

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES REGULAR MEETING
SEPTEMBER 19, 2022 7:00 P.M.
TROY HIGH SCHOOL LIBRARY**

- 1. Call to Order:** Pam Hilliard called the Regular Meeting to order at 7:01 p.m.
 - A. Members Present:** Wendy Fredrickson, Pam Hilliard Dan Moyer, Kyle Osborn
 - Administrators Present:** Supt./Principal Klaire; Aaron Dail, HS Principal; Theresa Priebe, Clerk
 - B. Adopt Agenda:** By unanimous consent, the agenda was approved.
- 2. Audit Presentation:** Jennifer Clark, Hayden Ross, presented the fiscal year 2022 financial report.
- 3. Public Comments:** None
- 4. Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Regular Meeting minutes from August 8, 2022; Bill payments totaling \$447,504.78; Resignations from Angela Hawley para professional aide; Hired Ted Bailey, Maintenance/Custodian at THS; Kindra Wilson, Trey Thatcher and Cheyenne King, all .88 FTE, para professional aides at THS; Haley Haarr, Title I-A aide and Targeted Tutoring para professional; James Stoner, assistant Cross Country coach; Jean Cognard, bus driver; and Lori Cook, Concessions Co-Advisor. A list of items for disposal consisted of computers and monitors.
- 5. Information Items:** Budget reports included: August 2022 ASB financial reports; Medical Insurance Pool Report. District Financial report; Enrollment Report – 314 students; HS Principal Report; Elementary Principal Report; Superintendent’s report included: Regional ISBA Meeting to be held October 11, 2022 at Lapwai, Travel to Arizona September 29-Oct 1 to attend the Beyond Textbooks Conference; Advertising for Snow Removal; IRI rankings in the State—Troy School District 85.1%; ISAT rankings for Troy were preliminary and the final results will be at a later date. Board Chair Pam Hilliard congratulated both Klaire Vogt and Aaron Dail for getting the school year started and doing a great job.
- 6. Action Items:**
 - A. Approve FY June 30 2022 Audit:** Kyle Osborn moved to approve the FY 2022 audit presented by Jennifer Clark from Hayden Ross. Dan Moyer seconded. All voted aye. Motion carried.
 - B. Approve 2022-23 Combined Continuous Improvement Plan:** Wendy Fredrickson moved to approve the 2022-2023 Combined Continuous Improvement Plan (CIP), College and Career Readiness Plan and the Literacy Plan as presented. Kyle Osborn seconded. All voted aye. Motion carried.
 - C. Approve Hiring Certificated Staff Position-Title I:** Wendy Fredrickson moved to approve the hiring of Morgan Loy as the Title I teacher at .80 FTE. Daniel Moyer seconded. All voted aye. Motion carried.
 - D. Approve Alternate Authorization:** Daniel Moyer moved to approve the Alternate Authorization-Content Specialist for Morgan Loy. Kyle Osborn seconded. All voted aye. Motion carried.
 - E. Approve FFA Travel National Convention:** Daniel Moyer moved to approve the out-of-state travel for the FFA National Convention October 24th – October 29th 2022. Kyle Osborn seconded. All voted aye. Motion carried.
- 7. Policy Items (Action Item):** No Items this month
- 8. Board Member Input for Future Agenda Items:** Visit hourly rates for classified staff; Stipends for Federal Programs; Capital Objects
- 9. Adjourn:** By unanimous consent, meeting was adjourned. Meeting adjourned at 8:54 p.m.

Pam Hilliard, Board Chair

Theresa Priebe, Clerk