

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES REGULAR MEETING
DECEMBER 12, 2022 7:00 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Pam Hilliard called the Regular Meeting to order at 7:02 p.m.
 - A. **Members Present:** Pam Hilliard, Dan Moyer, Lisa Hunter
 - Administrators Present:** Supt./Principal Klaire Vogt; Aaron Dail, HS Principal; Theresa Priebe, Clerk
 - B. **Adopt Agenda:** By unanimous consent, the agenda was approved.
2. **Education Presentation:** Mrs. Sullins, Mrs. Sandquist, and Ms. Hazeltine presented writing techniques that are being used in the classrooms. A second grade student and a fourth grade student read their papers they had written to the Board as part of the presentation.
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Regular Meeting minutes from November 7, 2022; Special Meeting minutes from November 30, 2022; Bill payments totaling \$354,008.09; Hire Aiden True, Kitchen Aide; Hire Zachary Stoner and Luke Wicks for Boys' Basketball C-squad co-coaches; Items to be disposed included computers, laptops, monitor, wifi app, And wifi WAC.
5. **Board Training:** Board Chair Pam Hilliard presented "Speaking with Community Members/Patrons/Parents" that was presented at the ISBA Convention in November 2022. Chair Pam Hilliard mentioned the prohibited discussion topics included specific student issues/concerns, FERPA, Individuals with Disability in Education Act, confidentiality of student data, student hearings or student educational records, personnel matters and confidentiality or any information obtained in executive session.
6. **Information Items:** Budget reports included: November 2022 ASB financial reports; Medical Insurance Pool Report; District Financial report; Enrollment Report – 323 students; HS Principal Report; Elementary Principal Report; Superintendent's report included: ISBA Conference was last month; FACE Conference was in Boise and Superintendent Klaire Vogt and two staff members attended the conference; Building Maintenance committee met November 21, 2022 and December 6, 2022 to begin prioritizing the potential projects for the 2023-2024 fiscal year; the Crisis Team met to review the results of the threat assessment, create an action plan and reviewed; Wellness Committee met to review and refine some of the activities planned for the school year; a student information system committee will meet later this week to make a recommendation for a new program; the Special Education team met to review files and submit required documents to the State Dept of Education; a draft of the classified salary schedule is in your packet and it is still a work in progress; a JotForm was sent in to the State Dept of Education for the audio enhancement system and was approved in the amount of \$203,000; a \$7500 Idaho Quality Program Standards Incentive grant was awarded to Mr. Hoffman from the Division of Career Technical Education. Board Chair Pam Hilliard would like to see some proposals regarding marketing our district, more public relations identifying some of the good things that are happening in the schools.
7. **Action Items:**
 - A. **Approve School Cancellation Due to Weather Conditions:** Daniel Moyer moved to approve the school cancellation for November 30, 2022 due to weather conditions and poor road conditions. Lisa Hunter seconded. All voted aye. Motion carried.
 - B. **Approve Superintendent/Elem Principal Contract:** Lisa Hunter moved to approve a 2-year Elementary School .8 FTE Principal and a .2 FTE Superintendent contract for Klaire Vogt for the 2023-24 and 2024-25 school years. Daniel Moyer seconded. All voted aye. Motion carried.
 - C. **Approve Secondary Principal Contract:** Daniel Moyer moved to approve a 2-year 1.0 FTE Secondary Principal contract for Aaron Dail for the 2023-24 and 2024-25 school years. Lisa Hunter seconded. All voted aye. Motion carried. Additional insurance package was tabled.
 - D. **Approve Hiring of Homeless Liaison:** Lisa Hunter moved to approve a supplemental contract for Ashley Nelson for Homeless Liaison for the 2022-2023 school year in the amount of \$750. Daniel Moyer seconded. All voted aye. Motion carried.
 - E. **Approve Hiring of Gifted Talented Coordinator:** Lisa Hunter moved to approve a supplemental contract for Allison Foote as the Gifted and Talented Coordinator for the 2022-2023 school year in the amount of \$750. Daniel Moyer seconded. All voted aye. Motion carried.
 - F. **Approve Request for Proposal:** Daniel Moyer moved to approve the request for proposal for the intercom, bell and audio systems in both the Troy Elementary and Troy High School. Lisa Hunter seconded. All voted aye. Motion carried.
8. **Board Member Input for Future Agenda Items:** Tour of the schools, public relations communications, High School Administration benefit packages.
9. **Adjourn:** By unanimous consent, meeting was adjourned. Meeting adjourned at 8:16 p.m.