

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES REGULAR MEETING
JUNE 12, 2023 7:00 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Pam Hilliard called the Regular Meeting to order at 7:02 p.m.
 - A. **Members Present:** Pam Hilliard, Dan Moyer, Wendy Fredrickson, Lisa Hunter
 - Administrators Present:** Supt./Principal Klaire Vogt; Theresa Priebe, Clerk
 - B. **Adopt Agenda:** By unanimous consent, the agenda was approved.
2. **Public Hearing: Proposed FY 2023-24 Budget:** Superintendent Klaire Vogt stated to the Board that everything in the proposed budget that was presented at the May 8, 2023 meeting is exactly the same with some items added which included: 6.5% salary increase for certificated staff which includes Administrators; 3% salary increase for classified staff, extra-curricular activities, and supplemental contracts; Longevity pay for classified staff so that longevity pay is paid across the board for staff starting their 20th year with the District; added \$3,000 to Technology for the Student Information System (SIS) backup; added \$3,000 more for snow plowing; added \$10,000 to Transfer Out for the Track resurface in 12-13 years; moved two secondary paraprofessional staff positions from Special Education to General Fund secondary aides; Facility Use fees increased to \$50; Driver Ed tuition will increase from \$195 to \$200 per student next school year; Breakfast and Lunch prices will increase 20 cents each for Elementary, Secondary, and Adult meals.
3. **Public Comments:** None
4. **Approve Consent Agenda (Action Item):** By unanimous consent, the Consent Agenda was approved. Items approved: Regular Board Minutes from May 8, 2023; Negotiations Minutes from May 9, 2023 and May 16, 2023; Bill payments totaling \$368,135.74; New Hire included Kim Malm, Library Aide; Resignations from Avery Ruchert, Gabriella Ross, and Aiden True.
5. **Information Items:** Budget reports included: May 2023 ASB financial reports; Medical Insurance Pool Report; District Financial report; Enrollment Report – 327 students. Superintendent’s report included: **Strategic Plan-Facilities:** Elephant Ear Booth—inquiry was made to add FFA Alumni & Supporters to the title; remove Steve Braun’s name from the title; the Bus Garage door is being completed. **Strategic Plan-Recruitment and Retention:** Entertained adding a second Science teacher at the High School; a Classified Salary Schedule has been implemented with each staff position placed on the schedule with current placement plus next step plus longevity pay for classified staff who has been in the district 20 plus years. **Other news:** Attended the ISBA Leadership Conference in Moscow on June 8th and the topic most impressed was Community Engagement and the importance of chain of command. Deputy Superintendent Ryan Cantrell stopped by the District Office for a visit and was very supportive and complimented the District for the beautiful school buildings. Board Chair Pam Hilliard read two thank you cards from applicants who have received the Kelly Scholarship for Fall 2023. Pam Hilliard also thanked Klaire Vogt for finishing her first year as superintendent.
6. **Action Items:**
 - A. **Approve Budget for School Year 2023-24:** Lisa Hunter moved to approve the fiscal year 2023-2024 budget as presented. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - B. **Approve Hire of Contracted Teachers/Pupil Services 2023-2024:** Lisa Hunter moved to approve to hire the Renewable, Category 3 and Category 2 contracts as listed. Daniel Moyer seconded. All voted aye. Motion carried.
 - C. **Approve Supplemental Contracts:** Daniel Moyer moved to approve the 2023-2024 Supplemental Contracts for Sam Hoffman, 30 days and Ashley Nelson, 7 days. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - D. **Consider August and November 2023 Supplemental Levy Elections:** Wendy Fredrickson moved to not schedule a supplemental levy election for August 2023 but to revisit the November option at the August 2023 meeting. Daniel Moyer seconded. All voted aye. Motion carried.
 - E. **Approve FFA Travel:** Wendy Fredrickson moved to approve the out-of-state travel for the FFA to the Washington Leadership Conference June 13-18, 2023. Daniel Moyer seconded. All voted aye. Motion carried.
 - F. **Ratify Negotiations 23-24:** Lisa Hunter moved to approve to ratify the Negotiated Agreement for the 2023-2024 school year. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - G. **Approve Protective Equipment Request:** Wendy Fredrickson moved to approve protective equipment use for the football team to use during football camp July 22-July 31, 2023. Lisa Hunter seconded. All voted aye. Motion carried.
 - H. **Approve Date for July Board Meeting:** Lisa Hunter moved to approve changing the Troy School Board meeting from Monday, July 10 to Monday, July 17, 2023 at 7:00 p.m. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - I. **Approve THS Cross Country Head Coach:** Daniel Moyer moved to approve Jennette Warren as the THS Cross Country Head Coach. Wendy Fredrickson seconded. All voted aye. Motion carried.

- J. Approve Troy Junior High Cross Country Head Coach:** Wendy Fredrickson moved to approve Halee Bohman as the Troy Junior High Head Cross Country Coach. Daniel Moyer seconded. All voted aye. Motion carried.
- 7. Policy Items (Action Items)**
- A. Second Reading/Approval: Revised Policy 4210 Community Relations: Community Use of School Facilities:** Pam Hilliard moved to approve Revised Policy 4210 Community Relations: Community Use of School Facilities. Wendy Fredrickson seconded. All voted aye. Motion carried.
- 8. Board Member Input for Future Agenda Items:** Consider Supplemental Levy for November with the amount and committee input; research the master plan of the district with property lines; policy regarding Graduation Commencement
- 9. Adjourn:** By unanimous consent, meeting was adjourned. Meeting adjourned at 8:57 p.m.

Pam Hilliard, Board Chair

Theresa Priebe, Clerk