

**TROY SCHOOL DISTRICT 287
BOARD OF TRUSTEES ANNUAL MEETING
APRIL 14, 2025 6:30 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Wendy Fredrickson called the Regular Meeting to order at 6:30 p.m.
 - A. **Members Present:** Pam Hilliard via phone, Daniel Moyer, Lisa Hunter, Wendy Fredrickson
 - Administrators Present:** Supt Klaire Vogt; Aaron Dail, HS Principal; Theresa Priebe, Clerk
 - B. By unanimous consent, the agenda was approved.
2. **Educational Presentation:** Mrs. Tibbals class for the month of March had a Shark Tank challenge and a group of 3 students presented their project Land of Color board game detailing how the idea originated, the set up, the design, and then demonstrated how the game was played before the Board of Trustees. Mrs. Priebe presented a Budget Education presentation for the Trustees.
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Regular Board Minutes from March 10, 2025; Special Meeting minutes from March 28, 2025; Bills paid totaling \$436,388.42; TES and THS Handbooks; Disposal list included two Chromebooks.
5. **Information Items:** Budget reports included: ASB monthly financial reports; Medical Insurance report; Food Service report; March 2025 Financial report. Enrollment report 327. THS Principal's report included update on **Student Achievement** – Music Festivals, State FFA Convention, FFA Awards Banquet, BPA National Leadership Convention, JrHi Track, Baseball District and State, Track Regionals and State, Students of the Month for Hardest Worker, Student Council Elections, Prom. **Communication** -Fire Drill held March 26, Engagement Surveys were conducted, upcoming Living Voices Presentation, Staff Development set for May 8th, ISAT testing, Litter Pick-Up Day, Graduation. **Facilities** – Baseball Field update. **Recruitment & Retention** – Formal Observations wrapping up. Superintendent's Report included **Student Achievement** – ISATS testing dates, Dentist presentation, Magic Show, JrHi Track team to Clarkston, WA. **Financial/Transparency** – Spudingo April 18th. **Facilities** – Cameras installed on playground and THS gym, Back Road rerouted and finished, Sprinkler System assessed, Back door near Music Room being updated with safer mechanism, and Teachers Workroom is finished at TES. **Communication** – Post Legislative Tour May 1st in Moscow, Engagement Surveys sent out, Negotiations begin April 16th, Handbooks reviewed and updated. **Recruitment & Retention** – Met with Transportation team, Met with Athletics team, Ed Law Conference April 28-29 in Boise, CFSGA in Coeur d'Alene, Ramsdale Meeting May 2nd, Potential Openings for elementary teacher, HS special ed teacher, and HS English teacher, and discussed SRO Grant application. Board Chair had no report.
6. **Action Items:**
 - A. **Approve Date for Fiscal Year 2025-2026 Budget Hearing:** Lisa Hunter moved to approve June 9, 2025 at 6:00 p.m. for the FY2025-2026 Budget Hearing. Daniel Moyer seconded. All voted aye. Motion carried.
 - B. **Approve BPA Out of State Travel:** Lisa Hunter moved to approve out-of-state travel for the BPA National Convention in Orlando, Florida May 7-11, 2025. Pam Hilliard seconded. All voted aye. Motion carried.
 - C. **Appoint Zone 1 Trustee:** Pam Hilliard moved to appoint Kendra Holden as Zone 1 Trustee. Daniel Moyer seconded. All voted aye. Motion carried. Oath of Office given.
7. **Board Member Input for Future Agenda Items:** None
9. **Adjourn:** Meeting adjourned at 7:52 p.m.

Wendy Fredrickson, Vice Chair

Theresa Priebe, Clerk