# Trout Creek School District #6

# Special Meeting Minutes

8/30/2022

**In Attendance:** Scott Rasor, Board Chair;; Carolyn Nesbitt, Vice Chair; Preston Wenz, Superintendent; Jennifer McPherson, District Clerk; Others: Bryant Eaton

**I. Call to order**

Mr. Rasor called to order the special meeting of the Trout Creek School Board at 3:47 pm.

**II. Pledge of Allegiance**

Mr. Rasor led the Pledge of Allegiance.

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

Mr. Rasor asked for public comment. There were none.

**IV. Motion to Approve the Agenda as Presented**

Action Read By: Mr. Rasor; Motion Made By: Mr. Linderman; 2nd: Mrs. Nesbitt

**On the poll of the Board, the motion carried unanimously by those present.**

**V. Nullify B.E. Certificate of Election of Trustee -**

Action Read By: Mr. Rasor; Motion Made By: Mr. Linderman; 2nd: Mrs. Nesbitt

**On the poll of the Board, the motion carried unanimously by those present.**

**VI.**  **Appointment of B.E. for School Board Trustee Vacancy -**

Action Read By: Mr. Rasor; Motion Made By: Mrs. Nesbitt; 2nd: Mr. Linderman

**On the poll of the Board, the motion carried unanimously by those present.**

**VII.** **Adjournmen**t – Meeting was adjourned at 3:49 pm

Next Meeting: Regular Board Meeting Tuesday, September 13, 2022 @ 6 pm.

Respectfully Submitted,

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Jennifer McPherson, District Clerk Date

Approved on \_\_\_\_\_\_\_\_\_\_\_\_, 2022.

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D. Scott Rasor, Board Chair Date