

**TROY SCHOOL DISTRICT 287
BOARD OF TRUSTEES REGULAR MEETING
JUNE 10, 2024 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, Lisa Hunter, Wendy Fredrickson
 - Administrators Present:** Supt Klaire Vogt; Theresa Priebe, Clerk
 - B. By unanimous consent, the agenda was approved.
2. **Public Hearing: FY2024-25 Budget -** Superintendent Klaire Vogt presented the FY2024-2025 budget which will include a six percent increase in school breakfast and lunch charges, a ten percent increase in milk prices, and an increase in driver's ed student tuition of three percent.
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Regular meeting minutes of May 13, 2024; Negotiations minutes of May 16, 2024 and May 23, 2024; Bills paid totaling \$375,854.34; Resignation by Destry Hurst, paraprofessional.
5. **Information Items:** Budget reports included: ASB financials; District Monthly financial report; Medical Insurance report. Enrollment at 329; Superintendent's report included **Student Achievement** – Reviewed the Continuous Improvement Plan; Reviewed the 2024 Unofficial ISAT Results; **Financial/Transparency** – Levy results and built in a 3.5% increase in the classified salary schedule for the FY24-25 school year; **Facilities** – Main projects this summer include painting the Concessions Stand, the one side of the District Office, lower the urinals at TES, and replace flooring in the Science and Ag Ed rooms at THS; **Communication** – Negotiations has been completed; **Recruitment & Retention** – Need of a Science teacher and RTI coordinator at THS and class sizes were reviewed. Board Chair had no information to report.
6. **Action Items:**
 - A. **Executive Session – IC 74-206(1)(j) - Negotiations:** Wendy Fredrickson moved to go into Executive Session per IC 74-206(1)(j) Negotiations at 7:14 p.m. A roll call vote was taken: Wendy Fredrickson-aye; Daniel Moyer-aye; Lisa Hunter-aye; Pam Hilliard-aye. Motion carried.

The Board came out of Executive Session at 7:20 p.m.

Lisa Hunter moved to get out of Executive Session at 7:20 p.m. Daniel Moyer seconded. All voted aye. Motion carried.

- B. **Ratify Negotiations 24-25:** Pam Hilliard moved to ratify the Negotiated Agreement for the 2024-2025 school year. Lisa Hunter seconded. All voted aye. Wendy Fredrickson left the room during the conversation and vote due to conflict of interest.
- C. **Accept Supplemental Levy Election Results:** Lisa Hunter moved to accept the May 21, 2024 election results as canvassed by Latah County Board of Commissioners on May 28, 2024. Daniel Moyer seconded. All voted aye. Motion carried. The results were 327 yes and 161 no.
- D. **Approve Budget for School Year 2024-25:** Wendy Fredrickson moved to approve the fiscal year 2024-2025 budget. Lisa Hunter seconded. All voted aye. Motion carried. The Board would like to increase the amount to transfer to the Bus Depreciation Fund from \$30,000 to \$45,000 per year and to keep the three-year rotation of buses.
- E. **Hire Contracted Teachers/Pupil Services 2024-2025:** Daniel Moyer moved to hire the Renewable and Category 3 certified personnel contracts as presented. Lisa Hunter seconded. All voted aye. Wendy Fredrickson abstained due to conflict of interest.
- F. **Approve Supplemental Contracts 2024-2025:** Lisa Hunter moved to approve the 2024-2025 Supplemental contracts for Ashley Nelson for 7 days and Sam Hoffman for 30 days. Daniel Moyer seconded. All voted aye. Motion carried.
- G. **Approve Hire of Extracurricular Assignments (Including Head and Assistant Coaches):** Daniel Moyer moved to approve the Extracurricular Assignments as presented for the 2024-2025 school year. Lisa Hunter seconded. All voted aye. Motion carried. Wendy Fredrickson abstained due to conflict of interest.
- H. **Consider November 2024 Supplemental Levy Election:** Lisa Hunter moved to not schedule a supplemental levy election for November 2024. Daniel Moyer seconded. All voted aye. Motion carried.
- I. **Approve FFA Travel:** Daniel Moyer moved to approve out-of-state travel for FFA to the Washington Leadership Conference in Washington D.C. June and July 2024. Lisa Hunter seconded. All voted aye. Motion carried.
- J. **Approve Protective Equipment Request:** Wendy Fredrickson moved to approve the protective equipment use for the football team to use during the football camp July 22-July 31, 2024. Daniel Moyer seconded. All voted aye. Motion carried.

- K. Approve Use of Bus:** Wendy Fredrickson moved to approve the use of the District bus for the City of Troy Summer Program for the summer of June-July 31, 2024. Daniel Moyer seconded. All voted aye. Motion carried.
- 7. Policy Items (Action Item):**
- A. Second Reading: New Policy 3275 Students: Students Allowed to Take Devices Home:** Wendy Fredrickson moved to approve Policy 3275-Students: Students Allowed to Take Devices Home. Daniel Moyer seconded. All voted aye. Motion carried.
 - B. Second Reading: Revised Policy 4500 Community Relations: Public Gifts/Donations to the Schools:** Daniel Moyer moved to approve the Policy 4500-Community Relations: Public Gifts/Donations to the Schools. Lisa Hunter seconded. All voted aye. Motion carried.
 - C. Second Reading: New Policy 4500P Community Relations: Public Gifts/Donations to the Schools:** Lisa Hunter moved to approve Policy 4500P- Community Relations: Public Gifts/Donations to the Schools. Daniel Moyer seconded. All voted aye. Motion carried.
 - D. Second Reading: Revised Policy 5100 Personnel: Hiring Process and Criteria:** Daniel Moyer moved to approve Policy 5100 – Personnel: Hiring Process and Criteria. Lisa Hunter seconded. All voted aye. Motion carried.
 - E. Second Reading: Revised Policy 5340 Personnel: Evaluation of Certificated Personnel:** Lisa Hunter moved to approve Policy 5340 Personnel: Evaluation of Certificated Personnel. Daniel Moyer seconded. All voted aye. Motion carried.
- 8. Board Member Input for Future Agenda Items:** None
- 9. Adjourn:** Meeting adjourned at 7:41 p.m.

Pam Hilliard, Chair

Theresa Priebe, Clerk