

**TROY SCHOOL DISTRICT 287  
BOARD OF TRUSTEES REGULAR MEETING  
MAY 13, 2024 6:30 P.M.  
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Pam Hilliard called the Regular Meeting to order at 6:32 p.m.
  - A. **Members Present:** Pam Hilliard, Daniel Moyer, Lisa Hunter, Wendy Fredrickson
  - Administrators Present:** Supt Klaire Vogt; Aaron Dail, HS Principal; Theresa Priebe, Clerk
  - B. By unanimous consent, the agenda was approved.
2. **Education Presentation:** Mr. Bergman and Miss Brown presented firstly with Book Talk. Book Talk is an independent reading program set during zero hour to allow the students to read for 15 minutes to help them mentally to get prepared for their day. The hope is that the students will become lifetime readers. The students are required to read on book per quarter. The students have read over 200,000 pages this school year. Both Mr. Bergman and Miss Brown are the Knowledge Bowl advisors and the hope is that more schools start up the knowledge bowl competition. The advisors use lunch break, study hall and enrichment time to practice for events. Miss Brown stated that she would like to see more books purchased for the Book Talk program and Mr. Bergman stated that he would like to see newer Knowledge Bowl buzzers.
3. **Public Comments:** Mr. Jim Bennet and Mr. Justin Seibly expressed their concern regarding the safety hold on May 9, 2024 and the speed at which communication was sent to the parents. Felt parents should know something as soon as possible even if all details are delayed until investigation is completed.
4. **Approve Consent Agenda:** Lisa Hunter voted no on the Consent Agenda until discussion on the THS Handbook was clarified regarding the 90% attendance because parents are not understanding the process. Mr. Dail explained the attendance policy and it was recommended by Chair Pam Hilliard not to change the Handbook, but have more communication and present a page of scenarios for the parents. By unanimous consent, the Consent Agenda was approved. Items approved: Regular meeting minutes of April 8, 2024; Negotiations minutes of March 11, 2024; Bills paid totaling \$439,853.47; Hire Isaac Stoner for assistant JrHi Track Coach; Resignation by Britney Woolverton, Transportation Coordinator/Route Driver; and THS Handbook and TES Handbook.
5. **Information Items:** Budget reports included: Review of the Proposed FY24-25 General Fund Budget; ASB financial reports; District Monthly financial report; Medical Insurance report. Enrollment at 329; HS Principal report included **Student Achievements** – FFA Chapter results at North Idaho District Events; FFA competition at National Soils results; FFA Spring Drive-in movie; FFA Plant sale; Students attending the Washington Leadership Conference in Washington D.C. this summer; BPA National Conference events; Student qualified for State Solo Competition in music; State Track and State Baseball May 15-17; Prom update; Spring Music concert May 8; National Honor Society induction April 19; Highway Cleanup May 6; Student Council speeches and elections May 8; JrHi Track Fun Day May 14; Students of the Month for Most Improved. **Communications** – Fire Drill April 30; ISATS finished May 10; Semester Finals May 20-22; Junior Parent meeting May 21; Awards Night May 21; Class of 2023-2024 End of Year Plans; Handbook recommendations. **Recruitment**– Observations completed; Evaluations due June 1. Superintendent’s report included **Student Achievement** – ISATS and IRI testing all done and no scores yet; TES Spring concert May 15; Spring Valley Conservation for 5<sup>th</sup> & 6<sup>th</sup> grades May 16. **Financial/Transparency** – Levy mailer mailed out May 6; CTE Grant submitted; ESSER monitoring approved; Food Service donation to the “Hector Fund”. **Facilities** – Fire Drill April 30; Fobs and buzzer installed at TES through Safe School Grant. **Communication** – Post Legislative slides were emailed; Updated Crisis Manual; Negotiations May 16; Public Hearing for proposed 24-25 Budget will be June 10 @ 6:30 p.m.; Board Training includes the current Literacy training due either May 16 or May 17; **Recruitment & Retention** – Staff Appreciation week May 6-10; Bus Driver training included in the proposed budget and instructor approved; Superintendent and Business Manager attended the Ed Law Conference; Ramsdale meeting held May 3<sup>rd</sup> with 27 applicants each allocated \$1,950.44; attended the Tax Commission workshop April 29; and four mandatory webinars for attaining the facilities funds per HB 521 & HB 766, one is completed. Board Chair had no information to report.
6. **Action Items:**
  - A. **Approve Kelly Scholarship Recipients:** Wendy Fredrickson moved to approve the Kelly Scholarship award amount of \$1,620.86 for the following recipients – Andi Cook, Bailee Cook, Joseph Doumit and Isabelle Raasch. Daniel Moyer seconded. All voted aye. Motion carried.
  - B. **Approve District Insurance:** Wendy Fredrickson moved to approve Moreton & Company for the district insurance carrier for the fiscal year 2024-2025. Lisa Hunter seconded. All voted aye. Motion carried.

7. **Policy Items (Action Item):**
  - A. **Second Reading: New Policy 3518 Students-Treatment of Opioid Overdoses** – Lisa Hunter moved to approve Policy 3518-Treatment of Opioid Overdoses. Daniel Moyer seconded. All voted aye. Motion carried.
8. **Policy Items**
  - A. **First Reading: New Policy 3275 Students: Students Allowed to Take Devices Home**
  - B. **First Reading: Revised Policy 4500 Community Relations: Public Gifts/Donations to the Schools**
  - C. **First Reading: New Policy 4500P Community Relations: Public Gifts/Donations to the Schools**
  - D. **First Reading: Revised Policy 5100 Personnel: Hiring Process and Criteria**
  - E. **First Reading: Revised Policy 5340 Personnel: Evaluation of Certificated Personnel**
9. **Board Member Input for Future Agenda Items:** None
10. **Adjourn:** Meeting adjourned at 8:37 p.m.

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Pam Hilliard, Chair

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Theresa Priebe, Clerk