# Trout Creek School District #6

# Regular Meeting Minutes

2/11/2025

**Attendees:**

***Trustees:*** *D. Scott Rasor, Marian Stonehocker, Zach Hannum, Elizabeth Loyd*

***Others:*** *Kimberly Johnson, Robert Johnson, Beckie Doyle, Charles Denson III, Madison Koonce, Mason Cottrell, Colby Bacon, and Carolyn Nesbitt.*

1. **Call to order**

Mr. Rasor called to order the regular meeting of the Trout Creek School Board at 6:07 p.m. on 2/11/25 in the Trout Creek School Multipurpose Room.

* 1. **Pledge of Allegiance:** Mr. Rasor led the Pledge of Allegiance.
	2. **Recognition of Visitors:** Mr. Rasor welcomed all visitors.
1. **Public Comment**

Mr. Rasor asked for public comment:

* Mrs. Nesbitt complemented the staff with how involved they are in the school. Mr. Cottrell provided information on future building repairs that he is looking into, such as the doors and windows. Mr. Denson III introduced himself as the new Maintenance Supervisor.
1. **Agenda**
	1. **Adjustment to the Order:** No adjustments.
	2. **Approval of the Agenda as Presented:**

Action read to approve the agenda as adjusted.

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

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

1. **Reports:**
	1. **Administrative Update:**

Mrs. Johnson reported school wide attendance at 75% (7-8 at 82% and EK-6 at 75%). At the end of the second quarter we had 25 students who made Honor Roll. The Adult Education classes started last week. The school spelling bee is on February 20th. The County Bee is February 28th along with the Science Fair. The School Acreditation is now complete. The school will be changing the evacuation location to the 20 Odd Mini Storage units. They are closer and have a bathroom facility available as needed.

* 1. **Maintenance Update:**

Mrs. Doyle provided the maintenance report. The #6 house has had the updates done to the kitchen and bathroom as well as the insulation installed correctly under the house. Concern was noted about the school’s front door. The new security entry system is not yet installed. Mr. Cottrell discussed the upgrade for the doors stating the cost will be around $6,000 per door for replacement.

Mr. Cottrell noted that the upgrade for the HVAC and electrical systems will be very expensive. The Board requested this be added to the next meeting as an agenda item.

* 1. **Athletic Director Update:**

Mrs. Doyle gave the athletic director update. Dayton School was very impressed with our Archery Team uniforms and we are advising them on where we got them and how we paid for them. The team of 32 will be going to state March 18th and 19th. We will be booking 10 rooms for this event in Helena, MT. The archery team will have a banquet on March 4th at the Lakeside starting at 5:00 p.m., with dinner at 6:00 p.m. and the raffle at 7:00 p.m. The baseball meeting will be on February 25th at 6:30 p.m. We will also be having a dodge ball fundraiser on April 5th this year (adult teams only).

1. **Consent Agenda**
	1. **Approval of 1/14/25 Minutes:**

Action read to approve the minutes as presented.

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

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

* 1. **Approval of 1/8/25 Minutes:**

Action read to approve the minutes as presented.

By: Mr. Rasor; Motion Made By: Mrs. Loyd; 2nd Mrs. Stonehocker..

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

* 1. **Approval of 1/23/25 Minutes:**

Action read to approve the minutes as presented.

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

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

* 1. **Financials**
		1. **Budget Review:**

Mr. Johnson gave the report to the Board.

* + 1. **Student Activities:**

Mr. Johnson gave the report to the Board.

* + 1. **Expenditures:**

Mr. Johnson gave the Board the list of expenditures.

Action read to approve the Financials as presented.

By: Mr. Rasor; Motion Made By: Mr. Hannum; 2nd Mrs. Loyd.

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

1. **Old Business:**
	1. **Elections:**
		1. **Forms:**

Mr. Johnson reminded the board to turn in the required forms for those who are up for re-election.

* + 1. **Trustee Call for Election:**

Action read to approve the Call for Election as presented.

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

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

1. **New Business:**
	1. **Information on Projections for the FY26 General Fund Budget:**

Mr. Johnson presented a high level look at ANB and the current projection for FY26 on the General Fund as well as noting some of the bills being discussed in Montana legislation.

* 1. **Future Board Training:**

Mr. Johnson presented the email from Kaleva Law Office on the new director training that is offered.

Action read to have the board attend a training with Kaleva Law Office on new trustee training with another district as presented.

By: Mr. Rasor; Motion Made By: Mr. Hannum; 2nd Mrs. Loyd.

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

* 1. **New Water Spigot for Garden: Tabled**
	2. **District Clerk Performance Review -**

Closed session at 7:29 p.m. per MCA Section 2-3-203.

Reopened session at 8:00 p.m..

1. **Next Meeting Agenda Items**
	* 1. No new agenda items mentioned
2. **Adjournment** – Meeting was adjourned by Mr. Rasor at 8:06pm.

Next Regular Board Meeting is scheduled for Tuesday, March 11, 2025.

Respectfully submitted,

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Robert Johnson, District Clerk Date

Approved on \_\_\_\_\_\_\_\_\_\_\_\_, 2025.

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D. Scott Rasor, Board Chair Date