

**TROY SCHOOL DISTRICT 287  
BOARD OF TRUSTEES REGULAR MEETING  
APRIL 8, 2024 6:30 P.M.  
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Pam Hilliard called the Regular Meeting to order at 6:31 p.m.
  - A. **Members Present:** Pam Hilliard, Daniel Moyer, Lisa Hunter, Kyle Osborn, Wendy Fredrickson
  - Administrators Present:** Supt Klaire Vogt; Aaron Dail, HS Principal; Theresa Priebe, Clerk
  - B. By unanimous consent, the agenda was approved.
2. **Education Presentation:** Mr. Dail gave a presentation on Narcan.
3. **Public Comments:** Josh Cruz provided information to the Board that he had gathered for a proposed wrestling program.
4. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Regular meeting minutes of March 11, 2024; Bills paid totaling \$407,765.53; Resignation from Evelyn Kraft, Food Service Helper.
5. **Information Items:** Budget reports included: ASB financial reports; District Monthly financial report; Medical Insurance report. Enrollment at 328; HS Principal report included **Student Achievements** – High School Music Festival April 17<sup>th</sup>, JrHi Music Festival April 24<sup>th</sup>, State FFA Convention April 2-7; FFA National Land Evaluation Event in Oklahoma City April 27-May 3, BPA National Leadership Convention May 10-13 in Chicago, IL, JrHi Girls’ Basketball team won the first annual playoff championship game on March 21, JrHi Track first practice April 8, North Idaho Hall of Fame High School Award Banquet at the Coeur d’Alene Resort on April 6, District Baseball begins May 7, Regionals/District Track May 10-11, Juniors SAT was March 19, Students of the Month for “Hardest Worker”, Student Council Elections will be held May 1, Juniors and Seniors will attend a job fair hosted by Potlatch HS April 10, Litter pickup scheduled May 8, Prom is May 4; **Facilities** – Baseball field Committee requested school board direction for funding needed project (dirt & water); **Communications** – Fire Drill held March 20, Staff development April 19<sup>th</sup>, Student/Staff/Parent engagement surveys, Safe School Training on Opioid Overdose Response Awareness, ISAT testing April 15-May 10. Graduation May 24; **Recruitment** – Mrs. Weygint attended the National Conference on Science Education in Denver, CO March 19-22, Formal Observations ongoing, Mr. Stoner in Boise. Superintendent’s report included **Student Achievement** – ISAT starts April 10, IRI starts May 1, Idaho Shakespeare for the youth—The Legend of Finn McCoy was sponsored by the Parent Group; **Financial/Transparency** – The Levy Ballot and the Levy Pamphlet will read the same, Spudingo is April 19; **Facilities** – Fire Drill was held March 5, the new exterior doors are installed at TES through the Safe Schools Grant; **Communication** – Post Legislative Tour April 16, Negotiations April 25, Kelly Scholarship Committee still needs representative from Zone 1, Student/Staff/Parent engagement surveys; **Recruitment** –Franklin Covey Institute included Board’s job to inform community and reinforce trust in the schools, Ed Law Conference April 22-23, CFGSA workshop May 10 in Coeur d’Alene relating to Federal Programs, Ramsdale Meeting May 3, and Budget & Levy workshop April 29 in Moscow. Board Chair had not information to report.
6. **Action Items:**
  - A. **Approve Date for Fiscal Year 2024-25 Budget Hearing:** Wendy Fredrickson moved to approve the Fiscal Year 2024-25 budget hearing be scheduled for June 10, 2024 at 6:30 p.m. at the THS Library. Daniel Moyer seconded. All voted aye. Motion carried.
  - B. **Approve BPA Out-of-State Travel:** Daniel Moyer moved to approve out-of-state travel for the BPA National Convention in Chicago, Illinois May 9-13, 2024. Lisa Hunter seconded. All voted aye. Due to conflict of interest, the motion was rescinded by Lisa Hunter and seconded by Kyle Osborn. All voted aye. Motion carried. Kyle Osborn moved to approve the out-of-state travel for the BPA National Convention in Chicago, Illinois May 9-13, 2024. Daniel Moyer recused himself due to conflict of interest.
  - C. **Approve FFA Out-of-State Travel:** Lisa Hunter moved to approve the out-of-state travel for the FFA National Land Judging event in Oklahoma City, OK April 27-May 3, 2024. Daniel Moyer seconded. All voted aye. Motion carried.
  - D. **Approve Amended Supplemental Levy Ballot and Resolution:** Wendy Fredrickson moved to approve the amended Supplemental Levy Resolution for an election on May 21, 2024 in the amount of \$995,000 per year for two years for fiscal years 2024-2025 and 2025-2026. Lisa Hunter seconded. All voted aye. Motion carried.
7. **Policy Items (Action Item):**
  - A. **Second Reading: Approve Revised Policy 2700P – High School Graduation Requirements:** Kyle Osborn moved to approve Policy 2700P—High School graduation requirements. Lisa Hunter seconded. All voted aye. Motion carried.

8. **Policy Items**
  - A. **First Reading: New Policy 3518 Students-Treatment of Opioid Overdoses**
9. **Board Member Input for Future Agenda Items:** Training for budget
10. **Adjourn:** Meeting adjourned at 7:28 p.m.

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Pam Hilliard, Chair

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Theresa Priebe, Clerk