

**TROY SCHOOL DISTRICT 287  
BOARD OF TRUSTEES REGULAR MEETING  
SEPTEMBER 16, 2024 6:30 P.M.  
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Kyle Osborn called the Regular Meeting to order at 6:33 p.m.
  - A. **Members Present:** Kyle Osborn, Lisa Hunter, Daniel Moyer
  - Administrators Present:** Supt Klaire Vogt; Aaron Dail, HS Principal; Theresa Priebe, Clerk
  - B. By unanimous consent, the agenda was approved.
2. **Presentation:** FY24 Audit presentation by Bailee Schnider, Hayden & Ross. Revenues exceeded expenditures in nine of the last ten years. Fund balance as of 06/30/2024 is \$1,288,954. For fiscal year 2024, total revenues increased by 14.3% from the prior year. Local revenue accounted for 22.3% and state revenue accounted 77.7%. Expenditures increased by 9.5% over the prior year. The fund balance in the capital projects funds total \$318,146, comprising of the general school plant facility of \$95,049, bus depreciation fund of \$204,228, and the track fund of \$18,869.
3. **Public Comments:** Josh Cruz referenced the information that he had previously provided earlier in the year and requested that he would like to have some feedback to some of his concerns with the idea of starting a wrestling program. Six students stood before the Board of Trustees and gave their perspective on a wrestling program. Supt. Klaire Vogt will meet with James Stoner, Athletic Director, and Aaron Dail, HS Principal.
4. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Regular meeting minutes of August 12, 2024; Bills paid totaling \$389,083.44; hire Jordyne Fredrickson Girls' Basketball Asst. Coach, Kyle McCall Football Asst Coach, Robert Wilson and Zachary Stoner Jr Hi Football Asst. Coaches, Kristina Carter .88 FTE Sped Para, Micol Collins .8 FTE Sped Para, Whitney Atwood Sped Para, Linda Jones Sped Para, Rebecca Manzer Kitchen Aide and Kim Burch RTI Coordinator; and items to be disposed consisted of outdated Ag Science classroom supplies.
5. **Information Items:** Budget reports included: ASB monthly financial reports; Medical Insurance report. Enrollment report 331. THS Principal's report included an update on the Latah County Fair elephant booth proceeds, update on the baseball field needs, update on student activities. Superintendent's report included **Student Achievement** –CIP, College & Career & Literacy plan is available for review in your packet; Had a great retreat on September 12 at the U of I; Driver's Ed includes an IDLA fast pass. **Financial/Transparency** – Received a PEARS grant from the U of I in which local fruits and vegetables are shipped to the schools for the kids, District received a Nez Perce grant for the baseball tarp and the District needs to sell one of the old buses as surplus. **Facilities** – the allocation for the baseball field tarp can now be used for dirt work, and the School Modernization funds will come in a lump sum and the next step is to review the status of the facilities, prepare a 10-year plan to review in March/April and submit to the State in May 2025. **Communication** – ID Ed News had article for top performers in the State on ISAT testing, Golf Co-op with Moscow SD was approved for one year, Troy Talk will allow a section for school communication but it all needs to be directed to the website as well. Out-of-State travel procedure for all extra-curricular events should have Board approval. **Recruitment & Retention** – New assessment program, Performance Matters, will be implemented this school year, Data Wall was reviewed at the retreat and Ed Plan Cohort for the Sped Team. Board Chair had no comments.
6. **Action Items:**
  - A. **Approve the FY 2024 Audit:** Daniel Moyer moved to approve the FY 2024 audit as presented by Bailee Schnider from Hayden & Ross. Lisa Hunter seconded. All voted aye. Motion carried.
  - B. **Approve Combined Continuous Improvement Plan:** Lisa Hunter moved to approve the 2024-2025 Combined Continuous Improvement Plan (CIP), College & Career Readiness and Literacy Plan. Daniel Moyer seconded. All voted aye. Motion carried.
7. **Board Member Input for Future Agenda Items:** None
8. **Adjourn:** Meeting adjourned at 7:32 p.m.

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Kyle Osborn, Acting Chair

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Theresa Priebe, Clerk