# Trout Creek School District #6

# Regular Meeting Minutes

11/14/2023

**In Attendance:** D. Scott Rasor, Carolyn Nesbitt, Marian Stonehocker, Mike Linderman, Jennifer McPherson, Preston Wenz, David Sorenson, Jim Castner, Barbara Mosher, Ashley Mosher, Bev Brumbaugh, and Sheila Hoffland.

**I. Call to order**

Mr. Rasor called to order the regular meeting of the Trout Creek School Board at 6:09 pm on 11/14/2023 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: Bev Brumbaugh said hello to the Board.

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

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

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

**V. Approval of Warrants:**

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

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

**VI. Approval of Minutes:**

Minutes 10/11/23

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

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

Minutes 11/8/23

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

Mr. Linderman abstained from the vote due to his absence at the 11/8/23 meeting.

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

**VII. Administrative Update:**

Mr. Wenz reported the following:

Enrollment & Attendance

Overall enrollment 38 (up from 33 last month)

Overall attendance 94% (up from 91% last month)

Academics/Classrooms

We continue working together as a staff to handle behaviors as they arise Some measures in place to handle behaviors include but are not limited to:

Take a break cards

Go to another classroom to calm down

Timers

Counselors work with them

Snacks

Office referral

Suspension

Talk with staff members other than those normally around (custodian, kitchen staff, etc)

Go for a walk with a staff member

Minecraft opportunity

Phone call with parent(s)

In-person conference with parent(s)

Notes home

Behavior plans that involve negative and positive rewards

Another teacher going in the classroom to assist with redirection

Lunch detention

No recess

Time off of recess

Loss of field trips

Loss of extracurricular activities

Time out

- Awards for the first quarter went well

- Several students earned honor roll status

- Two perfect attendance awards

- Several 2 and 1 day only absent awards

Mrs. Cashman's tasks for curriculum stipend

- See attached

Upcoming FastBridge dates attached also

Extracurriculars

- Girls basketball is off to a good start

Home Jamboree December 2

Public Outreach

Fundraising

Thankful for our Heroes Dinner honoring Veterans, active duty, and first responders is December 1, 2024. We have 106 RSVPs as of Monday night

We still need about 30 boxes of chocolate to sell for extracurriculars All 100 boxes sold will give us a profit of $2,400 for our extracurricular account. We then can sell 15 free boxes to raise money for student awards for those students who have sold the most, etc.

So far, only 1 box has been taken to sell by a board member. Each box is worth $60. There are 60 bars for $1 each in each one. Need to have all sold by November 30 if possible

Mr. Linderman asked for an update on behaviors. Mr. Wenz reported that the are getting better and the teachers are doing a good job. Thanked Mrs. Mosher and Mrs. Dicken for assisting with these behaviors.

Discussion was had around the Special Education student needs, potential paraprofessional hire, and accreditation shifts. Mr. Wenz stated that he will email the Board an update on anticipated accreditation changes and how they will be met. Mr. Linderman shared his concern regarding the possibility of a half-time administrator. Mr. Rasor reiterated that the District is anticipating a $200k reduction in general fund funding for FY25.

Mr. Rasor praised Coach Hardman for her handling of rotating players at the home game vs Noxon. Mrs. Stonehocker suggested Mr. Wenz contact Liz Glackin in regard to getting Veteran meals to shut-in veterans.

Mosher Transportation donated $400.00 for sport travel meals.

**VII. Maintenance Report**

 Mr. Castner reported that the biggest issue right now is the Gym - plumbing needs, tiles, roof, rodent issue (which he got on immediately. Shout out to Ms. Allen for cleaning and sanitizing the concession stand in the gym. Parking lot - public feedback is that a 4x4 is needed to get in and out of the parking area. Mr. Wenz reported that Bea is seing us a request for bids so we can move forward with getting parking lot bids out and received.

Mr. Castner shared that he has been apprised of the loan of a dumb truck and trator to fill the potholes with aggregate. Mr. Linderman stated the District can pay fuel.

Mr. Wenz stated he is waiting for Buckingham Roofing to come attend to the gym roof leak.

Mr. Castner shared an opportunity to upgrade the light system in the gym to LED. Mr. Rasor asked for more information.

**VIII. District Clerk Update:**

1. Financials - Ms. McPherson provided financial reports and reviewed them with the Board. Ms. McPherson recommended moving funds in the Student Activities account from STAR to SPorts. Also suggested moving funds from the General fund to the Food Services fund to cover costs of food service-related expenditures. These items will be put on the agenda for the regular December Board meeting.

**IX. Discussion (D) and Action (A) Items: INCOMPLETE**

1. **Updated Bus Routes (D,A)**

 Mr. Wenz presented the current bus routes for Board approval.

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

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

1. **Tech Coordinator Request (D, A)**

Mr. Wenz recommended that the Board approve Mr. Sorenson’s request. Mr. Rasor inquired about a proof of concept trial run. Mr. Wenz did not deem it necessary due to Mr. Sorenson’s part job performance. Mr. Linderman asked about the help for the staff that was brought up at the last meeting. He stated he has no problem with Mr. Sorenson’s work but reminded the Board that they did not approve a similar request last month. Further discussion was had regarding remote IT in modern employment.

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

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

1. **Rental Units Heating (D, A)**

Due to an agenda error, this item was to cover two things.

New Heating Sources for Units #6 and #8 - **TABLED**.

Mr. Wenz requested to be cleared from the reimbursement agreement for fuel oil that his home used in the winter of 2022-2023.

 **Action Read By: Mr. Rasor; No motion was made.**

1. **Infinite Campus Training (D, A)**

Mr. Wenz presented the training for Infinite Campus for approval due to the cost. The 2 day training will occur at the school and all teachers and relevant staff will have a clear understanding of Infinite Campus.

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

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

1. **Boys Basketball Coach Recommendation (D, A)**

Mr. Wenz recommended Jack Hardman for the Boys Basketball coach, pending background check. Mrs. Nesbitt stepped out for an emergency phone call and was not present during the vote.

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

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

1. **Zoom Board Meetings Continuation (D, A)**

Mr. Wenz recommended the District discontinue the zoom streaming of the Board meetings. He also explained that due to the size of the District, TCS is not required to record the meetings.

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

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

1. **Floating Holidays (D, A) - TABLED**

**X. Next Meeting Agenda Items**

1. Canon copier cost/benefit analysis.
2. Fund transfers, from General to Food Services and from STAR to Sports.
3. Heating #6 & #8, if board approval is needed.
4. Floating Holidays.

 **XI. Adjournmen**t – Meeting was adjourned by Mr. Rasor at 7:57 pm.

Next Meeting: Regular Board Meeting on December 12, 2023

 Respectfully submitted,

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Jennifer McPherson, District Clerk Date

Approved on \_\_\_\_\_\_\_\_\_\_\_\_, 2023.

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D. Scott Rasor, Board Chair Date