

**TROY SCHOOL DISTRICT 287
BOARD OF TRUSTEES ANNUAL MEETING
JANUARY 13, 2025 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, Wendy Fredrickson, Lisa Hunter, Daniel Moyer, Kyle Osborn via phone
 - Administrators Present:** Supt Klaire Vogt; Aaron Dail, HS Principal; Theresa Priebe, Clerk
 - B. By unanimous consent, the agenda was approved.
2. **Approve Minutes (Action Item):** Wendy Fredrickson moved to approve the minutes from the December 9, 2024 special meeting and regular monthly meeting. Lisa Hunter seconded. All voted aye. Motion carried.
3. **Educational Presentation:** Tour the facilities. The Board recessed at 6:34 p.m. to tour the elementary and secondary schools. The Board resumed the meeting at 7:03 p.m.
4. **Annual Meeting (per Policy 1200) (Action Item):** Pam Hilliard stated as chair of the Troy School District Board of Trustees, I declare the Board of Trustees as dissolved, and I ask the Board to proceed with reorganization for the 2025 school year. Superintendent Klaire Vogt stated as Superintendent of the Troy School District, I declare the office of Chair of the Board open and I ask for nominations, should we have more than one nomination, a vote will be conducted via roll call. Do I have a nomination? Wendy Fredrickson moved to nominate Pam Hilliard as Board Chair. Lisa Hunter seconded. If there are not any more nominations, we need a motion to accept the nomination of Pam Hilliard as Chair of the Board of Trustees for the 2025 school year. Daniel Moyer moved to accept the nomination of Pam Hilliard as Chair of the Board. Lisa Hunter seconded. All voted aye. Motion carried.

Nominations for Vice Chair: Pam Hilliard moved to nominate Wendy Fredrickson as vice chair. Daniel Moyer seconded. All voted aye. Motion carried.

Clerk/Treasurer & Business Manager: Wendy Fredrickson moved to retain Theresa Priebe as Clerk/Treasurer and Business Manager for the 2025 school year. Lisa Hunter seconded. All voted aye. Motion carried.

Wendy Fredrickson moved to accept the reorganization of the Board of Trustees for the 2025 school year. Lisa Hunter seconded. All voted aye. Motion carried.

Designated Official Newspaper: Wendy Fredrickson moved to approve the Moscow-Pullman Daily News as the official newspaper for the District. Lisa Hunter seconded. All voted aye. Motion carried.

Board Meeting Schedule: Chair Pam Hilliard designated the dates for board meetings for the 2025 school year as the second Monday each month at 6:30 p.m. at the Troy High School Library; designated the official posting sites for the district on the website, Troy Elementary School, Troy High School, and the Post Office; designated the official depositories for the district at Umpqua Bank, State Treasurer Pool, Northwestern Mutual Investment. Lisa Hunter moved to accept these designated official meeting dates, posting sites and depositories. Wendy Fredrickson seconded. All voted aye. Motion carried.

Policy Manual: Lisa Hunter moved to adopt the Policy Manual as it exists. Daniel Moyer seconded. All voted aye. Motion carried.
5. **Public Comments:** None
6. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Bills paid totaling \$425,057.54.
7. **Information Items:** Budget reports included: ASB monthly financial reports; Medical Insurance report; Food Service report; December 2024 Financial report. Enrollment report 333. THS Principal's report included update on **Student Achievement** –FFA 2nd annual soup cookoff, FFA drive-through dinner, FFA State Degree Sifting, Employment Skills, Agronomy and Agricultural sales, FFA Gem State Leadership Conference January 2-28, BPA State Leadership March 3-5, Honor Roll lunch provided Jan 31 and Feb 7, Girls' Basketball Districts @ Lewiston HS, Boys Basketball Districts @ Lewiston HS, Students of the Month for January—Category is Leadership; **Facilities** – Center Logo from old HS is on display at THS; **Communication** – FAFSA night January 13, Mr. Hoffman will have a student teacher during spring semester, Staff development scheduled for January 30. **Student Achievement** – Outcomes identified in programs, All school field trip to U of I Vandals game on December 18th, Winter Festival & Concert was held December 20th; **Financial/Transparency** – District Committee meetings will be scheduled as we build the budget, Need to create a fund for the school modernization funds, Troy Music Extension grant awarded \$1000 to purchase chimes; **Facilities** – Ten Year Facilities Plan was approved by SDE, TES flooring was completed, District Office has been moved to TES, now need signage for District Office, Fire Drill in December; **Communication** – ESSER Plan/Safe School Return Plan will be an action item, Dr. Wendy Moore is now Deputy Supt. of State Dept. of Education and she visited our district on December 17; **Recruitment & Retention** –FFA Advisor/Ag job description was presented for input on a draft for negotiating purposes as well as what the duties entail, Day of the Hill is February 17-18 in Boise, and a packet was given to the Board (Code of Ethics, Board/Supt Calendar, Roles of the Board). Board Chair Pam Hilliard had nothing to report.

8. Action Items:

A. Approve Safe Return to School Plan: Wendy Fredrickson moved to approve the Safe Return to School Plan as presented for school year 2025. Daniel Moyer seconded. All voted aye. Motion carried.

B. Approve State Investment Account for School Modernization Funds: Lisa Hunter moved to approve setting up a State Investment Pool account for the school modernization funds with the Idaho State Treasurer. Wendy Fredrickson seconded. All voted aye. Motion carried.

7. Policy Items:

A. Second Reading: Policy 3265 Students: Student-Owned Electronic Communication Devices:

Lisa Hunter moved to approve the revised Policy 3265 Students: Student-Owned Electronic Communication Devices. Daniel Moyer seconded. All voted aye. Motion carried.

8. Board Member Input for Future Agenda Items: None

9. Adjourn: Meeting adjourned at 7:35 p.m.

Pam Hilliard, Chair

Theresa Priebe, Clerk