# Trout Creek School District #6

# Special Meeting Minutes

5/19/2024

**In Attendance in Person or by ZOOM:** *D. Scott Rasor, Beth Loyd, Marian Stonehocker, Zach Hannum, Jennifer McPherson, Robert Johnson and* Rebecca Doyle*.*

**I. Call to order**

Mr. Rasor called to order the regular meeting of the Trout Creek School Board at 5:11 pm on 5/19/24 at Trout Creek School.

**II. Pledge of Allegiance**

Mr. Rasor led the Pledge of Allegiance.

**III. Recognition of Visitors/Public Comment**

Mr. Rasor asked for public comment: No comments given.

**IV. Approval of the Agenda as Presented.**

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

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

**V. Discussion (D) and Action (A) Items:**

* 1. **Approval for Archery Travel to National Championship:**

Mrs. Doyle presented on the Archery team having 3 individuals qualify to participate at Nationals in Florida and asks for approval to travel out of state June 6-8 to for these students to attend for the District.

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

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

* 1. **Flooring Installation Approval**:

Ms. McPherson presented the bid for the installation of Flooring for $34,851.31.

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

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

* 1. **Stipend for Long-Term Para Subs:**

Ms.McPherson presented the request for a Stipend for co-substituting in the K-2 class for the past 2 months in the amount of $475.00 for Mrs. Mary Chaboya.

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

**On the poll of the Board, Mrs. Lloyd recused herself, the motion carried..**

* 1. **Approval of New Teacher Rental Incentive:**

Ms. McPherson presented on a New Teacher Incentive. In an effort to draw certified teachers, it is recommended that the Trout Creek School provide 6 months of free rent to a new, certified teacher moving into District Housing. We also recommend we limit residency of a teacherage to 3 years. We will also be looking into the legalities of a “charge” of the free rent should the teacher quit of their own will prior to fulfilling their contract.

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

**On the poll of the Board, Mr. Rasor recused himself, the motion carried..**

**VI. Adjournment** – Meeting was adjourned by Mr. Rasor at 5:22 PM.

Next Meeting: Regular Board Meeting Thursday, June 6, 2024

 Respectfully submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Robert Johnson, District Clerk-In-Training Date

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

D. Scott Rasor, Board Chair Date