TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES ANNUAL MEETING
OCTOBER 12, 2026 6:30 P.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, Wendy Fredrickson, Lisa Hunter, Dan Moyer
   B. **Administrators Present:** Supt Klaire Vogt; Aaron Dail, HS Principal; Theresa Priebe, Clerk
   Adopt Agenda: By unanimous consent, the agenda was approved.
2. **Education Presentation:** No presentation
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Regular Meeting minutes from September 14, 2016; Bills paid totaling $464,580.42.
5. **Information Items:** Budget reports included: ASB monthly reports; Medical Insurance Pool and Food Service Report. Enrollment report is 312. ***THS Principal's Report***: ***Student Achievement*** – FFA earned 2nd place at District Soils; Students of the Month for Most Inspirational. ***Facilities*** – THS Gym resurfacing is scheduled for October 16-18. ***Communication –***Data teams have been formed; Latah County Fair was September 17-20; Safety drills held August 21st and September 15th; After school tutoring began September 22nd; Study Lunch began on September 28th; ASVAB test administered on September 30th; PSAT to be administered October 20th and 21st; FFA convention in Indianapolis, Indiana October 21-24; District volleyball begins October 14th; District Cross Country is October 21st; Parent-Teacher conferences will be October 13th & 14th; Drone Demonstration will be October 22nd at 6th hour; Winter Driving presentation will be on October 27th during 8th hour. ***Superintendent's report: Student Achievement –*** Action plans are attached and will be used during the strategic plan implementation. ***Financial/Transparency –*** the audit has been sent to the State Dept; TES Fund Run had a good turnout; Food Service health inspection passed, Budget follow-up included a worksheet with the Supplemental Levy amount and the different factors that help decrease the overall levied amount for the district; the Strategic Plan update is about finished. ***Facilities—*** Parking lot sidewalk at the football field is complete; purchasing rock for the parking area where the buses are parked by the shop; installed a bell on the back door, committee meetings are being scheduled. ***Communications—*** Conferences are scheduled for October 13 & 14; Troy Talk had the 6th grade information; Veterans Day program set for November 11th; SDE Annual Performance Report for Title has been approved; Still researching the AI framework and platform. ***Recruitment & Retention—***Professional Development- Data Retreat for all the teachers in September; Mr. Dail has been participating in AI research; Mrs. Vogt & Mrs. Foote attended the ESSA conference in Boise. Board Chair thanked both Klaire Vogt and Aaron Dail for what they do and putting their hearts into the schools.
6. **Action Items**
   A. **Approve FFA Nationals Travel:** Daniel Moyer moved to approve the student travel to participate in the FFA National Convention October 19-25, 2026. Lisa Hunter seconded. All voted aye. Motion carried.
   B. **Approve Troy School District Three Year Financial Plan:** Wendy Fredrickson moved to approve the School Board Three Year Financial Plan as presented. Lisa Hunter seconded. All voted aye. Motion carried.
   C. **Approve Co-Op:** Lisa Hunter moved to approve the tennis cooperative with the Moscow School District. Daniel Moyer seconded. All voted aye. Motion carried. Cooperative for the 26-27 school year.
7. **Policy Review:**
   A. **Second Reading: Revised Policy 1110—Elections**: Wendy Fredrickson moved to approve revised Policy 1110-Elections. Daniel Moyer seconded. All voted aye. Motion carried.
   B. **Second Reading: Revised Policy 1315—District Planning:** Daniel Moyer moved to approve revised Policy 1315-District Planning. Wendy Fredrickson seconded. All voted aye. Motion carried.
   C. **Second Reading: Revised Policy 2200-School Year, Calendar, and Instructional Hours:** Daniel Moyer moved to approve revised Policy 2200-Schoo Year, Calendar, and Instructional hours. Lisa Hunter seconded. All voted aye. Motion carried.
   D. **Second Reading**: **Policy 2700P(1)—High School Graduation Requirements – Publication of Graduation Requirements:** Lisa Hunter moved to approve Policy 2700P(1)-High School Graduation Requirements-Publication of Graduation Requirements. Wendy Fredrickson seconded. All voted aye. Motion carried.
   E. **Second Reading: Policy 4175—Required Annual Notice:** Wendy Fredrickson moved to approve Policy 4175-Required Annual Notice. Lisa Hunter seconded. All voted aye. Motion carried.

F. Second Reading: Policy 5100F(4)—Disclosure of Past Resignations, Investigations, and Disciplinary Action: Daniel Moyer moved to approve Policy 5100F(4)-Disclosure of Past Resignations, Investigations, and Disciplinary Action. Lisa Hunter seconded. All voted aye. Motion carried.

G. Second Reading: Policy 8705—Generative Artificial Intelligence: Lisa Hunter moved to approve Policy 8705-Generative Artificial Intelligence. Daniel Moyer seconded. All voted aye. Motion carried.

8. Board Member Input for Future Agenda Items: None

9. Adjourn: Meeting adjourned at 7:31 p.m.

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