

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES REGULAR MEETING
MARCH 13, 2023 7:00 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Pam Hilliard called the Regular Meeting to order at 7:01 p.m.
 - A. **Members Present:** Pam Hilliard, Dan Moyer, Lisa Hunter, Wendy Fredrickson, Kyle Osborn
 - Administrators Present:** Supt./Principal Klaire Vogt; Aaron Dail, HS Principal; Theresa Priebe, Clerk
 - B. **Adopt Agenda:** By unanimous consent, the agenda was approved.
2. **Education Presentation:** Mrs. Stoner had 4 students attend to sing acapella one song; Mr. Hoffman had the FFA Conduct of Chapter group give a role play presentation; Mrs. Stoner provided information regarding Hope Week and how the group was formed.
3. **Public Comments:** None
4. **Approve Consent Agenda (Action Item):** By unanimous consent, the Consent Agenda was approved. Items approved: Regular Board Minutes from February 13, 2023; Bill payments totaling \$325,933.20; Hire the following personnel—Ric Hagenbaugh, assistant baseball coach; Kerby Kirkham, assistant track coach; and Sam Collins, instructional assistant.
5. **Information Items:** Budget reports included: February 2023 ASB financial reports; Medical Insurance Pool Report; District Financial report; Enrollment Report – 328 students. HS Principal Report; Elementary Principal Report; Superintendent’s report included: ISAT testing will begin in April; Technology committee has met with start of tech plan, goals, needs/wants; Mr. Stoner updated the Board members with the history of the athletic trainer through Gritman Medical; schedule for the Post-Legislative Tour will be announced when notice is received; update on the Strategic Plan training; update on the Day on the Hill; No softball team fielded this school year due to lack of required number of players; Negotiations is scheduled to begin March 16, 2023; and an update on the RFP for the new bus. Board Chair Pam Hilliard commented that she heard there is a group in Troy saying that critical race theory was being taught at the Troy Schools.
6. **Action Items:**
 - A. **Approve Auditor Services Proposal:** Wendy Fredrickson moved to approve the proposal from Hayden Ross for auditing services for FY 2023 through FY 2027. Kyle Osborn seconded. All voted aye. Motion carried.
 - B. **Approve Kelly Scholarship Amount:** Wendy Fredrickson moved to approve the Kelly Scholarship award at five percent (5%) of the five-year average or \$6,244.66 to be awarded and distributed evenly among those applicants chosen by the Kelly Scholarship Committee. Lisa Hunter seconded. All voted aye. Motion carried.
 - C. **Approve Late Start:** Lisa Hunter moved to approve the late start on February 22, 2023 due to poor weather conditions. Daniel Moyer seconded. All voted aye. Motion carried.
7. **Policy Items (Action Items)**
 - A. **Second Reading** – Revised Policy 2500 Instruction: Library Materials: Daniel Moyer moved to approve revised Policy 2500 Library Materials. Kyle Osborn seconded. All voted aye. Motion carried.
 - B. **Second Reading** – Revised Policy 2510 Instruction: Selection of Library Materials: Kyle Osborn moved to approve revised Policy 2510 Selection of Library Materials. Daniel Moyer seconded. All voted aye. Motion carried.
 - C. **Second Reading** – Revised Policy 2510P Instruction: Selection of Library Materials: Kyle Osborn moved to approve revised Policy 2510P Instruction Selection of Library Materials. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - D. **Second Reading** – Revised Policy 2540 Instruction: Selection, Adoption, Use, and Removal of Curricular Materials: Daniel Moyer moved to approve revised Policy 2540 Selection, Adoption, Use and Removal of Curricular Materials. Kyle Osborn seconded. All voted aye. Motion carried.
8. **Policy Items:**
 - A. **First Reading:** Revised Policy 3010P Students: Open Enrollment
9. **Executive Session per Idaho Code 74-206(j) – Negotiations:** Wendy Fredrickson moved to go into Executive Session per Idaho Code 74-206(j) at 8:38 p.m. Lisa Hunter seconded. A roll call vote was taken: Kyle Osborn-aye; Daniel Moyer-aye; Lisa Hunter-aye; Wendy Fredrickson-aye; Pam Hilliard-aye. Motion carried.

Board came out of Executive Session at 9:02 p.m. No action taken.

10. **Board Member Input for Future Agenda Items:** None
11. **Adjourn:** By unanimous consent, meeting was adjourned. Meeting adjourned at 9:05 p.m.

Pam Hilliard, Board Chair

Theresa Priebe, Clerk