/20/2025

**Attendees:**

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

***Others:*** *Kimberly Johnson, Robert Johnson, Vanessa Pallister, Alisa Garcia and Katie Platz.*

1. **Call to order**

Mr. Rasor called to order the regular meeting of the Trout Creek School Board at 6:09 p.m. on 5/20/25 in the Trout Creek School 6th - 8th Grade Room.

1. **Pledge of Allegiance:** Mr. Rasor led the Pledge of Allegiance.
   1. **Recognition of Visitors:** Mr. Rasor welcomed all visitors.
   2. **Public Comment:** No public comments:
2. **Agenda: Adjustment to the Order and Approval:** No adjustments.

Action read to approve the agenda as adjusted.

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

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

1. **New Business:**
   1. **Appointment of Board Chair:**

Mr. Rasor accepted nominations and D. Scott Rasor was put forward.

Action read to approve D. Scott Rasor as Chair.

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

**On the poll of the Board, the motion carried. 2 for and Mr. Rasor abstained.**

* 1. **Appointment of Board Vice Chair:**

Mr. Rasor accepted nominations and Elizabeth Loyd was put forward.

Action read to approve Elizabeth Loyd as Vice Chair.

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

**On the poll of the Board, the motion carried. 2 for and Mrs. Loyd abstained.**

* 1. **Appointment of Board Legislative Contact:**

Mr. Rasor accepted nominations and D. Scott Rasor was put forward.

Action read to approve D. Scott Rasor as Legislative Contact.

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

**On the poll of the Board, the motion carried. 2 for and Mr. Rasor abstained.**

* 1. **Appointment of District Clerk:**

Mr. Rasor accepted nominations and Robert Johnson was put forward.

Action read to approve Mr. Robert Johnson as District Clerk.

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

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

Mrs. Garcia administered the Oath of Office for the newly appointed District Clerk, Robert Johnson.

* 1. **Accept Resignation of Colby Bacon:**

Action read to cepted Resignation of Colby Bacon as Trustee.

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

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

* 1. **Tri-District Transportation Agreement:** Tabled
  2. **Clerk Job Description:**

Mr. Johnson presented the new Job description.

Action read to approve as presented.

By: Mr. Rasor; Motion Made By: Mrs. Stonehocker; 2nd Mr. Bacon.

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

* 1. **Stipend for Spanish Instructor:**

Mrs. Johnson presented the need for this stipend. The Spanish section in the school 7-8 grade curriculum has some issues and the school is instead using one of our substitutes who is a licensed Spanish teacher to teach this subject. The stipend is for 9 to 10 sessions and will pay $300 for the stipend.

Action read to approve as presented.

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

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

* 1. **Trustee Training Dates:**

Discussion was had and June 23, 2025, was requested for the date.

1. **Adjournment** – Meeting was adjourned by Mr. Rasor at 6:26 p.m.

The next Regular Board Meeting is scheduled for Monday, June 9, 2025.

Respectfully submitted,

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Robert Johnson, Clerk Date

Approved on \_\_\_\_\_\_\_\_\_\_\_\_, 2025.

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Elizabeth Loyd, Board Vice Chair Date