

**TROY SCHOOL DISTRICT 287
BOARD OF TRUSTEES MEETING
DECEMBER 11, 2023 7:00 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Pam Hilliard called the Regular Meeting to order at 7:00 p.m.
 - A. **Members Present:** Pam Hilliard, Lisa Hunter, Kyle Osborn, Daniel Moyer
 - B. **Administrators Present:** Supt Klaire Vogt; Aaron Dail, HS Principal; Theresa Priebe, Clerk
 - C. By unanimous consent, the agenda was approved.
2. **Education Presentation:** Christina Mangiapani with the Latah County Broadband Coalition gave an update on the broadband project that will be tying the outlying rural areas to internet access. The Coalition recently received a \$15 million grant to proceed with the project.
3. **Public Comments:** Joshua Cruz approached the Board of Trustees to consider a wrestling program at Troy School District 287. He will gather more information on costs to the Administration.
4. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Regular Board Meeting minutes of November 13, 2023; Bills paid totaling \$393,042.68; and, disposal of items that included projectors, and other technology items.
5. **Information Items:** Budget reports included: ASB financial reports; District Monthly financial report; Enrollment at 328; HS Principal report included student achievements, staff development, informational/communication topics, and update on Baseball Field. Superintendent's report included elementary student activities; **Student Achievement** – Data teams/RTI teams finalizing Literacy plans, evaluation onsite review, Athletic Co-op process update; outcomes identified in CTE programs. **Financial/Transparency Communication** – Budget Committee meeting set for January. Ramsdale Committee met on December 1, 2023 and there are 29 seniors applying for the funds. **Facilities** – Building/Maintenance Committee next meeting is scheduled for January 22. The committee met on December 4, 2023 and brainstormed wants/needs and then will prioritize in a plan. Crisis committee met to review the scenario that took place in November 2023 and will meet again to update the Crisis manual; Safe Schools grant update—THS locks are completed and the TES doors are on order. Fire Drill planned at end of the month in November. **Communication** – Veterans' Day assembly had a good turnout. **Recruitment** – Professional development included General Supervision File Review is completed and a CPR class was held on December 6, 2023. Troy Elementary School received a \$2200 grant from SEL and will be used for Science; Day on the Hill is February 19-20, 2024 and the Giving Tree was given lots of hygiene items. Board Chair Pam Hilliard gave an update from the ISBA Convention on AI and how it impacts education; Hot Topics – Parental Rights; Open Enrollment; Good Board meetings follows the Agenda and might include inviting State Champions to acknowledge their accomplishments and have it in the minutes; CTE 101; and Funding will be staying with ADA unless there is a legislative change and the funding formula will be changing.
6. **Action Items:**
 - A. **Approve Superintendent/Elementary Principal Contract:** Daniel Moyer moved to approve a 2-year Elementary School .8 FTE Principal and a .2 FTE Superintendent contract for Klaire Vogt for the 2024-25 and 2025-26 school years. Kyle Osborn seconded. All voted aye. Motion carried.
 - B. **Approve Secondary Principal Contract:** Daniel Moyer moved to approve a 2-year 1.0 FTE Secondary Principal contract for Aaron Dail for the 2024-25 and 2025-26 school years. Kyle Osborn seconded. All voted aye. Motion carried.
7. **Policy Items:**
 - A. Second Reading – Approve Revised Policy 1315 – Board of Trustees-District Planning—Kyle Osborn moved to approve revised Policy 1315—District Planning. Daniel Moyer seconded. All voted aye. Motion carried.
 - B. Second Reading – Approve New Policy 1405 – Board of Trustees-School Board Use of Email, Social Media, and District-Provided Electronic Devices – Daniel Moyer moved to approve new Policy 1405—School Board Use of Email, Social Media, and District-provided electronic devices. Kyle Osborn seconded. All voted aye. Motion carried.
 - C. Second Reading – Approve Revised Policy 2140 – Curriculum - Student and Family Privacy Rights— Kyle Osborn moved to approve revised Policy 2140—Student and Family Privacy Rights. Pam Hilliard seconded. All voted aye. Motion carried.
 - D. Second Reading – Approve Revised Policy 5280 – Personnel – Professional Standards Commission (PSC) Code of Ethics—Daniel Moyer moved to approve revised Policy 5280—Code of Ethics. Kyle Osborn seconded. All voted aye. Motion carried.
8. **Policy Items:**
 - A. First Reading-Revised Policy 2395 Instruction: Idaho Digital Learning Academy Classes
 - B. First Reading-Revised Policy 3030 Students: Part time Attendance/Dual Enrollment
 - C. First Reading-Revised Policy 3270 Students: District provided Access to Electronic Information, services, and Networks
 - D. First Reading-Revised Policy 3270P Students: Acceptable Use of Electronic Networks