**MINUTES**

A Special Board Meeting of the Board of Trustees for Trout Creek School District #6 was held on Friday, August 6, 2021. This meeting was held via Zoom.

In attendance were Board Members: Mike Linderman, Chairman; Zach Hannum, Trustee; Carolyn Nesbitt, Trustee; Jennifer McPherson, District Clerk; Taylor Etienne, and Preston Wenz.

Mr. Linderman called the meeting at 7:10 P.M.

Due to connectivity issues, Mr. Hannum left the meeting at this time.

Mr. Linderman asked that all present stand and recite the Pledge of Allegiance.

Mr. Linderman made a request Public Comment but there were none.

Information & Discussion/ Action Items:

1. Mrs. Nesbitt provided information on the Hiring Committee and the recommendation was to hire Mr. Preston Wenz.
2. After discussion, Motion was made by Carolyn Nesbitt to hire Mr. Wenz as Trout Creek School Administrator. Motion was Seconded by Eric Viviano. Call for All in Favor. Motion passed unanimously. Mr. Wenz stated he would be in Trout Creek, MT on August 10, 2021 and will be in office August 11, 2021. Mrs. Nesbitt shared that she will be in office as well to begin Administration transition to Mr. Wenz. Mr. Linderman stated he will also be in the office for part of August 11, 2021.
3. Mr. Linderman provided information on the Resignation of two teachers; Tracy Bennett and Sheila Brown. After discussion, Motion was made by Eric Viviano to accept both resignations. Motion was Seconded by Carolyn Nesbitt. Call for All in Favor. Motion passed unanimously.

Meeting was adjourned at 7:16 P.M.

Next Meeting: Regular Board Meeting on Tuesday, August 10, 2021.

Respectfully Submitted,

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Jennifer McPherson, District Clerk Date

Approved on \_\_\_\_\_\_\_\_\_\_\_\_, 2021.

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Michael Linderman, Board Chair Date