TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES ANNUAL MEETING
SEPTEMBER 14, 2026 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, Wendy Fredrickson, Kendra Holden, Dan Moyer
   B. **Administrators Present:** Supt Klaire Vogt; Aaron Dail, HS Principal; Theresa Priebe, Clerk
   Adopt Agenda: By unanimous consent, the agenda was approved.
2. **Education Presentation:** Bailee Schnider, Hayden & Ross, presented the FY 2026 financial report to the Board. Total revenues for FY2026 were $4,593,414, an increase of $168,708 from the prior year. Expenditures for FY2026 were $4,863,720, and increase of $273,226 from the prior year. Beginning fund balance for FY2026 was $1,091,192. The fiscal year ended June 30, 2026 with general fund expenditures exceeded revenues by $270,306, resulting in an ending fund balance of $820,886. Local revenue accounted for 17% of total revenues and state revenue accounted for 83%. Expenditures for instruction costs accounted for 52% of the total expenditures, support costs accounted for 41%, and remaining costs accounted for 7%. For the Capital Project Funds, the FY2026 ended with the Plant Facility Fund with $104,404, Bus Depreciation Fund with $89,346, Track Fund with $45,577 and the School Modernization Fund with $1,507,777. The Three-Year Financial Plan that the Board of Trustees approved is to have a Fund Balance of $820,00 for the FY26-27.
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Regular Meeting minutes from August 10, 2016; Bills paid totaling $503,319.78; New hires included Mackenzie Vogt Anderson, THS SpEd paraprofessional; Alorah Grossman, THS SpEd paraprofessional; and, Angela Hawley, JrHi Assistant VB Coach.
5. **Information Items:** Budget reports included: ASB monthly reports; Medical Insurance Pool. Enrollment report is 312 including 26 out-of-district students. ***THS Principal's Report***: ***Student Achievement*** - FFA hosted a Pickle Ball Tournament; 5 THS students to attend FFA National Convention; FFA to compete in District Soils in Cottonwood; Music Athletes have been performing the National Anthem prior to sporting events; Students of the Month for Friendliest. ***Communication –*** Fall sports started August 10th; Back to School Night was August 26th; Latah Co Fair September 17-19; FFA Drive-In Movie will be September 25th; Homecoming was September 8-11; Hector's Army welcome back and team building leadership day; Data teams will meet September 17th; tutoring after school will begin September 22nd; Graduation feedback. ***Superintendent's report: Student Achievement –*** Data Wall Retreat September 17th; Volleyball Team potential state travel to Rexburg through Montana route; Cheer team to travel to Clarkston to gymnastics facility; tutoring begins one day per week at elementary next week. ***Financial/Transparency—***Federal Programs review due in October; Reviewed options to pay Idaho Schools Benefit Trust. ***Facilities—***Fire Drill setup training is being scheduled; Bus evacuation drill and fire drill completed. ***Communications—*** We are still sending out information; Activity cards are not online; AI Policy and potential platform is being considered; Blocksi is a filtering app; the Tech Plan has no big expenditures this school year. ***Recruitment & Retention—***Professional Development -- PBIS training, Blocksi training, Data Wall, Food Service, Amira, Assessment & Accountability, FACE conference, and ISBA Convention. Board Chair had no comments.
6. **Action Items**
   A. **Approve Use of Funds for Insurance Shortage:** Wendy Fredrickson moved to make a lump sum payment in the amount of $45,027.36 to Blue Cross of Idaho using funds from the Medical Insurance Pool (Fund 610). Kendra Holden seconded. All voted aye. Motion carried.
   B. **Approve FY 2026 Audit:** Daniel Moyer moved to approve the FY 2026 audit as presented by the representative from Hayden and Ross. Kendra Holden seconded. All voted aye. Motion carried.
   C. **Approve Out of State Travel:** Daniel Moyer moved to approve out of state travel for volleyball and cheer. Kendra Holden seconded. All voted aye. Motion carried.
   D. **Approve Bus Use:** Wendy Fredrickson moved to approve bus use for the Troy Preschool for the school year 2026-2027. Daniel Moyer seconded. All voted aye. Motion carried.
7. **Policy Review:**
   A. **First Reading:** Revised Policy 1110—Elections
   B. **First Reading:** Revised Policy 1315—District Planning
   C. **First Reading:** Revised Policy 2200-School Year, Calendar, and Instructional Hours
   D. **First Reading**: Policy 2700P(1)—High School Graduation Requirements – Publication of Graduation Requirements
   E. **First Reading:** Policy 4175—Required Annual Notice
   F. **First Reading:** Policy 5100F(4)—Disclosure of Past Resignations, Investigations, and Disciplinary Action

G. First Reading: Policy 8705—Generative Artificial Intelligence

8. Board Member Input for Future Agenda Items: None

9. Adjourn: Meeting adjourned at 8:20 p.m.

Pam Hilliard, Chair **Theresa Priebe, Clerk**