

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES ANNUAL MEETING
AUGUST 10, 2026 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, Kendra Holden, Dan Moyer
 - B. **Administrators Present:** Supt Klairé Vogt; Theresa Priebe, Clerk
- Adopt Agenda:** By unanimous consent, the agenda was approved.
2. **Education Presentation:** McKinney Vento information
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Regular Meeting minutes from July 13, 2016; Bills paid totaling \$418,863.99; New hires included Tessa Rederick, TES SpEd paraprofessional; Craig Mueller, Asst X-C coach; Volunteer Clayton Lockie, JrHi Football; and returning staff; Procedural Manual for Special Education with link .
5. **Information Items:** Budget reports included: Medical Insurance Pool. **Superintendent's report:** **Student Achievement** – Enrollment is at maximum; **Financial/Transparency**—Auditor was here on August 4 to do field work; Mr. Stoner received a \$15,000 CHS Primeland grant for new drone equipment. **Facilities**—the facilities are almost ready for the new school year and the new playground equipment that was purchased through the Nez Perce grant will be installed by the time school starts. **Communications**—New sign installed and training was provided; Winning Wellness award received; ISBA Convention in November 4-6 in Boise. **Recruitment & Retention**—Still have two Sped para positions open; Mr. Dail attended the IASA conference; still looking for an AI Policy model; PBIS training on August 4 & 5 and a presentation will be coming. Back to School information presented and the FFA BBQ is at 7:00 p.m. on August 26th. Board Chair had no comments.
6. **Action Items**
 - A. **Sealed Bids for Forklift:** Lisa Hunter moved to accept the bid from Tom Chamberlin in the amount of \$763 for the forklift. Kendra Holden seconded. All voted aye. Motion carried. Only one bid was received.
 - B. **Approve Bus Routes:** Lisa Hunter moved to approve the bus routes for the 2026-2027 school year as established and confirmed by Troy School District Transportation Coordinator. Daniel Moyer seconded. All voted aye. Motion carried.
7. **Policy Review:**
 - A. **Second Reading:** Policy 1303—Policies & Procedures to Review Annually: Wendy Fredrickson moved to approve Policy 1303 Policies & Procedures to Review Annually. Lisa Hunter seconded. All voted aye. Motion carried.
 - B. **Second Reading:** Policy 1405—School Board Use of Email & Social Media: Wendy Fredrickson moved to approve Policy 1405 School Board Use of Email & Social Media. Lisa Hunter seconded. All voted aye. Motion carried.
 - C. **Second Reading:** Policy 2363—Minute of Silence: Lisa Hunter moved to approve Policy 2353 Minute of Silence. Kendra Holden seconded. All voted aye. Motion carried.
 - D. **Second Reading:** Policy 2363F—Minute of Silence Form: Daniel Moyer moved to approve Policy 2353F Minute of Silence Notice. Kendra Holden seconded. All voted aye. Motion carried.
 - E. **Second Reading:** Policy 2605—Advancement Requirement (6 through 9): Daniel Moyer moved to approve Policy 2605 Advancement Requirement (6 through 9). Wendy Fredrickson seconded. All voted aye. Motion carried.
 - F. **Second Reading:** Policy 3330—Student Discipline: Wendy Fredrickson moved to approve Policy 3330 Student Discipline. Daniel Moyer seconded. All voted aye. Motion carried.
 - G. **Second Reading:** Policy 3331—Weapons at School: Daniel Moyer moved to approve Policy 3331 Weapons at School. Kendra Holden seconded. All voted aye. Motion carried.
 - H. **Second Reading:** Policy 3500—Student Health Physical Screenings/Examinations: Wendy Fredrickson moved to approve Policy 3500 Student Health Physical Screenings/Examinations. Lisa Hunter seconded. All voted aye. Motion carried.
 - I. **Second Reading:** Policy 3500F— Notice of Health Services Form: Lisa Hunter moved to approve Policy 3500F Notice of Blanket Consent Form for Health Care Services for Minor Children. Kendra Holden seconded. All voted aye. Motion carried.
 - J. **Second Reading:** Policy 3570P(1)—Student Records-Maintenance of School Student Records: Wendy Fredrickson moved to approve Policy 3570P(1) Student Records Maintenance of Student Records. Kendra Holden seconded. All voted aye. Motion carried.
 - K. **Second Reading:** Policy 5100—Hiring Process and Criteria: Wendy Fredrickson moved to approve Policy 5100 Hiring Process and Criteria. Lisa Hunter seconded. All voted aye. Motion carried.
 - L. **Second Reading:** Policy 5100F—Hiring Process and Criteria Form: Lisa Hunter moved to approve Policy 5100F Hiring Process and Criteria Form. Kendra Holden seconded. All voted aye. Motion carried.

