

**TROY SCHOOL DISTRICT 287
BOARD OF TRUSTEES REGULAR MEETING
MARCH 11, 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, Kyle Osborn
 - Administrators Present:** Supt Klaire Vogt; Aaron Dail, HS Principal; Theresa Priebe, Clerk
 - B. By unanimous consent, the agenda was approved.
2. **Education Presentation:** Mr. Wilson and his team presented Mock Trial. The team will be traveling to Boise to participate at the state level.
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Regular meeting minutes of February 12, 2024; Bills paid totaling \$359,965.45; New Hires included Rhett Sandquist, Asst. Track Coach; Destry Hurst and Kathleen Long, Paraprofessionals; Resignations from Kaitlyn Espy, Paraprofessional and Steve Kirkland, Bus Driver.
5. **Information Items:** Budget reports included: ASB financial reports; District Monthly financial report; Medical Insurance report. Enrollment at 327; HS Principal report included **Student Achievements** – FFA CDE State April 2-6, BPA State Conference results, FFA Elementary Expo March 20th, Spring sports, Hope Week March 25-29, ISATS April 15-May 10; **Communications** – Student handbook committee to meet March 18 and 20, Fire Drill held February 29th, Social Media Presentation March 14; and **Recruitment** – Micah DeBruno will be long-term sub for Mrs. Kovisto when she goes on maternity leave, formal clinical observations are ongoing. An update on the baseball one-year needs. Superintendent’s report included **Student Achievement** – Read Across America; reported on the Math and Science pathways which could include a STEM diploma and Workforce Readiness diploma; **Financial/Transparency** – the Supplemental Levy ballot and resolution were reviewed; **Facilities** – A fire drill using the intercom system was conducted on February 29th; **Communication** – Mass mailing for the Supplemental Levy election was reviewed, the Post-Legislative tour is scheduled for April 16th in Lewiston, Surveys will be going out, 96% attendance at TES Parent/Teacher conference, Negotiations began March 11, 2024; **Recruitment** – Safe Schools Training on De-escalation is required for staff, Mrs. Priebe and Mrs. Vogt attended Day on the Hill and Mrs. Priebe attended the IASBO Spring Workshop in Boise after the Day on the Hill; Mr. Dail and Mrs. Vogt attended the Franklin Covey Institute that was sponsored by IASA.
Board Chair asked the rest of the members if they wanting training on funding issues? Ms. Hilliard did report that she researched districts on line to see what was available for learning and found that blaineschools.org website had information that listed various revenues, and some district specifics and encouraged the members to review the website.
6. **Action Items:**
 - A. **Approve Supplemental Levy Resolution 03.11.24:** Lisa Hunter moved to approve the Supplemental Levy Resolution 03.11.24 for an election on May 21, 2024 in the amount of \$995,000 per year for two years for fiscal years 2024-2025 and 2025-2026. Kyle Osborn seconded. All voted aye. Motion carried.
 - B. **Approve the Mass Mailing of the Supplemental Levy Information:** Daniel Moyer moved to approve the mass mailing of the Supplemental Levy information pamphlet to all Troy residents. Kyle Osborn seconded. All voted aye. Motion carried.
7. **Policy Items:**
 - A. **First Reading: Revised Policy 2700P – High School Graduation Requirements**
8. **Executive Session I.C. 74-206(j) – Negotiations:** Kyle Osborn moved to go into Executive Session per Idaho Code 74-206(j) Negotiations at 7:39 p.m.. Daniel Moyer seconded. A roll call vote was taken: Lisa Hunter-aye, Kyle Osborn-aye, Daniel Moyer-aye, Pam Hilliard-aye. Motion carried.

The Board came out of executive session at 8:01 p.m. The regular meeting resumed.
9. **Board Member Input for Future Agenda Items:** None.
10. **Adjourn:** Meeting adjourned at 8:03 p.m.