# Trout Creek School District #6

# Regular Meeting Minutes

07/10/2024

**In Attendance:** *D. Scott Rasor, Marian Stonehocker, Zach Hannum, Carolyn Nesbitt, Robert Johnson, Beckie Doyle,Madison Koonce, Katie Platz, Stacy Kendal, Victor Kendal, and Monte Nesbitt.*

**I. Call to order**

Mr. Rasor called to order the regular meeting of the Trout Creek School Board at 6:15 pm on 7/10/24 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 Made By: Mr. Hannum; 2nd Mrs. Stonehocker.

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

**V. Approval of**

June 6, 2024 Minutes

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

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

June 12, 2024 Minutes *(tabled)*

June 26, 2024 - Minutes

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

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

**VI. Administrative Update**

Mrs. Nesbitt gave the administrative report.

**VII. District Clerk Update**

Mr. Johnson gave the financial report to the Board.

**VIII. Maintenance Update**

Mrs. Doyle gave the maintenance report.

**IX. Athletic Director Update**

Mrs. Doyle gave the athletic director’s report.

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

1. **Rental House Remodel Bids** (tabled)
2. **Recommendation for FY25 Music Stipend**

Mrs. Nesbitt is recommending Kimberly Johnson for the FY25 Music Instructor. The stipend is for Music class preparation outside of normal working hours. This stipend takes into consideration the extensive background in musical instruction that Mrs. Johnson has. The stipend will be a total of $1800 paid out over 10 months.

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

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

1. **Recommendation for FY25 Art Stipend**

Mrs. Nesbitt is recommending Hannah Johnson for the FY25 Art Instructor. The stipend is for Art class preparation outside of normal working hours.The stipend will be a total of $1200 paid out over 10 months..

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

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

1. **Recommendation for Flooring Preparation Bonus**

Mrs. Doyle as, interim Maintenance Supervisor, requests a bonus to Mrs Stops and Mrs. Pelobello. This bonus is for the extra work required to strip the wax off the floor for the entire upper floor. We had an excess of flooring wax on the floors and it took multiple runs to remove enough material to lay the new flooring. The request is for $200 per person.

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

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

1. **Report on Archery Nationals** (in AD report)
2. **Curriculum Approval - Policy 2120**

K-8 Elementary Art; K-8 Music; Gopher Sports; Saavas- Social Studies; Amplify-CKLA- K-5 ELA; Learning without Tears.

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

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

1. **FY25 Sanders County Transportation Committee**

Discussion was had and Mr. Hannum will attend.

1. **FY25 Budget Committee**

Discussion was had and Mrs. Stonehocker will attend.

1. **Provisional Budget for July and August FY25**

Mr. Johnson is requesting to have a working budget of $71,874.27 (10% of FY24) for payroll payable and accounts payable for July and August as our budget will not be finalized until mid-August per statute.

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

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

**XI. Next Meeting Agenda Items**

1. Next week
	1. Rental House Remodel
	2. Schedule Special Meeting with Mason Cottrell
	3. Salary Matrix for Teachers
	4. Approval of CBA Contract for 2024-2025 School Year
2. Next month
	1. Budget
	2. 4-5 and 6-8 Room Divider Bid
	3. Privacy Fence Around Dumpster
	4. Job Descriptions
	5. Extracurricular Policy & Procedures

 **XII. Adjournmen**t – Meeting was adjourned by Mr. Rasor at 8:15 pm.

Next Regular Board Meeting is scheduled for Wednesday, August 14, 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