

**TROY SCHOOL DISTRICT NO. 287  
BOARD OF TRUSTEES REGULAR MEETING  
AUGUST 8, 2022 7:00 P.M.  
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Wendy Fredrickson called the Regular Meeting to order at 7:01 p.m.
  - A. **Members Present:** Wendy Fredrickson, Pam Hilliard via Zoom, Lisa Hunter, Dan Moyer
  - Administrators Present:** Supt./Principal Klaire; Aaron Dail, HS Principal; Theresa Priebe, Clerk
  - B. **Adopt Agenda:** By unanimous consent, the agenda was approved. Wendy Fredrickson would like to recuse herself on Item 6C and 6D due to conflict of interest.
2. **Board Training Moment:** Supt, Klaire Vogt went over the McKinney Vento information and explained what the law was and how the McKinney Vento law works
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Regular Meeting minutes from July 18, 2022; Bill payments totaling \$384,469.50; Resignations from Jeremi Whitehall and Tessa Rederick, para professional aides; Hire Carla Church, Title I-A para professional aide; Hire Tristen Francis and Bill Bendel, Asst Football coaches; Hire Britney Woolverton, Transportation Coordinator; Rehire existing classified staff as listed for the 2022-2023 school year; and Approve Special Education Manual (2018).
5. **Information Items:** Budget reports included: Hayden Ross letter outlining the responsibilities of each entity through the June 30, 2022 audit process; July 2022 District Financial Report; Medical Insurance Pool Report. HS Principal Report: Mr. Dail reported that Cross Country and Football meetings were going on this evening; August 11, 2022 registration for students begin and August 18 will be a PAC meeting, schedule pick up for students and JrHi Orientation in the evening. Elementary Principal/Superintendent's report included: Federal Programs Policy 2420 covers the overall plan to involve parent input and to conduct two literacy nights along with conferences TES Back to School Night is August 23<sup>rd</sup> and there will be a Kindergarten orientation as well; Committee representatives: Pam Hilliard and Kyle Osborn Budget Committee, Wendy Fredrickson and Daniel Moyer Building Maintenance/Facility Planning Committee, Lisa Hunter Calendar Committee, Pam Hilliard Insurance Committee, Lisa Hunter Crisis Safety Management Committee, Pam Hilliard and Dan Moyer Technology Committee, Kyle Osborn Wellness Committee; Back to School Information for the staff; we will be advertising for two para professionals at the high school this month; Hayden Ross will be in the District tomorrow and will present the audit at the September Board Meeting; Attended the IASA Conference in Boise along with Mr. Dail and attended the State Dept's Superintendent Orientation. Board Chair Pam Hilliard reminded the members to send her training ideas for this Fall.
6. **Action Items:**
  - A. **Approve Safe Return to School Plan:** Lisa Hunter moved to approve the current TSD Fall 2022 Safe Return to School Plan as presented. Pam Hilliard seconded. All voted aye. Motion carried.
  - B. **Approve Bus Routes:** Pam Hilliard moved to approve the 2022-2023 bus routes as established and confirmed by Troy School District Transportation Director Jake Blazzard. Lisa Hunter seconded. All voted aye. Motion carried.
  - C. **Approve Hiring Certificated Staff Position-Kindergarten:** Daniel Moyer moved to approve the hiring of Jordyne Fredrickson as the Kindergarten teacher, FTE 1.0. Lisa Hunter seconded. All voted aye. Motion carried. Wendy Fredrickson had recused herself from the meeting room.
  - D. **Approve Alternate Authorization:** Daniel Moyer moved to approve the Alternate Authorization-Content Specialist for Jordyne Fredrickson. Lisa Hunter seconded. All voted aye. Motion carried. Wendy Fredrickson had recused herself from the Meeting Room.
  - E. **Approve Change of September's Regular Board Meeting:** Lisa Hunter moved to approve changing the date of September's regular month meeting date from September 12, 2022 to September 19, 2022 at 7:00 p.m. Daniel Moyer seconded. All voted aye. Motion carried.
  - F. **Approve Certificated Staff/Pupil Services State Fiscal Recovery Funds:** Lisa Hunter moved to approve payment of Certificated/Pupil Services State Fiscal Recovery funds on a one-time basis, payable August 2022 payroll. Daniel Moyer seconded. All voted aye. Motion carried.
7. **Board Member Input for Future Agenda Items:** None
8. **Adjourn:** By unanimous consent, meeting was adjourned. Meeting adjourned at 7:48 p.m.

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Wendy Fredrickson, Board Vice Chair

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Theresa Priebe, Clerk