## TROY SCHOOL DISTRICT 287 BOARD OF TRUSTEES MEETING OCTOBER 9, 2023 7:00 P.M. TROY HIGH SCHOOL LIBRARY

- 1. Call to Order: Pam Hilliard called the Regular Meeting to order at 7:03 p.m.
  - A. Members Present: Pam Hilliard, Wendy Fredrickson, Kyle Osborn
  - B. Administrators Present: Supt Klaire Vogt; Aaron Dail, HS Principal; Theresa Priebe, Clerk
- **2. Education Presentation:** Mrs. Heath, Miss Loy, Ms. Hazeltine presented the Too Good Curriculum. This curriculum is provided by the school counselor on a monthly basis to each K-3 class which touches base with differentialities. Puppets were introduced and are part of the program.
- 3. Public Comments: None
- **4. Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Regular Board Meeting minutes of September 19, 2023; Bills paid totaling \$421,259.16; New Hires included Danielle Davis-Sandler as THS paraprofessional.
- 5. Information Items: Budget reports included: ASB financial reports; District Monthly financial report; Medical Insurance Pool Report; Enrollment at 327; HS Principal report: Study Table started last week which is part of RTI; after school tutoring began on September 19th; 21 students will be attending the FFA National Convention in Indianapolis, Indiana at the end of the month; Students of the month for "Most Inspirational" were announced; FFA Drive-In Movie was September 25th; Districts and State information was provided; Safe Schools training has been completed; Fire drill was held on September 29th; Parent-Teacher conferences on October 10th & 11th; and Warrior Athletic Association High School awards nominees were provided to the Board. Superintendent's report included Student Achievement - State Dept. of Education ISAT training for all teachers; Action plans were discussed for setting goals; TES Fund Run brought in \$3,000; Fourth Grade had a field trip to Festival of Dance. Financial/Transparency - FY 2023 Financial Audit has been submitted to SDE. Communication -Conferences are scheduled for October 10th & 11th; FFA Advisory Board includes Mr. Dail, Mr. Hoffman, and Mrs. Vogt; and the Crisis Team is working on creating a scenario. Recruitment - Professional Development included: Mr. Dail engaged in Project Leadership; Mrs. Vogt, Miss Fredrickson, Mrs. Weygint, and Miss Loy attended the Beyond Textbooks conference in Arizona; Mrs. Priebe, Mrs. Vogt and Mrs. Nelson attended the Federal Programs/Special Education/Assessment Training in Coeur d'Alene; and all staff have completed the CPR training. Board Chair Pam Hilliard congratulated Mrs. Vogt on the ISAT scores for the District. Mrs. Vogt also reported the Idaho Ed News was in her office today to discuss school business.
- 6. Action Items
  - **A. Approve FFA Travel:** Kyle Osborn moved to approve the student travel to participate in the FFA National Convention and Expo October 30, 2023 through November 4, 2023. Wendy Fredrickson seconded. All voted aye. Motion carried.
  - **B. Approve Athletic Co-op:** Kyle Osborn moved to approve the athletic co-op with Moscow School District in the sports of swimming and wrestling. Wendy Fredrickson seconded. All voted aye. Motion carried.
  - C. Approve Varsity Basketball Coach: Wendy Fredrickson moved to approve the hiring of Mitchell Sandquist for the Boys' Head Varsity coach position. Kyle Osborn seconded. All voted aye. Motion carried.
- 7. Executive Session IC 74-206(1)(f) Pending Litigation: No quorum present to go into Executive Session.
- 8. Other Business: None
- 9. Adjourn: Meeting adjourned at 8:40 p.m.

Pam Hilliard, Chair	Theresa Priebe, Clerk