

**TROY SCHOOL DISTRICT 287
BOARD OF TRUSTEES ANNUAL MEETING
FEBRUARY 10, 2025 6:30 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Pam Hilliard called the Regular Meeting to order at 6:30 p.m.
 - A. **Members Present:** Pam Hilliard, Daniel Moyer, Kyle Osborn via phone
 - Administrators Present:** Supt Klaire Vogt; Aaron Dail, HS Principal; Theresa Priebe, Clerk
 - B. By unanimous consent, the agenda was approved.
2. **Educational Presentation:** No presentation
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Annual Board Meeting minutes of January 9, 2025; Bills paid totaling \$393,811.17.
5. **Information Items:** Budget reports included: ASB monthly financial reports; Medical Insurance report; Food Service report; January 2025 Financial report. Enrollment report 335. THS Principal's report included update on **Student Achievement** – FFA CDE and LDE took place at the U of I; FFA Gem State Leadership Conference was held January 27-28, 2025; Honor Roll lunch was provided January 31st and February 14th; Jordan Leman was awarded 4th place at the State Level in the Veterans of Foreign Wars Essay contest; Students of the month for February—Category School Spirit; Final graduation rate for THS class of 2024 is 96.7%. **Communication** – FFA Gem State North will be in March; FFA Alumni auction is March 1st; BPA State Leadership conference is March 2-5, 2025 in Boise; Basketball tournaments schedules; Spring sports start February 28th; Idaho HS Mock Trial regional competition on February 22nd and State competition in Boise March 11-13; Winter Carnival in THS gym on February 21st; Parent Teacher conferences to be held March 4th & 5th; Prom scheduled May 3rd; Safety drill held January 31st. **Recruitment & Retention** – Formal clinical observations have begun; Staff development on January 30th; and Student Teacher will be teaching with Mr. Hoffman during spring semester. Superintendent's Report included **Student Achievement** – Read to Ride for Silverwood tickets; Sixth grade performed at IMEA music conference and went to the ice rink; **Financial/Transparency** – Received the Cell phone grant of \$5000; **Facilities** – waiting for materials for the teacher workroom; Locks in both buildings had a maintenance check and adjusted; **Communication** – PowerSchool cyber incident update; CTE update—last year 5 STEM diplomas and no CTE diplomas. This year it is projected to have 5 STEM and 6 CTE (Workplace Readiness) diplomas. **Recruitment & Retention** – Mr. Dail is doing Project Leadership; Evaluation Mrs. Vogt and Mrs. Renfrow; Data Wall with K-12 staff; Mrs. Stoner IMEA all state music conference; Mrs. Vogt and Mr. Noppe attended the IETA conference; and Mrs. Sullins doing WIDA training. Board Chair Pam Hilliard had thanked Mrs. Vogt and Mr. Dail for the thorough information they provide to the Board. Daniel Moyer also thanked Mrs. Vogt and Mr. Dail and has faith in and appreciation for them both.
6. **Action Items:**
 - A. **Appoint Board Negotiators:** Daniel Moyer moved to appoint Pam Hilliard and Lisa Hunter as representatives of the Troy School District for the upcoming negotiations with the Troy Education Association. Kyle Osborn seconded. All voted aye. Motion carried.
 - B. **Approve Kelly Scholarship Amount:** Daniel Moyer moved to approve the Kelly Scholarship award at three percent (3%) of the five-year average or \$4,013.67 to be awarded and distributed evenly among the applicants. Kyle Osborn seconded. All voted aye. Motion carried.
 - C. **Approve School Closure, February 5, 2025:** Daniel Moyer moved to approve the school closure on February 5, 2025 due to inclement weather and road conditions. Kyle Osborn seconded. All voted aye. Motion carried.
7. **Board Member Input for Future Agenda Items:** Executive Session for negotiations either March or April meeting.
9. **Adjourn:** Meeting adjourned at 7:08 p.m.

Pam Hilliard, Chair

Theresa Priebe, Clerk