

**TROY SCHOOL DISTRICT 287
BOARD OF TRUSTEES REGULAR MEETING
OCTOBER 14, 2024 6:30 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Pam Hilliard called the Regular Meeting to order at 6:31 p.m.
 - A. **Members Present:** Pam Hilliard, Wendy Fredrickson, Lisa Hunter
 - Administrators Present:** Supt Klaire Vogt; Theresa Priebe, Clerk
 - B. By unanimous consent, the agenda was approved.
2. **Presentation:** Mrs. Renfrow, Miss Fredrickson, and Mrs. Heath presented a phonetic instruction program called SIPPS to help K-2 grades in reading strategies. Mr. Stoner, transportation coordinator, updated the Board with information on Bus 98 and advised putting the bus out of service and listing as surplus property. Information on a new bus was provided in the board packet for consideration. The board had inquired about an electric bus and if one was being considered. Mr. Stoner stated that he would inquire with other districts in the region to see how electric buses were in this area and he also stated that there are grants available for an electric bus.
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved with the resignation of the girls' asst. basketball coach moved to the November 2024 meeting. Items approved: Regular meeting minutes of October 14, 2024; Bills paid totaling \$443,785.66; Hire Kelly Carlstrom as student council co-advisor.
5. **Information Items:** Budget reports included: ASB monthly financial reports; Medical Insurance report; Food Service report; September 2024 Financial report. Enrollment report 330. THS Principal's report included FFA competed at District Soils in Craigmont on October 1st; 15 students will be attending FFA National Convention October 21-26, 2024; Students of the Month Category for October is Most Inspirational; THS gym will be resurfaced October 20-23, 2024; Study Table, Tutoring, Test Dates, Parent/Teacher conferences, District athletic schedules and Safe Schools Trainings were reported. Superintendent's report included **Student Achievement** – ISAT training for all teachers; Action Plans; Festival of Dance field trip for 4th grade; Team meetings for math, ELA, Science and K-2 Spelling; Dyslexia Screenings; 5th & 6th grade field trip to study biology at Laird Park; FAFSA recognition. **Financial/Transparency** – Fiscal Year 2024 Audit submitted to SDE; TES Fund Run raised \$5000. **Facilities** – District Office was painted on the outside. **Communication** – Conferences are October 15th & 16th; Potential sports programs and procedures; Crisis Team meeting; Troy Talk; Veteran's Day Program November 11th; State Board Evaluation Review has been approved; Combined Continuous Improvement Plan has been approved; Annual Performance Report (Title) has been approved; ISBA Region II Meeting scheduled for October 24th in Moscow. **Recruitment & Retention** – Professional development included Project Leadership, Attendance Matters conference, Federal Programs/Special Education/Assessment Trainings, Data Drill Down, Stem scopes, Performance Matters, and SESTA (Specific Learning Disability). Board Chair Pam Hilliard thanked Mrs. Vogt for putting information in the Troy Talk.
6. **Action Items:**
 - A. **Approve FFA Travel:** Lisa Hunter moved to approve the student travel to participate in the FFA National Convention and Expo October 21 through October 26, 2024. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - B. **Approve Athletic Co-op:** Lisa Hunter moved to approve the athletic co-op with Moscow School District in the sport of wrestling. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - C. **Approve Snow Removal Bid:** Wendy Fredrickson moved to approve the hiring of Delk Management LLC for the snow removal for the year 2024-2025 school year. Lisa Hunter seconded. All voted aye. Motion carried. District only received one proposal for snow removal.
 - D. **Approve Surplus Property for Bid:** Lisa Hunter moved to approve Bus 98 as surplus property and to advertise for sealed bud with the starting bid to be a minimum of \$750. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - E. **Approve Purchase of New School Bus:** Wendy Fredrickson moved to approve the purchase of a 2026, 71-passenger school bus from Western Mountain Bus Sales for \$146,740 and to be paid out of account 424.810.560.000.000 – vehicle purchase. Lisa Hunter seconded. All voted aye. Motion carried.
 - F. **Approve Use of Bus:** Wendy Fredrickson moved to approve the use of the District bus for the Troy Preschool Program for the school year 2024-2025. Lisa Hunter seconded. All voted aye. Motion carried.
7. **Board Member Input for Future Agenda Items:** None
8. **Adjourn:** Meeting adjourned at 7:20 p.m.