# Trout Creek School District #6

# Special Meeting Minutes

6/26/2024

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

**I. Call to order**

Mr. Rasor called to order the regular meeting of the Trout Creek School Board at 6:01 pm on 6/26/24 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. Stonehocker; 2nd: Mrs. Loyd.

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

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

* 1. **Approval of Increased Bid for Flooring**

Mr. Johnson and Mrs. Doyle provided the Board with information on increased costs associated with the flooring replacement project. The recommendation was to allow an overall increase of Costs up to $10,000 towards the completion of the project.

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

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

* 1. **Stipend for Yard Maintenance**

Mrs. Nesbitt presented the need for assistance with Maintenance duties for the Summer. Motion is to approve a Stipend of $600 per month for Jerry Doyle for the Months of June, July and August for Yard Maintenance work.

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

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

* 1. **Approval of Mason Cottrell’s Contract**

Mr. Johnson and Mr. Rasor requested that the contract for Cottrell Construction to be the Fund Manager for Engineering services for Future projects for Trout Creek School in the amount of $45,000.

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

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

* 1. **Approval to Use Chairman's Signature Stamp for Weekly Warrants**

Mr. Johnson recommended a process to allow the use of the Chairman’s signature stamp used on a monthly basis for monthly bills. A sign out sheet was created for the process. Motion is to approve the use of the Chairman’s Signature Stamp for payment of monthly bills.

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

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

* 1. **Approval of Clerks Salary for FY25**

Mr. Johnson presented the Clerk Salary information to the Board. Motion to approve the Clerk salary package to include an increase in Vacation Payable, increase in School paid Health Insurance, and a salary of $48,000.

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

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

**VI. Adjournment** – Meeting was adjourned by Mr. Rasor at 6:45 PM.

Next Meeting: Regular Board Meeting Thursday, July 10, 2024.

 Respectfully submitted,

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Robert Johnson, District Clerk Date

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

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D. Scott Rasor, Board Chair Date