- M. Second Reading:** Policy 5295—Professional Employee Representation for Purposes of Negotiations: Lisa Hunter moved to approve Policy 5295 Professional Employee Representation for Purposes of Negotiations. Kendra Holden seconded. All voted aye. Motion carried.
- N. Second Reading:** Policy 5296—Limits on Local Education Communications Devices (Alts): Lisa Hunter moved to approve Policy 5296 Limits on Local Education Association Activities. Kendra Holden seconded. All voted aye. Motion carried.
- O. Second Reading:** Policy 5335—Employee Use of Electronic Communications Devices (Alt): Daniel Moyer moved to approve Policy 5335 Employee Use of Electronic Communications Devices (Alt). Kendra Holden seconded. All voted aye. Motion carried.
- P. Second Reading:** Policy 5500—Personnel Records: Lisa Hunter moved to approve Policy 5500 Personnel Records. Kendra Holden seconded. All voted aye. Motion carried.
- Q. Second Reading:** Policy 5900—Prohibition on Staff Support of Social Transitions: Lisa Hunter moved to approve Policy 5900 Prohibition of Staff Support of Social Transitions. Kendra Holden seconded. All voted aye. Motion carried.
- R. Second Reading:** Policy 7400P(1)—Miscellaneous Procurement Standards-Federal Award Requirements: Lisa Hunter moved to approve Policy 7400P(1) Miscellaneous Procurement Standards Federal Award Requirements. Daniel Moyer seconded. All voted aye. Motion carried.
- S. Second Reading:** Policy 7400P(2)—Miscellaneous Procurement Standards-Procurement Methods Under a Federal Award: Daniel Moyer moved to approve Policy 7400P(2) Miscellaneous Procurement Standards Procurement Methods Under a Federal Award. Kendra Holden seconded. All voted aye. Motion carried.
- T. Second Reading:** Policy 7400(3)—Miscellaneous Procurement Standards-Requirements & Restrictions for Procurement Under a Federal Award-Competition: Daniel Moyer moved to approve Policy 7400(3) Miscellaneous Procurement Standards Requirements & Restrictions for Procurement Under a Federal Award Competition. Kendra Holden seconded. All voted aye. Motion carried.
- U. Second Reading:** Policy 7400(4)—Miscellaneous Procurement Standards-General Procurement Standards for Federal Awards: Lisa Hunter moved to approve Policy 7400(4) Miscellaneous Procurement Standards General Procurement Standards for Federal Awards. Kendra Holden seconded. All voted aye. Motion carried.
- V. Second Reading:** Policy 7403—Procurement of Goods & Services for School Meal Programs: Lisa Hunter moved to approve Policy 7403 Procurement of Goods & Services for School Meal Programs. Kendra Holden seconded. All voted aye. Motion carried.
- W. Second Reading:** Policy 7455—Federal Debarment & Suspension: Daniel Moyer moved to approve Policy 7455 Federal Debarment & Suspension. Wendy Fredrickson seconded. All voted aye. Motion carried.
- X. Second Reading:** Policy 8103—Vehicles Other than School Buses Used to Transport Students: Lisa Hunter moved to approve Policy 8103 Vehicles Other than School Buses Used to Transport Students. Kendra Holden seconded. All voted aye. Motion carried.
- Y. Second Reading:** Policy 9550—Cybersecurity & Data Breach Response Policy: Daniel Moyer moved to approve Policy 9550 Cybersecurity & Data Breach Response Policy. Wendy Fredrickson seconded. All voted aye. Motion carried.
- 8. Board Member Input for Future Agenda Items:** None
- 9. Adjourn:** Meeting adjourned at 7:12 p.m.

Pam Hilliard, Chair

Theresa Priebe, Clerk