

**TROY SCHOOL DISTRICT 287
BOARD OF TRUSTEES MEETING
NOVEMBER 13, 2023 7:00 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Pam Hilliard called the Regular Meeting to order at 7:00 p.m.
 - A. **Members Present:** Pam Hilliard, Wendy Fredrickson, Kyle Osborn, Daniel Moyer
 - B. **Administrators Present:** Supt Klaire Vogt; Aaron Dail, HS Principal; Theresa Priebe, Clerk
 - C. By unanimous consent, the agenda was approved.
2. **Education Presentation:** Mrs. McGraw and Mr. Carlstrom presented a power point on what Advisors do for the students. Both Mrs. McGraw and Mr. Carlstrom started advising the 7th grade class seven years ago and followed the same students through their senior year.
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Regular Board Meeting minutes of October 9, 2023; Bills paid totaling \$405,436.85; Resignation from Tera Stoner as Track Head Co-Coach.
5. **Information Items:** Budget reports included: ASB financial reports; District Monthly financial report; Medical Insurance Pool Report; Kelly Scholarship Fund; and, Ed Ramsdale Scholarship Fund. Enrollment at 329; HS Principal report included student achievements, staff development and informational/communication topics: Superintendent's report included elementary student activities; **Student Achievement** – Data teams/RTI teams finalizing Literacy plans, evaluation onsite review, CIP approved by SDE with 100% compliance, and shared perspectives regarding athletic Co-ops, and test scores/results included in packet. **Financial/Transparency Communication** – Awarded \$40,000 from Safe Schools grant, awarded \$2,000 for Books for Bucks grant. **Facilities** – Building/Maintenance Committee meeting scheduled for December 4, 2023 at 7:30 am utilizing the Strategic Plan and Budget, Technology had its meeting November 7, 2023 working on Action Plan and Budget, Safe Schools grant will provide new outside doors at the Elementary School and new locks replaced at the High School. **Communication** – Parent/Teacher conference had 96% attendance at the Elementary School, Veteran's Day festivities invitations were mailed out to local veterans, posters hung around town and displayed on the Reader Board and Chief Deputy Superintendent Ryan Cantrell visited the schools. **Recruitment** – Professional development included Mr. Dail attending the Project Leadership, Mrs. Schetzle and Mrs. Cannon in Power School sessions, Mrs. Priebe attending monthly business manager trainings via webinars, and Mrs. Vogt attending the monthly Region II superintendent meetings. ISBA Convention/Resolutions website provided for the Board to review and contact Mrs. Hilliard with any information to take to the ISBA Convention. Superintendent evaluation scheduled for December 2023. Board Chair Pam Hilliard requested that the members get their comments to her by Thursday, November 16th for the November 17th vote at the ISBA Conference.
6. **Action Items:**
 - A. **Approve Date for Superintendent Evaluation:** Kyle Osborn moved to approve meeting on Monday, December 11, 2023 at 6:00 p.m. to complete the Superintendent evaluation. Daniel Moyer seconded. All voted aye. Motion carried.
 - B. **Approve Three Year Financial Plan:** Daniel Moyer moved to approve the School Board three-year financial plan as presented. Wendy Fredrickson seconded. All voted aye. Motion carried. The financial plan recommendation for the fund balance is as follows: Fy23-24 - \$760,000 with a \$50,000 contingency; FY24-25 - \$820,000 with a \$50,000 contingency; and FY25-26 - \$820,000 with a \$50,000 contingency.
 - C. **Approve Athletic Co-op:** Daniel Moyer moved to approve to rescind the motion made on October 9, 2023 of approving the athletic co-op for swimming and move to approve the athletic co-op for tennis and competitive cheer. Kyle Osborn seconded. All voted aye. Motion carried.
 - D. **Approve Emergency School Closure:** Wendy Fredrickson moved to approve the emergency school closure for October 25, 2023 due to power outage and to approve the emergency school closure for November 9, 2023 and November 10, 2023 due to natural gas outage. Daniel Moyer seconded. All voted aye. Motion carried.
7. **Policy Items:**
 - A. First Reading – Revised Policy 1315 – Board of Trustees-District Planning
 - B. First Reading – New Policy 1405 – Board of Trustees-School Board Use of Email, Social Media, and District-Provided Electronic Devices
 - C. First Reading – Revised Policy 2140 – Curriculum - Student and Family Privacy Rights
 - D. First Reading – Revised Policy 5280 – Personnel – Professional Standards Commission (PSC) Code of Ethics.
8. **Executive Session IC 74-206(1)(f) – Pending Litigation:** Wendy Fredrickson moved to go into Executive Session per IC 74-206(1)(f) – Pending Litigation at 8:13 p.m. Daniel Moyer seconded. A roll call vote was taken: Kyle Osborn – aye; Daniel Moyer – aye; Wendy Fredrickson – aye; Pam Hilliard – aye. Motion carried.

The Board got out of executive session at 8:40 p.m.

Wendy Fredrickson moved to get out of executive session at 8:40 p.m. Daniel Moyer seconded. All voted aye. Motion carried.

9. Other Business: None

10. Adjourn: Meeting adjourned at 8:41 p.m.

Pam Hilliard, Chair

Theresa Priebe, Clerk