# Trout Creek School District #6 Board Meeting Minutes

1/16/2023

**In Attendance:** Scott Rasor, Board Chair; Carolyn Nesbitt, Vice Chair; Bryant Eaton, Trustee; Michael Linderman, Trustee; Zachary Hannum, Trustee; Preston Wenz, Superintendent; Jennifer McPherson, District Clerk.

**I. Call to order**

Mr. Rasor called to order the meeting of the Trout Creek School Board at 5:30 pm on 1/16/2023 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: There was none.

**IV. Approval of 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.**

**V. Superintendent Evaluation**

**Superintendent Evaluation Tool -** Mr. Rasor determined this agenda item involves a matter of personal privacy that exceeds the merits of public disclosure. The Board entered executive session at 5:38 pm. Mr. Rasor called the meeting back into open session at 7:52 pm. When the session convened, Mr. Rasor asked if there was a motion to accept the Superintendent Evaluation as it was written in closed session.

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

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

**XII. Next Meeting Agenda Items**

1. Special Board Meeting for Transportation Contract Award scheduled for 2/21/2023 at 5:30 pm
2. Ms. McPherson’s evaluation scheduled for 5:30 pm on 2/13/2023 and the regular board meeting at 6:30 pm on 2/13/2023.

 **XII. Adjournmen**t – Meeting was adjourned at 7:56 pm

Next Meeting: Regular Board Meeting Tuesday, February 13, 2023

(Continued on reverse side)

 Respectfully Submitted,

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Jennifer McPherson, District Clerk Date

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

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D. Scott Rasor, Board Chair Date