# Trout Creek School District #6

# Special Meeting Minutes

2/16/2024

**In Attendance:** Scott Rasor, Marian Stonehocker, Zachary Hannum, Carolyn Nesbitt, Jennifer McPherson,

**I. Call to order**

Mr. Rasor called to order the special meeting of the Trout Creek School Board via Zoom at 9 am on 2/16/2024.

**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 By: Mr. Hannum ; 2nd: Mrs. Stonehocker

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

**V. Consider Appointment of Vacated Position -** Mr. Rasor recommended the Board appoint Mrs. Elizabeth “Beth” Loyd, to fill Mr. Linderman’s previous Board Trustee position.

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

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

**VI. Accept Trustee Resignation -** Mrs. Nesbitt submitted her resignation from Trout Creek School Board. Mr. Rasor called for a motion to accept Mrs. Nesbitt’s resignation, effective immediately.

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

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

**IX. Adjournmen**t – Meeting was adjourned by Mr. Rasor at 9:05 am.

Next Meeting: Regular Board Meeting Tuesday, March 12, 2024

 Respectfully submitted,

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Jennifer McPherson, District Clerk Date

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

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D. Scott Rasor, Board Chair Date