# Trout Creek School District #6

# Meeting Minutes

8/10/2021

**In Attendance:** Mike Linderman, Board Chair; Carolyn Nesbitt, Board Member; Zach Hannum, Board Member; Jennifer McPherson, District Clerk; Mary Smith, Contracted Clerk/Trainer; Jennifer Adair, Teacher; Taylor Etienne, Teacher; JoLynn Hanson, Teacher; David Sorenson, Staff; Craig Barrus, Staff; Stephanie Wortley, Staff; Mariam Stonehocker, Lorilee Cullivier, Kathleen Hassan, Art Hassan, Dairen Wortley, Peggy Bates, & Kate Hardman.

1. Call to order

Mr. Linderman called to order the regular meeting of the Trout Creek School Board at 7:00 pm on 8/10/21 at Trout Creek School, Mr. Morris’ Classroom & via Zoom link.

1. Pledge of Allegiance

Mr. Linderman led the Pledge of Allegiance.

1. Recognition of Visitors/Public Comment

Mr. Linderman asked for public comment and read Policy 1420F. Mariam Stonehocker asked if the Minutes from the last several meetings were available. Mr. Linderman stated that they will be approved this session and available to the public.

1. Motion to Approve the Agenda as Presented
	1. Motion Read By: Mr. Linderman

Motion Made By: Mrs. Nesbitt

Motion Seconded By: Mr. Hannum

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

1. Motion to Approve Warrants
	1. Motion Read By: Mr. Linderman

Motion Made By: Mrs. Nesbitt

Motion Seconded By: Mr. Hannum

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

1. Approval of Minutes from 7/5/21, 7/15/21, 7/23/21, & 8/6/21
	1. Motion Read By: Mr. Linderman

Motion Made By: Mrs. Nesbitt

Motion Seconded By: Mr. Hannum

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

1. Administrative Update
	1. ESSER II & Gifted & Talented Grants: Mrs. Nesbitt informed the Board and Attendees that the TCSD #6 has been approved for both the ESSER II grant and the Gifted and Talented grant. Board Members explained what the ESSER II grant pays for and that the Grant Budget breakdown is available to the public.
2. District Clerk Update
	1. Discuss Clerk Training /Mentorship: Jennifer McPherson introduced herself as the new District Clerk and shared that there are in-person and virtual Clerk trainings upcoming. Mary Smith’s clerk training availability is now significantly reduced. Other sources of training are former clerk Gina Skoczylas, other area Clerks, and OPI. Board Members stated necessary trainings can be granted as recommended by the Administrator.
	2. Teacher Payroll Schedule Information: Mary Smith shared that teachers will now begin receiving their pay in August rather than in September. It was stated that most school districts pay on a monthly basis.
	3. Discuss Signatures on Student Activity Account: The Board was informed that First Security Bank requires meeting minutes to change the authorized signers for the Student Activities Account. Administrator Preston Wenz and District Clerk Jennifer McPherson are recommended to be authorized signers. Inland Empire Builders account signers recommended as Craig Barrus and Preston Wenz.
3. Information and Discussion Items
	1. Discussion – 2020/2021 Trustees Financial Summary: Mary Smith presented the TFS and answered related questions.
	2. Discussion – 2021/2022 Final Budget – Mary Smith presented the Budget and answered related questions.
	3. Discussion – 2021/2022 School Calendar – Statements made by teachers in favor of a proposed 4.5 day school week. Questions from Board Members and Teachers were answered. It is noted that Mr. Linderman has tabled this topic until the new Administrator could join in the discussion.
	4. Discussion – Tri-District Transportation Agreement: Mr. Linderman presented the Agreement and answered related questions.
	5. Discussion – Possible Teacher Hires: Mr. Linderman announced that the Hiring Committee is recommending Sarah Bohorquez as the Special Ed teacher and Veronica Colyer as teacher for grades ½. Pre-K position is Vacant.
	6. Discussion – Possible Paraprofessional Hires – Mrs. Nesbitt announced that the Hiring Committee is recommending Alexandra Viviano for one paraprofessional position. One paraprofessional position is still Vacant.
	7. Discussion – Hire Assistant Cook – Mrs. Nesbitt announced that the Hiring Committee did recommend Johnathon Gerstenberger for the half-time assistant cook to be combined with half-time maintenance.
	8. Discussion – Board Member Vacancy – Mr. Linderman announced that there is still a Board Seat Vacancy.
4. Action Items
	1. Approve 2020/2021 Trustees Financial Summary -

Motion Read By: Mr. Linderman

Motion Made By: Mr. Hannum

Motion Seconded By: Mrs. Nesbitt

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

* 1. Approve 2021/2022 Final Budget -

Motion Read By: Mr. Linderman

Motion Made By: Mrs. Nesbitt

Motion Seconded By: Mr. Hannum

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

* 1. Approve – 2021/2022 School Calendar - **TABLED**
	2. Approve Tri-District Transportation Agreement for FY2022 -

Motion Read By: Mr. Linderman

Motion Made By: Mr. Hannum

Motion Seconded By: Mrs. Nesbitt

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

* 1. Approve Hire of Sarah Bohorquez as Special Education teacher and Veronica Colyer as Teacher for Grades ½ -

Motion Read By: Mr. Linderman

Motion Made By: Mr. Hannum

Motion Seconded By: Mrs. Nesbitt

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

* 1. Approve Hire of Alexandra Viviano as Paraprofessional -

Motion Read By: Mr. Linderman

Motion Made By: Mr. Hannum

Motion Seconded By: Mrs. Nesbitt

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

* 1. Approve Hire of Johnathan Gerstenberger as half-time Assistant Cook -

Motion Read By: Mr. Linderman

Motion Made By: Mr. Hannum

Motion Seconded By: Mrs. Nesbitt

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

* 1. Approve Clerk Training/Mentorship for new District Clerk, Jennifer McPherson -

Motion Read By: Mr. Linderman

Motion Made By: Mrs. Nesbitt

Motion Seconded By: Mr. Hannum

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

* 1. Approve Jennifer McPherson & Preston Wenz as Authorized Signers on Student Activity Account, as well as Craig Barrus & Preston Wenz on Inland Empire Buildings Account -

Motion Read By: Mr. Linderman

Motion Made By: Mrs. Nesbitt

Motion Seconded By: Mr. Hannum

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

1. New Business
	1. Paraprofessional Position Vacancy
	2. Half-time Pre-k Teacher Vacancy
2. Adjournment – Meeting was adjourned at 8:15 pm.

Next Meeting: Regular Board Meeting Tuesday, September 14, 2021

Respectfully Submitted,

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Jennifer McPherson, District Clerk Date

Approved on \_\_\_\_\_\_\_\_\_\_\_\_, 2021.

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Michael Linderman, Board Chair Date