

**TROY SCHOOL DISTRICT 287  
BOARD OF TRUSTEES REGULAR MEETING  
JULY 8, 2024 6:30 P.M.  
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Pam Hilliard called the Regular Meeting to order at 6:33 p.m.
  - A. **Members Present:** Pam Hilliard, Wendy Fredrickson, Kyle Osborn via phone, Lisa Hunter via phone.
  - Administrators Present:** Supt Klaire Vogt; Theresa Priebe, Clerk
  - B. By unanimous consent, the agenda was approved.
2. **Presentation – Board Training:** Pam Hilliard reiterated that school board discussion outside of the board meeting must be disclosed to the rest of the board; do not “cc all” when sending an email.
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Regular meeting minutes of June 10, 2024; Bills paid totaling \$592,895.80; Resignation by Shawn Buchanan, Football coach.
5. **Information Items:** Budget reports included: District Monthly financial report; Medical Insurance report. Superintendent’s report included **Student Achievement** – No new information to report at this time. **Financial/Transparency** –Auditor will be here in August for field work. **Facilities** –Ten Year Plan & Modernization Fund update; **Communication** – Review Strategic Plan with public relations in the works and looking at a new Reader Board; **Recruitment & Retention** –Science teacher has been selected for Board consideration, still need to advertise for food service position, SPED paraprofessional, general paraprofessional, Transportation Coordinator, SPED Teacher since Mallory McGraw has decided not to return due to personal reasons, and a football coach. Board Chair had no information to report.
6. **Action Items:**
  - A. **Approve Hire of Certificated Staff:** Wendy Fredrickson moved to approve the hiring of Kaitlyn Wright for the Troy High School science teacher position for the year 2024-2025. Kyle Osborn seconded. All voted aye. Motion carried.
7. **Board Member Input for Future Agenda Items:** Revisit improvements for Baseball Field.
8. **Adjourn:** Meeting adjourned at 6:44 p.m.

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Pam Hilliard, Chair

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Theresa Priebe, Clerk