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# Trout Creek School District #6

# Regular Meeting Minutes

6/9/2025

**Attendees:**

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

***Others:*** *Vanessa Pallister, Kimberly Johnson, Robert Johnson, Carolyn Nesbitt, Kiera Lacy, Katie Platz, Ruth Boyer, and Rachel Nottnagel.*

1. **Call to order**

Mrs. Loyd called to order the regular meeting of the Trout Creek School Board at 6:00 p.m. on 6/9/25 in the Trout Creek School multipurpose room.

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

Mrs. Loyd asked for public comment:

* No Comments.
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: Mrs. Loyd; Motion Made By: Mrs. Stonehocker; 2nd Mrs. Loyd.

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

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

Mrs. Johnson reported school wide attendance at 71.56%.

* 1. **Maintenance Update:**

Mrs. Johnson provided a copy of the maintenance report.

* 1. **Athletic Director Update:**

Mrs. Johnson gave the athletic director report.

1. **Consent Agenda**
	1. **Approval of 5/7/25 Minutes:**

The Board reviewed the minutes.

* 1. **Approval of 5/20/25 Canva Minutes:**

The Board reviewed the minutes.

* 1. **Approval of 5/20/25 Reorganization Minutes:**

The Board reviewed the minutes.

* 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.

* + 1. **FY24 Audit Draft:**

Mr. Johnson gave the Board a report on the FY24 Audit.

Action read to approve the Consent Agenda items as presented. By: Mrs. Loyd; Motion Made By: Mrs. Stonehocker; 2nd Mrs. Loyd.

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

1. **Old Business:**
	1. **Board of Trustees Candidate(s):**

Nomination of Carolyn Nesbitt to the vacant position of trustee for the remainder of the 1-year term.

Action read to Appoint Carolyn Nesbitt to the vacant position of trustee for the remainder of the 1-year term. By: Mrs. Loyd; Motion Made By: Mrs. Stonehocker; 2nd Mrs. Loyd.

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

* 1. **Building Planning Update Report:** Tabled
	2. **General Fund Budget:**

Mr. Johnson gave the report to the Board. The FY26 General Fund estimate will be less than $20,000 below FY25 General Fund amounts.

1. **New Business:**
	1. **Emergency Days Finalized:**

Mr. Johnson provided the listing of days made up from the February 19, 2025, Emergency Closure of the School. Per MCA 20-1-302, 75% of the 19 hours needs to be made up. The school made up those hours on April 11, 2025 (4.0 hours), April 21, 2025 (6 hours and 45 Minutes), and June 6, 2025 (4.0 hours).

Total of 14 Hours and 45 Minutes.

Action read to approve the presented report on the makeup of the emergency days. By: Mrs. Loyd; Motion Made By: Mrs. Stonehocker; 2nd Mrs. Loyd.

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

* 1. **Decommission Library Books**

Mrs. Johnson recommended the decommission of worn out library books.

Action read to approve the decommission as presented. By: Mrs. Loyd; Motion Made By: Mrs. Stonehocker; 2nd Mrs. Loyd.

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

* 1. **Classified Staff contracts for FY26:**

Mrs. Johnson presented the list of staff recommended for contract in FY26. They are as follows: Lisa Currie, Paraprofessional; Charles Denson III, Maintenance Supervisor; Hannah Johnson, Paraprofessional; Barbara Mosher, School Counselor; Renna Mummert, Head Cook; Gabriele Ohning, District Secretary; and David Sorenson, IT Coordinator.

Action read to approve the classified positions as presented. By: Mrs. Loyd; Motion Made By: Mrs. Stonehocker; 2nd Mrs. Loyd.

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

* 1. **Septic System Contract:**

Mr. Johnson presented the bid from Sorlie Excavating to repair the school's existing septic system for $3,725. The Board of Trustees recommends for the Supervising Teacher to approve this bill.

* 1. **Yard Maintenance Summer Position:**

Mrs. Johnson requested the school hire a summer position to assist our Maintenance Supervisor for 10 hours a week at $14 per hour. A candidate is scheduled to interview later this week but has not at this time.

Action read to have the Supervising Teacher hire a summer maintenance assistant position for 10 hours a week through the summer. By: Mrs. Loyd; Motion Made By: Mrs. Stonehocker; 2nd Mrs. Loyd.

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

* 1. **Trustee Resolution Requesting County Conduct Elections:**

Mr. Johnson requested that we continue using the county to conduct our elections.

Action read to request the county continue to conduct our school board elections. By: Mrs. Loyd; Motion Made By: Mrs. Stonehocker; 2nd Mrs. Loyd.

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

* 1. **Archery Fundraisers this Summer:**

Mrs. Pallister, Mrs. Boyer, Mrs. Lacy and Mrs. Nottnegal discussed with the Board of Trustees on fundraisers this summer that either the School will manage or the Trout Creek Archery Club will manage.

Action read to recommend to not participate in the summer fundraisers but let the Trout Creek Archery Club manage them. By: Mrs. Loyd; Motion Made By: Mrs. Stonehocker; 2nd Mrs. Loyd.

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

1. **Next Meeting Agenda Items**
	* 1. Budget Steering committee.
		2. Board of Trustees Candidate recommendations.
		3. Building Planning Updates.
2. **Adjournment** – Meeting was adjourned by Mrs. Loyd at 6:53 p.m.

The next Regular Board Meeting is scheduled for Tuesday, July 8, 2025.

Respectfully submitted,

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Robert Johnson, District Clerk Date

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

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Elizabeth Loyd, Board Vice Chair Date