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**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES MEETING
MAY 12, 2025 6:30P.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, Kendra Holden
 - Administrators Present:** Supt Klaire Vogt; Theresa Priebe, Clerk via Zoom
 - B. **Adopt Agenda:** By unanimous consent, the agenda was approved.
2. **Public Comments:** None
3. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Regular Board Meeting minutes of April 14, 2025; Resignation from Samuel Collins; Bills paid totaling \$396,440.24
4. **Information Items:** Budget reports included: Draft/Proposed 25-26 General Fund budget; Medical Insurance Pool Report; ASB Financials; Food Service Report; District Financial Report. Enrollment 326. THS Principal report: **Student Achievement**—FFA Chapter North Idaho District Events results, Washington Leadership Conference in DC, BPA National Leadership Convention in Florida, State Track and Baseball dates and venues, JrHi Track Fun day, Students of the Month for Most Improved category; **Communication**—Fire Drill, Formal Observations, ISATs, FFA Plant Sale, Awards Night, Junior Parent Meeting, Class of 2025 year-end plans; **Recruitment & Retention**—Observations complete. Superintendent's report: **Student Achievement**—Testing, TES Spring Concert, 6th grade tour of THS, 5th grade/Senior Connection, New student & Kindergarten registration; **Financial Transparency**—Spudingo turnout was great, received Lunch donation; **Facilities**—Fire Drill, Projected enrollment for the 25-26 school year; **Communications**—Post Legislative Tour, Crisis Team updates, Negotiations May 8, 2025, Board Training to be determined for leadership and facilities; **Recruitment & Retention**—Staff Appreciation last week, Ed Law Conference, CFSGA, Cognia, Ramsdale meeting May 2, 2025, and Openings at THS and TES for school year 2025-2026. Board Chair Pam Hilliard had no comment.
5. **Action Items**
 - A. **Approve Kelly Scholarship Recipients:** Wendy Fredrickson moved to approve the Kelly Scholarship award amount of \$2,006.84 each to Lauren Christensen and Isabelle Raasch. Lisa Hunter seconded. All voted aye. Motion carried. Total approved allocation is \$4,013.68.
 - B. **Approve District Insurance:** Lisa Hunter moved to approve Moreton & Company for the district insurance carrier for the fiscal year 2025-2026. Wendy Fredrickson seconded. All vote aye. Motion carried.
 - C. **Approve Bus Use—City of Troy Summer Program:** Lisa Hunter moved to approve the use of the bus by the City of Troy Summer Program for June 1- July 31, 2025. Kendra Holden seconded. All voted aye. Motion carried.
 - D. **Approve Protective Equipment Request:** Wendy Fredrickson moved to approve protective equipment use for the football team to use during the football camp June 23 – July 2, 2025. Lisa Hunter seconded. All voted aye. Motion carried.
6. **Executive Session I.C. 74-206(1)(j) –Negotiations:** Wendy Fredrickson moved to go into Executive Session per I.C. 74-206(1)(j) Negotiations at 7:17 p.m.. Lisa Hunter seconded. A roll call vote was duly taken: Pam Hilliard-aye; Wendy Fredrickson-aye; Lisa Hunter-aye; Kendra Holden-aye. Motion carried.

Board came out of Executive Session at 7:42 p.m. No action taken.

7. **Other Business:** None
8. **Adjourn:** Meeting adjourned at 7:45 p.m.

Pam Hilliard, Chair

Theresa Priebe, Clerk