

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES MEETING
SEPTEMBER 15, 2025 6:30P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Wendy Fredrickson called the Regular Meeting to order at 6:30 p.m.
 - A. **Members Present:** Wendy Fredrickson, Lisa Hunter, Kendra Holden, Daniel Moyer
 - Administrators Present:** Supt Klaire Vogt; Theresa Priebe, Clerk
 - B. **Adopt Agenda:** By unanimous consent, the agenda was approved.
2. **Presentation: Board Training** – FY 2025 Financial Audit presented by Bailee Schnider of Hayden & Ross. Mrs. Schnider reported that for FY2025, total revenues decreased by 1.24% from the prior year; total expenditures increase 7.96% from the prior year; payroll and benefits accounted for 54.2% and 21.3% respectively of the total expenditures of an increase of .1% in the prior year; capital projects funds include general school plant facility fund of \$99,887, bus depreciation of \$158,888, track fund \$31,344, and school modernization fund of \$1,448,107; the District maintains the accounting records primarily on a cash basis throughout the year with the accruals done at the end of the year; and in conclusion, management is doing great and the general fund is doing well. The ending fund balance was \$1,091,192 which is approximately 2.5 months of expenses for the District.
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Regular Board Meeting minutes of August 11, 2025; Bills paid totaling \$409,141.74. Disposal list included music class items. Classified Personnel Actions included resignations from Madelayne Bagwill. New Hires include Shaylee Johanson, TES SpEd para, Craig Mueller, THS SpEd para, Beth Patrick, THS SpEd para, Halee Dail Asst. Cheer Co-Coach, Tammany Bendel Asst. Cheer Co-Coach and Stephanie Jones Asst. X-C THS and Jr High.
5. **Information Items:** Budget reports included: August 2025 ASB budget reports; Medical Insurance Pool. Enrollment on first day of school 326. Principal reports: **THS – Student Achievement** included Pickleball Tournament, FFA National Convention, Students of the Month for “Friendliest”; **Facilities** - Update on Baseball Field and Football Field sprinklers and ground work; **Communications** – Back to School Night, Latah Co Fair, FFA Drive-In Movie, Homecoming, Hector’s Army, Data Teams, Safety Drills, PBIS Tier 1 rollout; **Recruitment & Retention** – Mentors for 2025-2026 are Mrs. Nelson with Mrs. Wilson; Mr. Bruns with Mrs. Wolf; Mr. Carlstrom with Mr. Wallen. **Superintendent’s report: Student Achievement**— Continuous Improvement Plan available for review, Data Analysis/Data Wall Retreat was in Moscow; **Financial/Transparency** – U of I Education & Agricultural PEARS grant will provide fresh fruit & vegetable to grades K-6, Nez Perce grants were awarded to Kim Malm for TES playground musical instruments (\$9500) and to Kelly Carlstrom for THS athletics upgrades (\$6947), Food Service review scheduled for October & November; **Facilities**— Fire protections inside and outside with sprinkler cages on fire sprinklers and the trees trimmed, Kitchen updates to include a new oven, ice machine, and stackable washer/dryer combo, Post holders installed in the MPR for volleyball nets; **Communications**— Idaho Ed News on scores, Bus Right app for families, Troy Talk spotlight with a class doing a monthly highlight, Marketing highlights sent to Troy Talk, Schedules for athletics and out of state intra scholastic activities will submit schedules as part of the principal reports and reviewed by the Board, SDE Deputy Superintendent Spencer Barzee will be visiting the schools, Reviewing options for streaming football games is being considered, No election for Trustees in November since there were only one candidate for Zone 1 and Zone 3, Activity Cards have been issued, Kim Malm is looking for a grant for a new Reader Board, Region 2 ISBA meeting is September 29th in Lewiston; **Recruitment & Retention** — Professional Development for staff in October & November. No Board Chair comments.
6. **Action Items**
 - A. **Approve FY2025 Audit:** Daniel Moyer moved to approve the FY 2025 audit as presented by representatives from Hayden and Ross. Lisa Hunter seconded. All voted aye. Motion carried.
 - B. **Approve Continuous Improvement Plan:** Lisa Hunter moved to approve the 2025-2026 Combined Continuous Improvement Plan (CIP), College and Career Readiness and Literacy Plan. Daniel Moyer seconded. All voted aye. Motion carried.
 - C. **Approve Bus Use:** Lisa Hunter moved to approve the bus use for the Troy Preschool trip request. Daniel Moyer seconded. All voted aye. Motion carried.
7. **Executive Session per I.C. 74-206(1)(b)—To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent or public school student:** Motion was made by Lisa Hunter to go into Executive Session at 7:52 p.m. per Idaho Code 74-206(1)(b)—Personnel. Kendra Holden seconded. A roll call vote was duly taken: Daniel Moyer-aye; Lisa Hunter-aye; Kendra Holden-aye; Wendy Fredrickson-aye. Motion carried.

The Board came out of Executive Session at 8:21 p.m.

A. Action Item Based on Topic in Executive Session: Daniel Moyer moved to not approve to release the teacher from his contract. Kendra Holden seconded. All voted aye. Motion carried.

8. Other Business: Wrestling program

9. Adjourn: Meeting adjourned at 8:25 p.m.

Wendy Fredrickson, Vice Chair

Theresa Priebe, Clerk