TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES MEETING
JULY 14, 2025   6:30P.M.
TROY HIGH SCHOOL LIBRARY

1. **Call to Order:** Pam Hilliard called the Regular Meeting to order at 6:30 p.m.
   A. **Members Present:** Pam Hilliard, Lisa Hunter, Kendra Holden, Daniel Moyer
      Administrators Present: Supt Klaire Vogt; Theresa Priebe, Clerk via Zoom
   B. **Adopt Agenda:** By unanimous consent, the agenda was approved.
2. **Presentation: Board Training -** Board Meeting Basics – Personal Liability.
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Regular Board Meeting minutes of June 9, 2025; Bills paid totaling $508,348.38.
5. **Information Items:** Budget reports included: Medical Insurance Pool; District Financial Report. Superintendent's report: ***Student Achievement—***No new information at this time. ***District Resources –*** The auditor will be here July 17 for preliminary work and again in August for field work. ***Facilities—***We have received all the School Modernization funds. The projects for this school year will be HVAC. And the idea of building a bus garage on campus needs to have more information. ***Communications—*** The Strategic Plan was reviewed. ***Recruitment & Retention—***There are positions still open for a Special Education para and a General para. Board Chair Pam Hilliard had no comments.
6. **Action Items**
   A. **Approve Supplemental Levy Date November 4, 2025:** Lisa Hunter moved to approve running a Supplemental Levy November 4, 2025. Daniel Moyer seconded. All voted aye. Motion carried.
   B. **Call for Trustee Election November 4, 2025 (I.C. 33-502):** Daniel Moyer moved to call for Trustee Election November 4, 2025 for Zone 1 and Zone 3. Lisa Hunter seconded. All voted aye. Motion carried.
7. **Policy Items:**
   A. **Policy 5715 Review – Minimum for Coaches:** Superintendent Klaire Vogt reviewed Policy 5715 with the Board. No changes.
8. **Other Business:** None
9. **Adjourn:** Meeting adjourned at 6:55 p.m.

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Pam Hilliard, Chair   **Theresa Priebe, Clerk**