

**TROY SCHOOL DISTRICT NO. 287  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 19, 2023 7:00 P.M.  
TROY ELEMENTARY SCHOOL LIBRARY**

1. **Call to Order:** Pam Hilliard called the Regular Meeting to order at 7:02 p.m.
  - A. **Members Present:** Pam Hilliard, Daniel Moyer, Wendy Fredrickson, via phone; Kyle Osborn, via phone
  - Administrators Present:** Supt Klaire Vogt; Aaron Dail, HS Principal; Theresa Priebe, Clerk
  - B. **Adopt Agenda:** By unanimous consent, the agenda was approved.
2. **Board Presentation:** Audit Report given by Jennifer Clark, Hayden & Ross. Jennifer Clark referenced pages in the audit report: Page 1 – Letter to the Board giving a clean opinion; Page 5 – Report Internal Controls no findings to report; and Page 48 – General Fund Activity (Budget vs Actual). Jennifer Clark also referenced a graph document that would show revenue dollars received verses expenditures for the past 9 years; fund balance tracking; overall picture of the District’s financials.
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Regular Board Meeting minutes of August 14, 2023; Bills paid totaling \$385,945.35; Resignations from Cheyanne King, Trey Thatcher, and Ed Coulter. New Hires included Kim Burch, IDLA Coordinator; Stephanie Jones, Asst. Cross Country coach; and Judy Deskins, Concessions Manager. Items to be disposed of included: computers, monitors, laptops, Chromebooks, VCR
5. **Information Items:** Budget reports included: Medical Insurance Pool Report; HS Principal report : Update on Latah County Fair; FFA; IHSAA Classifications and challenge up or down; Co-op for golf moving forward with Moscow School District; Data Teams met on September 14 at the U of I; Mentors – Zach Bergman with Kelly Carlstrom and Nicole Weygint with Tera Stoner; Fire Drill was on August 25, 2023. Superintendent’s report included **Student Achievement** – Continuous Improvement Plan up for renewal which sets the metrics and demographics for school year 2023-24 and Data Analysis/Data Wall; **Financial/Transparency** – Nez Perce Grant award of \$10,000 for Music Dept for new keyboard; **Facilities** – Applying for Safe & Secure Grant to replace the exterior doors at the Elementary School and exterior door lock replaced at the Jr-Sr High School; **Communication** – Internet and Network Update, Golf athletic co-op with Moscow School District was approved for one year; **Recruitment** – Professional development included PowerSchool reporting, attendance and grading elements up and getting worked out and Go Idea Platform for Special Education is on board.
 

**TES Report:** Mentoring on the playground rules, U of I Retreat with Data Teams, Federal Programs workshop will be September 25 & 26, 2023 in Coeur d’Alene; Super Conference in Arizona September 28 & 29, 2023 and Klaire Vogt to part of the panel; the PowerSchool rollover staff are working with pieces and learning it; Special Ed team is learning a new IEP system.

**Trustee Elections:** Kyle Osborn, Pam Hilliard, and Wendy Fredrickson have been elected to another term and since there were no challengers, there will not be an election on November 7, 2023. Board Chair Pam Hilliard attended the Regional ISBA meeting. The meeting was okay and the topic of discussion was a presentation on Power of Question – How the Board communicates with the Superintendent (emphasize positive relationships); Advocating for School District (Board talks with Legislature more often). ISBA will be sending out new changes to By-Laws.
6. **Action Items**
  - A. **Approve Fiscal Year 2023 Audit:** Daniel Moyer moved to approve the FY 2023 audit as presented by representatives from Hayden & Ross. Wendy Fredrickson seconded. All voted aye. Motion carried.
  - B. **Approve Combined Continuous Improvement Plan:** Daniel Moyer moved to approve the 2023-2024 Combined Continuous Improvement Plan (CIP), College and Career Readiness and Literacy Plan. Kyle Osborn seconded. All voted aye. Motion carried.
  - C. **Approve Securing our Future Grant Submission:** Daniel Moyer moved to approve the submission of the Safe and Secure grant to the Idaho Office of School Safety and Security Program. Wendy Fredrickson seconded. All voted aye. Motion carried.
7. **Other Business:** Daniel Moyer inquired if there was any value of the items on the disposal list.
8. **Adjourn:** Meeting adjourned at 8:10 p.m.
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