# Trout Creek School District #6

# Special Meeting Minutes

7/1/2022

**In Attendance:** Scott Rasor, Board Chair; Zach Hannum, Board Member; Carolyn Nesbitt, Vice Chair; Preston Wenz, Superintendent; Jennifer McPherson, District Clerk

**I. Call to order**

Mr. Rasor called to order the special meeting of the Trout Creek School Board at 12:16 pm on 7/1/2022 via Zoom.

**II. Pledge of Allegiance**

Mr. Rasor led the Pledge of Allegiance.

**III. Recognition of Visitors/Public Comment**

Mr. Rasor asked for public comment; none given.

**IV. Motion to Approve the Agenda as Presented**

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

**On the poll of the Board, the motion carried unanimously by those present.**

**V. Motion to Approve Board Trustee Resignation -**

Mr. Rasor shared the email from Trustee Eric Viviano where he tendered his resignation, effective immediately. Mr. Rasor asked about the procedure re: appointing a new trustee. He also stated that Trout Creek School already has a strong candidate interested but would like to give more time for others to express interest.

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

**On the poll of the Board, the motion carried unanimously by those present.**

**VI.**  **Motion to Approve Paraprofessional Recommendation**

Mr. Wenz recommended Elizabeth Hart for the 1-on-1 paraprofessional. He also recommended that considering Ms. Hart’s extensive special ed and regular ed certifications, that she be moved to step 8 on the classified matrix.

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

**On the poll of the Board, the motion carried unanimously by those present.**

VIII. **Motion to Approve Warrants for July**

Ms. McPherson requested from the Board the authorization to pay July warrants since there will not be a regular board meeting in the month of July.

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

**On the poll of the Board, the motion carried unanimously by those present.**

 **X. Adjournmen**t – Meeting was adjourned at 12:27 pm

Next Meeting: Regular Board Meeting Tuesday, August 9, 2022 @ 6 pm.

 Respectfully Submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jennifer McPherson, District Clerk Date

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

D. Scott Rasor, Board Chair Date