# Trout Creek School District #6

# Special Meeting Minutes

9/28/2023

**In Attendance:** Carolyn Nesbitt, Marian Stonehocker, Zachary Hannum (via phone), Preston Wenz, David Sorenson, Debra Cashman, Barbara Mosher, Beth Loyd, Stacy Milner.

**I. Call to order**

Mrs. Nesbitt called to order the special meeting of the Trout Creek School Board at 5:33 pm on 9/28/23/2023.

**II. Pledge of Allegiance**

Mrs. Nesbitt led the Pledge of Allegiance.

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

Mrs. Nesbitt asked for public comment: Mrs. Cashman provided a calendar of events for the FY24 School Year to the Board. She expressed that she feels it is important that that Board attend events.

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

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

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

**V. Counselor Contract & Pay - TABLED**

**VI. Transportation Contract - TABLED**

**VII. Clerk’s Hybrid Request - TABLED**

**VIII. ESSER II Spenddown Approval**

Mr. Wenz presented an option to spend the rest of the ESSER II funds on a one time stipend to full time employees in the amount of $918.40. Less than full-time employees would get a prorated amount based on their percentage of employment.

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

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

**IX. Adjournmen**t – Meeting was adjourned by Mrs. Nesbitt at 5:22 pm

Next Meeting: Regular Board Meeting Tuesday, October 10, 2023

Respectfully submitted from notes taken in absence,

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

Jennifer McPherson, District Clerk Date

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

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

D. Scott Rasor, Board Chair Date