# Trout Creek School District #6

# Meeting Minutes

2/13/2023

**In Attendance:** Scott Rasor, Board Chair; Carolyn Nesbitt,Vice Chair; Zach Hannum, Board Member; Bryant Eaton, Board Member; Mike Linderman, Board Member; Preston Wenz, Superintendent; Jennifer McPherson, District Clerk; Staff - David Sorenson.

**I. Call to order**

Mrs. Nesbitt called to order the special meeting of the Trout Creek School Board at 5:42 pm on 2/13/2023 at Trout Creek School.

**II. Pledge of Allegiance**

Mrs. Nesbitt led the Pledge of Allegiance.

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

Mrs. Nesbitt asked for public comment; none given. Mr. Rasor joined meeting at this time.

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

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

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

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

1. **Clerk/Business Manager Evaluation -**

Mr. Rasor determined this agenda item involves a matter of personal privacy that exceeds the merits of public disclosure. The Board entered executive session at 5:50 pm. Mr. Linderman joined the meeting at 6:02 pm. Mr. Rasor called the meeting back into open session at 6:23 pm. When the session convened, Mr. Rasor asked if there was a motion to accept the Clerk/Business Manager Evaluation as it was written in closed session. Contract approval to occur in March Board Meeting.

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

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

**VI. Adjournment -** Meeting was adjourned at 6:24 pm

Next Meeting: Regular Board Meeting Monday, February 13, 2023 at 6:30 pm.

Respectfully Submitted,

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Jennifer McPherson, District Clerk Date

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

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D. Scott Rasor, Board Chair Date