# Trout Creek School District #6

# Special Meeting Minutes

4/30/2024

**In Attendance:** *D. Scott Rasor, Beth Loyd, Marian Stonehocker, Zach Hannum, Carolyn Nesbitt, Jennifer McPherson,* *Robert Johnson and Monte Nesbitt.*

**I. Call to order**

Mr. Rasor called to order the regular meeting of the Trout Creek School Board at 6:00 pm on 4/30/24 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: Mrs. Loyd; 2nd: Mrs. Stonehocker.

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

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

* 1. **New Staff and Staff Re-elections for FY25:**

 Action Read By: Mr. Rasor

| Name | Position | Motion By: | Second By: | **On the poll of the Board:** |
| --- | --- | --- | --- | --- |
| Josie Anderson-Rasor | Kindergarten/1st grade | Mrs. Stonehocker | Mr. Hannum | Mr. Rasor recused himself as he is related, Motion Carried. |
| Madison Koonce | 2nd/3rd grade | Mr. Hannum | Mrs. Stonehocker | Mrs. Loyd recused Herself as she is related, Motion Carried. |
| Rebecca Doyle | 4th/5th grade | Mrs. Stonehocker | Mrs. Loyd | The motion carried unanimously. |
| Gabriele Ohning | District Secretary | Mrs. Stonehocker | Mrs. Loyd | The motion carried unanimously. |
| Barbara Mosher | Counselor | Mrs. Loyd | Mrs. Stonehocker | The motion carried unanimously. |
| Ruth Allen | Early Kinder Instructor | Mrs. Stonehocker | Mrs. Loyd | The motion carried unanimously. |
| Renna Mummert | Food Services Director | Mr. Hannum | Mrs. Loyd | The motion carried unanimously. |
| David Sorenson | IT Coordinator | Mr. Hannum | Mrs. Stonehocker | The motion carried unanimously. |
| James Castner | Maintenance Supervisor | Mr. Hannum | Mrs. Loyd | The motion carried unanimously. |
| Alene Pelobello | PT Custodian | Mr. Hannum | Mrs. Loyd | The motion carried unanimously. |
| Elizabeth Glackin | Paraprofessional | Mrs. Loyd | Mrs. Stonehocker | Mr. Hannum recused himself as he is related, Motion Carried. |
| Hannah Johnson | Paraprofessional | Mrs. Stonehocker | Mr. Hannum | The motion carried unanimously. |
| Tana Stops | Paraprofessional | Mr. Hannum | Mrs. Loyd | The motion carried unanimously. |
| Lisa Currie | Paraprofessional | Mrs. Loyd | Mr. Hannum | The motion carried unanimously. |
| Kimberly Johnson | PT Paraprofessional | Mrs. Stonehocker | Mr. Hannum | The motion carried unanimously. |
| Mary Chaboya | PT Paraprofessional | Mr. Hannum | Mrs. Stonehocker | Mrs. Loyd recused Herself as she is related, Motion Carried. |
| Patricia Hill | PT Paraprofessional | Mrs. Loyd | Mrs. Stonehocker | The motion carried unanimously. |

* 1. **Sewage Sump Pump Repair Approval**:

Mrs. Nesbitt presented the bid for the repair job. There will be an addition contractor for any electrical repairs or new installation, as this bid does not include electrical. The amount is for $14,820.

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

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

* 1. **FY25 Academic Calendar Approval:**

Ms.McPherson reviewed the FY25 Academic Calendar. Noted changes from last year are: an increase at the end of the day of 10 Minutes to the Monday through Thursday schedules; increase of PIR days; School year ends June 5th; and the District coordinated the scheduled Thanksgiving, Winter and Spring breaks to match Thompson Falls School District. Mr. Rasor asked if we can have two Trustees attend and present at one of the PIR days in August.

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

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

**VI. Adjournment** – Meeting was adjourned by Mr. Rasor at 6:29 PM.

Next Meeting: Regular Board Meeting Tuesday, May 15, 2024

 Respectfully submitted,

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Robert Johnson, District Clerk-In-Training Date

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

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D. Scott Rasor, Board Chair Date