

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES REGULAR MEETING
JULY 18, 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:** Wendy Fredrickson, Pam Hilliard, Lisa Hunter, Dan Moyer, Kyle Osborn
 - Administrators Present:** Supt. Klaire; Theresa Priebe, Clerk
 - B. **Adopt Agenda:** By unanimous consent, the agenda was approved.
2. **Board Training Moment:** Supt, Klaire Vogt went over the Board Meeting Basics as a refresher from the training this past Spring.
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Regular Meeting minutes from June, 2022; Bill payments totaling \$286,901.22; Resignation from Jacob Blazzard from Maintenance/Transportation Supervisor; and Open Maintenance/Transportation position.
5. **Information Items:** Budget reports included: June 2022 District Financial Report; Ramsdale Scholarship Northwestern Mutual Report; Kelly Scholarship Northwestern Mutual Report; Medical Insurance Pool Report. Superintendent's report included: Possibly changing up the Maintenance/Transportation contingent on applications received; Title I-A teacher position (.8 FTE) will be posted this week; Position for Assistant Football Coach will be posted also; the auditor will be in district on August 9th for fieldwork; and a reminder again about the ISBA Annual Convention November 9-11 in Coeur d'Alene. Board Chair Pam Hilliard reached out to the Board regarding more Board Training. Supt. Klaire Vogt will contact ISBA for the next step in the training.
6. **Action Items:**
 - A. **Approve Hiring Certificated Staff Position:** Wendy Fredrickson moved to approve hiring Lisa Hazeltine as the second grade teacher, FTE 1.0. Lisa Hunter seconded. All voted aye. Motion carried.
 - B. **Approve Opening Kindergarten Teacher Position:** Daniel Moyer moved to open a Kindergarten teacher position for the school year 2022-2023. Lisa Hunter seconded. All voted aye. Motion carried. There are 30 kindergarten students enrolled for the 2022-2023 school year.
 - C. **Approve Supplemental Contract:** Kyle Osborn moved to approve the supplemental contract for Kelly Carlstrom as the Junior High Track coach for the school year 2022-2023. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - D. **Hire Head Football Coach:** Wendy Fredrickson moved to hire Shawn Buchanan as the Varsity head football coach for the 2022 season. Lisa Hunter seconded. All voted aye. Motion carried.
7. **Board Member Input for Future Agenda Items:** Consider changing September Board meeting to accommodate audit presentation.
8. **Adjourn:** By unanimous consent, meeting was adjourned. Meeting adjourned at 7:28 p.m.

Pam Hilliard, Board Chair

Theresa Priebe, Clerk