

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES REGULAR MEETING
AUGUST 14, 2023 7:00 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Pam Hilliard called the Regular Meeting to order at 7:01 p.m.
 - A. **Members Present:** Pam Hilliard, Wendy Fredrickson, Daniel Moyer: Lisa Hunter & Kyle Osborn via telephone
 - Administrators Present:** Supt./Principal Klaire Vogt; Aaron Dail, HS Principal; Theresa Priebe, Clerk
 - B. **Adopt Agenda:** By unanimous consent, the agenda was approved.
2. **Presentation:** Board Training review – McKinney Vento
3. **Public Comments:** None
4. **Approve Consent Agenda (Action Item):** By unanimous consent, the Consent Agenda was approved. Items approved: Regular Board Minutes from July 17, 2023; Bill payments totaling \$346,334.78 Resignation from Trey Thatcher as HS para; New Hires included Alyson Payne, Elementary para; Judy Deskins, Food Service Supervisor and Evelyn Kraft, Kitchen aide; Rehire classified staff from previous year; Special Education Manual (2018) with link to www.sde.idaho.gov/sped/sped-manual was provided.
5. **Information Items:** Budget reports included: Medical Insurance Pool Report; District Financial report; Kelly Scholarship Fund; and Ramsdale Scholarship Fund. Principal Aaron Dail reported that the Fall Sports first practice started August 7th; New student orientation/registration was held August 10th; and Schedule pick up for students would be August 17th. Superintendent's report included: **Student Achievement:** New course schedule at THS with Chemistry and Finance. **Financial/Transparency:** Auditor will present the 2023 Financial Audit at the September Board meeting and the Supplemental Levy information will be available for the May election since the audit is not complete and the committees have not yet met. **Facilities:** The District property sections were attached. **Communications:** Back to School information was provided for the Board; TES Back to School Night scheduled for August 22, 2023; Kindergarten is scheduled for August 24, 2023; Federal Programs parent involvement plan to be scheduled. **Recruitment:** Advertising for one paraprofessional at the High School; Jessica Renfrow will start her Special Education Director internship this Fall; and Aaron Dail attended the IASA Conference. Board Chair Pam Hilliard had no comments.
6. **Action Items:**
 - A. **Approve Safe Return to School Plan:** Wendy Fredrickson moved to approve the current Troy School District 2023 Safe Return to School Plan as presented. Daniel Moyer seconded. All voted aye. Motion carried.
 - B. **Approve Bus Routes:** Daniel Moyer moved to approve the 2023-2024 bus routes as established and confirmed by Troy School District Transportation Coordinator Britney Woolverton. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - C. **Approve Supplemental Contracts:** Lisa Hunter moved to approve the Supplemental Contracts and Extra Duties/Activities contracts as presented for the 2023-2024 school year. Daniel Moyer seconded. All voted aye. Motion carried.
 - D. **Approve Hiring Certificated Staff Position:** Wendy Fredrickson moved to approve hiring Nicole Recla as the Troy High School Science Teacher, 1.0 FTE on a Category 1 contract for the 2023-2024 school year. Daniel Moyer and Lisa Hunter both seconded. All voted aye. Motion carried.
 - E. **Approve Change of September's Regular Board Meeting:** Pam Hilliard moved to approve the change of date of September's regular month meeting date from September 11 2023 to September 18, 2023 at 7:00 p.m. Wendy Fredrickson seconded. All voted aye. Motion carried. (Three Board members will not be present, but could be on the phone or zoom meeting)
 - F. **Approve Athletic Cooperative:** Daniel Moyer moved to approve the filing of the application for the athletic cooperative for golf between Troy School District and Moscow School District. Wendy Fredrickson seconded. All voted aye. Motion carried.
7. **Board Member Input for Future Agenda Items:** Rekey doors; SDE \$20,000 grant
8. **Adjourn:** By unanimous consent, meeting was adjourned. Meeting adjourned at 7:54 p.m.

Pam Hilliard, Board Chair


Theresa Priebe, Clerk