# Trout Creek School District #6

# Special Meeting Minutes

7/17/2023

**In Attendance:** D. Scott Rasor, Carolyn Nesbitt (left early), Michael Linderman, Marian Stonehocker, Zach Hannum, and Preston Wenz.

**I. Call to order**

Mr. Rasor called to order the special meeting of the Trout Creek School Board at 6 pm on 7/17/2023 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; none given.

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

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

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

**V. Approval of Minutes from 5/9/23R**

After discussion, item was **TABLED**.

**VI. Staff Recommendation**

 Mr. Wenz recommended Karen Marquardt for a one-to-one paraprofessional.

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

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

**VII. Approval of Rental Agreement between District and the Doyle Family.**

Discussion was held regarding requiring renter’s insurance, a second fence, disclosing pets to the insurance company, requiring future pet deposits, walkthrough clause, the action was put before the Board

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

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

**VIII. Superintendent Performance - TABLED**

 **IX. Adjournmen**t – Meeting was adjourned by Mr. Rasor.

Next Meeting: Regular Board Meeting Wednesday, August 16, 2023

 Respectfully submitted from notes taken in absence,

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Jennifer McPherson, District Clerk Date

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

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D. Scott Rasor, Board Chair Date