# Trout Creek School District #6

# Board Meeting Minutes

8/9/2022

**In Attendance:** D. Scott Rasor, Board Chair; Zach Hannum, Board Member; Carolyn Nesbitt, Vice Chair; Mike Linderman, Board Member; Preston Wenz, Superintendent; Jennifer McPherson, District Clerk; Others: Janaya Ingersoll, Marian Stonehocker, Bryant Eaton, Sheila Hoffland, Art & Kathy Hassan.

**I. Call to order**

Mr. Rasor called to order the meeting of the Trout Creek School Board at 6 pm on 8/9/2022 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:

Marian Stonehocker spoke positively of the school garden. Mr. Wenz stated that he will be attending the Farmers Market with students to sell some of the produce the garden has generated.

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

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

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

**V. Approval of the Warrants**

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

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

**VI. Approval of the Minutes from 4/12/22 and 4/19/2022**

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

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

**VII. Administrative Report**

Mr. Wenz reported on the following:

 **Academics**

-State testing scores are in. I have asked Yvonne Fields from OPI who works with us, to help break them down into a more understandable means. Once I have those, I will distribute them to you, which should be the September meeting.

-New Math and Reading curriculum resources have been ordered and received. Staff reviewed the curriculum and resources all last year and met together to come up with what we now have.

- Math - McGraw Hill Reveal Math (K-6) (has online component)

- Reading - Really Good Reading (K-6) (has online component)

- 4th grade has new Montana History curriculum resources

- Montana: A History of Our Home

- By the Montana Historical Society

- 5*/*6 has:

-My World Social Studies: The Growth of Our Country

-My World Social Studies: Building Our Country

-English - Houghton Mifflin

-Interactive Science - Pearson

-Spelling - Pearson

- 7/8 has:

-World History - McDougal

-Literature - Pearson

- Math - Holt Reinhart

- Science - Glencoe

- We are considering Montana Digital Academy options for grades *7 &* 8. It now costs

whereas before this year it was free.

- Pre & Post tests are ready to go and will be implemented from day one of this school year

**Personnel**

- Recommending Liz Glackin for the EK position - Recommending Beckie Doyle for final para position - Recommending Dawn Davis for the part-time custodial position - Full staff with these recommendations approved

**Extracurricular**

-Soccer did not make this year. - Cross Country will have a team. Annie, the Resident Student, will be the recommended coach. Practice will start August 22.

-Football practice starts August 24

- Archery and STEM will be year round

**Upcoming dates**

- Resident Student moves in August 20 - currently doing a pantry pounding for her

- August 22 Kindergarten Roundup

- August 23-25, PIR days

- August 24 is our Back-to School Bash from 4-6pm

**VIII. Maintenance Report**

**Inspections -** Annual fire alarm and sprinkler inspection done 5 Yr scheduled for Aug 10th Annual Fire Extinguishers will be here Aug 26th UST will be here in October Had a safety inspection from DEQ ( had a few minor issues but are now up to code)

**Projects -** #6 Kitchen counter and sink have been installed

Insulation has been finished Bathroom sink has been installed Bathroom tub and shower will be installed Aug 10th Trim has been finished Rear porch has been repaired and stained Front porch has been repaired and stained Roof screws have been replaced Front flashing has been replaced Front overhang will be repainted by Aug 10th

Gym Main floor has been recoated Gym laundry room sink issues have been fixed Multiple Exit lights and signs have been fixed in Gym

Main building Multi room carpet has been removed and coated with the epoxy Classrooms have been stripped and waxed Main hallway is scheduled to be stropped and waxed in the up coming week Multiple lighting issues have been fixed Library has been moved Old library has been steam cleaned and painted Roof has been replaced

Damage from old leaky roof has been fixed / tiles replaced, water damage removed and painted

**IX. District Clerk Update**

1. Financial Report - Ms. McPherson provided some documentation for the District Finances. Ms. McPherson apologized that not all documents were ready for the Board due to finishing up the TRS and Budget Report. Requested Special Meeting in two weeks to provide current, accurate information to date. The Board agreed to meet August 23, 2022 at 6 pm. Mr. Hannum stated that he is requesting a closed session meeting with the Board and Mr. Wenz regarding goals and objectives for FY23 school year.

**X. Discussion (D) & Action (A) Items**

1. Early Kinder Instructional Para Recommendation - Mr. Wenz recommended Elizabeth Glackin for the Early Kinder Instructional Para.

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

Mr. Hannum recused himself from the vote.

**On the poll of the Board, the motion carried unanimously by those who voted.**

1. **Para Recommendation** - Mr. Wenz recommended Beckie Doyle for the Para position.

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

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

1. **PT Custodian Recommendation -** Mr. Wenz recommended Dawn Davis for the position.

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

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

1. **Substitute List Approval -** Mr. Wenz named Janaya Ingersoll, Sara Dana, Beth Leeman, and Michelle Naylor as substitute instructional and Danielle Bednarcik as substitute custodian.

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

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

1. **Cross Country Coach Approval** - Mr. Wenz recommended Annie Taylor for the position.

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

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

1. **Early Kinder and Kindergarten Student Approval** - Mr. Wenz recommended the Board approve the list of Early Kinder and Kindergarten placements.

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

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

1. **Board Trustee Vacancy** - Bryant Eaton introduced himself. Attended TCS K-8, wants to give back to the community and the kids, volunteers with the archery team, enjoys it, believes it is a great program.

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

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

1. **TriDistrict Transportation Agreement** - Ms. McPherson informed the Board that it was time to renew the TriDistrict Agreement with Noxon and Thompson Falls, allowing the buses to cross district lines to transport children.

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

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

1. MTSBA Policy Maintenance - Mr. Rasor asked what the fee was. Ms. McPherson responded that it is $900 for the policy platform. Mr. Hannum asked Mr. Wenz and Ms. McPherson’s opinions were on it. Mr. Wenz stated if we are going to have an attorney represent us in court, he feels that person should be in charge of policy. Ms. McPherson had no opinion.

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

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

1. **FY22 Trustees Financial Statement** - Ms. McPherson presented the FY22 TFS to the Board for approval.

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

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

1. **FY23 Budget Report** - Ms. McPherson presented the FY23 Budget Report to the Board for approval.

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

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

**XI. Next Meeting Agenda Items**

1. Financial Update
	1. Grants
	2. Budget
	3. Student Activities
2. Transportation Bud
3. Univision
4. Meeting with Board and Mr. Wenz

 **XII. Adjournmen**t – Meeting was adjourned at 7:56 pm

Next Meeting: Regular Board Meeting Tuesday, October 11, 2022 @ 6 pm.

 Respectfully Submitted,

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Jennifer McPherson, District Clerk Date

Approved on \_\_\_\_\_\_\_\_\_\_\_\_, 2022.

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D. Scott Rasor, Board Chair Date