# Trout Creek School District #6

# Meeting Minutes

8/19/2021

**In Attendance:** Mike Linderman, Board Chair; Carolyn Nesbitt, Board Member; Zach Hannum, Board Member; Eric Viviano, Board Member; Jennifer McPherson, District Clerk; Preston Wenz, Principal; Taylor Etienne, Teacher; Donn Morris, Teacher; Dave Sorenson, Staff; Craig Barrus, Staff;

1. Call to order

Mr. Linderman called to order the special meeting of the Trout Creek School Board at 7:00 pm on 8/19/21 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. There was no public comment.

1. Information and Discussion Items
	1. Discussion – Staff Recommendation – Alicia Wenz for Pre-K

Mr. Wenz recommended Alicia Wenz as the Pre-K teacher.

* 1. Discussion – Revised 2021-2022 Academic Calendar

Mr. Wenz presented the revised 2021-2022 Academic Calendar and answered related questions. First day of school for students is Aug. 20, 2021. Last day of school for students is May 26, 2022. 172 instructional days and 8 PIR days for a total of 180 days. School starts at 8 am and ends at 3:15 Monday through Thursday. School starts at 8 am and ends at 12:45 pm on Fridays.

Open House has been moved to September 1, 2021.

* 1. Discussion – Policy Update

Mr. Wenz recommended suspension of active COVID-19 policy as it relates to distance learning, masks, social distancing, and meals in the cafeteria.

Mask will be left up to Parent/Student/Staff personal discretion.

Practices to remain active are Cleaning & Sanitizing practices and Symptomatic Children Notices to Parents. The Board suggested Mr. Wenz propose the Student Health Committee at the next board meeting.

1. Action Items
	1. Approve Alicia Wenz for Pre-K

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 Academic Calendar

Motion Read By: Mr. Linderman

Motion Made By: Mr. Hannum

Motion Seconded By: Mr. Viviano

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

* 1. Approve Suspension of Active COVID-19 policies

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. Adjournment – Meeting was adjourned at 7:21 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