# Trout Creek School District #6

# Regular Meeting Minutes

08/14/2024

**Attendees:** *D. Scott Rasor, Marian Stonehocker, Zach Hannum, Elizabeth Loyd, Carolyn Nesbitt, Robert Johnson, Ruth Allen, Beckie Doyle, Francois Cominette, Kate Cominette, Kimberly Johnson, Katie Platz, Stacy Kendal, Victor Kendal, Carla Doss, and Monte Nesbitt.*

**I. Call to order**

Mr. Rasor called to order the regular meeting of the Trout Creek School Board at 6:03pm on 8/14/24 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: Mrs. Loyd commented about the new floors.

**IV. Approval of the Agenda as Presented**

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

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

**V. Approval of**

June 12, 2024 Minutes

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

**On the poll of the Board, Mr. Hannum recused himself, the motion carried.**

July 10, 2024 Minutes

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

**On the poll of the Board, Mrs. Loyd recused herself, the motion carried.**

June 26, 2024 - Minutes

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

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

**VI. Administrative Update**

Mrs. Nesbitt gave the administrative report. A very special thanks to the staff for all they do. Mr. Rasor thanked Mrs. Nesbitt for all her hard work.

**VII. District Clerk Update**

Mr. Johnson gave the financial report to the Board.

Action Read to approve the Warrants as presented: Mr. Rasor; Motion Made By: Mr. Hannum; 2nd: Mrs. Loyd.

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

**VIII. Maintenance Update**

Mrs. Doyle gave the maintenance report. The District will be ready for school to start by August 16, 2024.

**IX. Athletic Director Update**

Mrs. Doyle gave the athletic director’s report.

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

1. **FY25 Budget Approval**

Mr. Johnson presented the FY25 Budget for final approval.

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

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

1. **Board of Trustees Candidate(s)** (tabled)
2. **Staffing Approval:**
	1. **Teacher**

Mrs. Carla Doss is recommended for the 6-8 grade Teacher position. Upon Board approval, Mrs. Doss’ start date is August 19, 2024 and will be contracted through the School year.

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

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

* 1. **Site Coordinator**

Mrs. Kimberly Johnson is being laterally moved to the positon of Site Coordinator. Upon Board approval, Mrs. Johnson start date is July 23, 2024. This position will be through June 30, 2025

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

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

* 1. **Long Term Substitute Teacher**

Mrs. Corie Walton is recommended to be a long-term Substitute Teacher for the K-1 classroom for Mrs. Rasor. Board Approval will allow the Mrs. Nesbitt to temporarily hire Mrs. Walton for 6 weeks. The start date is not known at this time.

Action Read for Mrs Walton to be added to the sub list but not as a long term sub at this time: Mr. Rasor; Motion Made By: Mrs. Loyd; 2nd: Mr. Hannum.

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

* 1. **Part Time Maintenance Supervisor**

Mrs. Rebecca Doyle is recommended for Part Time Maintenance Supervisor as a stipend position for $525.00 per month. Upon Board Approval, Mrs. Doyle will start August 16, 2024. This position will be through June 6, 2025.

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

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

* 1. **Part Time Custodian**

Mr. Jerry Doyle is recommended for Part Time Custodian. Upon Board approval, Mr. Doyle will start August 1, 2024. This position will be through June 30, 2025.

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

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

* 1. **Soccer Coach**

Recommend Ruth Boyer for Soccer Coach of the U11 and U14 Soccer teams. Each head coach position will receive a stipend of $1,250.

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

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

1. **COOP Representative** (tabled)
2. **Student Player Fees**

Mrs. Doyle proposed a $25 per player fee for participation in each sport (Archery would be $50 per player). This fee would be double for out of district students. Also recommended was to allow donations to help with scholarships of students who are in need. Mr. Rasor and Mr. Hannum suggested $10 for in-distirct students and $20 for out of district students.

Action Read for $10 In-district and $20 out of district fee for Sports: Mr. Rasor; Motion Made By: Mr. Hannum; 2nd: Mrs. Loyd.

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

1. **Teacherage Update and Increases**

The contractor is projecting to be done the week of August 29th. The increase is for new cabinets, countertop, and bath/shower.

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

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

1. **Classroom Dividers (4-5 from 6-8)**

Discussion was had. The new divider is $5,368.00.

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

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

1. **Tenant Rentals**
	1. **Mrs. Doyle-Renew Tenant in Unit #6**

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

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

* 1. **Mrs. Rasor-New Tenant in Unit #8**

Action Read to approve the new tenant with the addition of the Pet Addendum and a listing of vehicles: Mr. Rasor; Motion Made By: Mrs. Loyd; 2nd: Mr. Hannum.

**On the poll of the Board, Mr. Rasor recused himself, the motion carried.**

1. **Gym Plan**

Discussion was had. A motion was made to request an inspector or engineer sign off on the safety of the gym..

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

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

1. **Disposal of Old Computers**

The District has an extensive amount of outdated and depreciated equipment that are no longer functioning or are outdated. Selling to the public is risk due to the possibility of intact data even after removal. The District would like to recycle our old equipment from prior to 2019 and have the data destroyed via the program from Staples.

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

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

**XI. Next Meeting Agenda Items**

1. Trustee Candidate
2. Trustee Training
3. COOP representative
4. Privacy Fence Around Dumpster
5. Job Descriptions
6. Extracurricular Policy & Procedures

 **XII. Adjournment** – Meeting was adjourned by Mr. Rasor at 9:07 pm.

Next Regular Board Meeting is scheduled for Wednesday, September 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