

**TROY SCHOOL DISTRICT 287
BOARD OF TRUSTEES ANNUAL MEETING
JANUARY 8, 2024 7:00 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Pam Hilliard called the Regular Meeting to order at 7:00 p.m.
 - A. **Members Present:** Pam Hilliard, Kyle Osborn, Daniel Moyer, Lisa Hunter via phone
 - Administrators Present:** Supt Klaire Vogt; Aaron Dail, HS Principal; Theresa Priebe, Clerk
 - B. By unanimous consent, the agenda was approved.
2. **Approve Minutes:** Kyle Osborn moved to approve the minutes from the December 11, 2023 Special Meeting and the Regular Monthly Meeting. Daniel Moyer seconded. All voted aye. Motion carried.
3. **Education Presentation:** Mr. Bruns and Mrs. Weygint (THS Science Team) presented in their classroom the three dimensions that are part of the science content standards adopted in 2018 and the discussed the 5E model of instruction found within the STEMscopes program. Models to demonstrate how the standards looked when completed.
4. **Annual Organization Meeting per Policy 1200:** Newly elected Trustees, Pam Hilliard and Kyle Osborn were sworn in by the Board Clerk for another 4-yr term. Pam Hilliard called for nominations for Chair to serve during the ensuing year. Kyle Osborn moved to retain Pam Hilliard as Board Chair. Daniel Moyer seconded. All voted aye. Motion carried. Pam Hilliard called for nominations for Vice Chair. Pam Hilliard moved to retain Wendy Fredrickson as Vice Chair. Kyle Osborn seconded. All voted aye. Motion carried. The Board reviewed the Code of Ethics, signed and dated their form. Daniel Moyer moved that Theresa Priebe be elected as Clerk/Treasurer and Business Manager. Kyle Osborn seconded. All voted aye. Motion carried. Kyle Osborn moved that the Moscow-Pullman Daily News be designated as the District's official newspaper. Daniel Moyer seconded. All voted aye. Motion carried. Daniel Moyer moved that the regular meetings of the school board be scheduled at 7:00 p.m. each second Monday of each month at the Troy High School Library. Kyle Osborn seconded. Discussion on the time of the meeting was approached and changing the meeting time to an earlier time was favorable. Daniel Moyer rescinded the motion and Kyle Osborn seconded. All voted aye. Kyle Osborn moved that the regular meetings of the school board be scheduled at 6:30 p.m. each second Monday of the month at the Troy High School library. Daniel Moyer seconded. All voted aye. Motion carried. Daniel Moyer moved to adopt the Policy Manual as it exists. Kyle Osborn seconded. All voted aye. Motion carried.
5. **Public Comments:** None
6. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Bills paid totaling \$352,948.90; resignation from Steve Corr, Softball Coach; and, items to be disposed of included laptops and computers.
7. **Information Items:** Budget reports included: ASB financial reports; District Monthly financial report; Medical Insurance report; Enrollment at 328; HS Principal report included student achievements, staff development. Superintendent's report included **Student Achievement** –outcomes identified in programs; all school field trip to U of I game and Winter Festival & Concert was held on December 22nd. **Financial/Transparency** – Building Committee meeting set for January 22, Budget Committee meeting set for January 23 and Calendar Committee meeting set for January 30. **Facilities** – Building/Maintenance Committee next meeting is scheduled for January 22. Crisis committee met to review the scenario and will plan another scenario; Safe Schools grant Phase II has been submitted for fobs and buzzer system at TES. Fire Drill & Safety Hold were done. **Communication** – ESSER Plan/Safe Schools Return needs updated with current date. The District needs to review and update plan every 6 months until the State Department cancels it; clarification with action item process was recommended by the attorney to keep separate; and SDE will make a visit at the end of January to see our collaboration process. Safety Inspection was done on December 26, 2023 and Troy was given a gold star. The finding were related to the Ag Shop needing organized; equipment safety feature replaced; and exit door needed to be updated. **Recruitment** – Professional development included presenting an Administration Salary Schedule to the Board for consideration. Board Chair had no comments.
8. **Action Items:**
 - A. **Second Reading Revised Policy 2395 Instruction: Idaho Digital Learning Academy Classes:** Kyle Osborn moved to approve revised Policy 2395 Instruction: Idaho Learning Academy Classes. Daniel Moyer seconded. All voted aye. Motion carried.
 - B. **Second Reading Revised Policy 3030 Students: Part time Attendance/Dual Enrollment:** Daniel Moyer moved to approve revised Policy 3030 Students: Part-time Attendance/Dual Enrollment. Kyle Osborn seconded. All voted aye. Motion carried.
 - C. **Second Reading Revised Policy 3270 Students: District-provided Access to Electronic Information, Services, and Networks:** Kyle Osborn moved to approve revised Policy 3270 Students: District provided Access to Electronic Information, Services, and Networks. Daniel Moyer seconded. All voted aye. Motion carried.

- D. Second Reading Revised Policy 3270P Students: Acceptable Use of Electronic Networks:** Lisa Hunter moved to approve revised Policy 3270P Students: Acceptable Use of Electronic Networks. Daniel Moyer seconded. All voted aye. Motion carried.
- E. Second Reading Revised Policy 5325 Personnel: Use of Social Media Sites, Including Personal Sites:** Daniel Moyer moved to approve revised Policy 5325 Personnel: Use of Social Media Sites, Including Personal Sites. Kyle Osborn seconded. All voted aye. Motion carried.
- F. Second Reading Revised Policy 5330 Personnel: Employee Email and Online Services Usage:** Lisa Hunter moved to approve revised Policy 5330 Personnel: Employee Email and Online Services Usage. Daniel Moyer seconded. All voted aye. Motion carried.
- G. Second Reading Revised Policy 5335 Personnel: Staff Allowed to Take Devices Home:** Daniel Moyer moved to approve revised Policy 5335 Personnel: Staff Allowed to Take Devices Home. Kyle Osborn seconded. All voted aye. Motion carried.
- H. Approve Safe Return to School Plan:** Kyle Osborn moved to approve the current TSD Fall 2023 Safe Return to School Plan as presented. Daniel Moyer seconded. All voted aye. Motion carried.
- 9. Board Member Input for Future Agenda Items:** None. Lisa Hunter did ask for clarification on the Policy 2395 regarding who pays for IDLA classes because the policy is a little vague to her. Supt. Klaire Vogt had referred to prior Policy letting the Board know that the revised Policy 2395 gives an example—students needing to take an online class to make up a subject or to meet graduation requirements, the District would pay the fee. If a student takes IDLA classes over and above what is normally scheduled in a day, that is not part of the graduation requirements, then the student pays for the class or classes.
- 10. Adjourn:** Meeting adjourned at 8:27 p.m.

Pam Hilliard, Chair

Theresa Priebe, Clerk