

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

1. **Call to Order:** Pam Hilliard called the Regular Meeting to order at 7:01 p.m.
  - A. **Members Present:** Pam Hilliard, Dan Moyer, Lisa Hunter, Wendy Fredrickson
  - Administrators Present:** Supt./Principal Klaire; Aaron Dail, HS Principal; Theresa Priebe, Clerk
  - B. **Adopt Agenda:** Consent Agenda updated with new hires and resignations. By unanimous consent, the agenda was approved as amended
2. **Education Presentation:** Mrs. Kovisto and Mr. Wilson presented on the platform EdPuzzle and how it is incorporated in the learning process of the students.
3. **Public Comments:** None
4. **Approve Consent Agenda:** Lisa Hunter moved to approve the amended Consent Agenda. Daniel Moyer seconded. All voted aye. Motion carried. Wendy Fredrickson abstained due to conflict of interest with daughter on the Consent Agenda. Items approved: Regular Meeting minutes from October 10, 2022; Bill payments totaling \$344,637.29; Hire Jordyne Fredrickson, Girls' basketball assistant coach; Mitchell Sandquist, Boys' basketball assistant coach; Resignations from Jessica Renfrow, Track coach; Travis House, Baseball coach; and Carla Church, Title I-A paraprofessional aide; a list of items for disposal consisted of Laptops, monitors, and network switches.
5. **Information Items:** Budget reports included: October 2022 ASB financial reports; Medical Insurance Pool Report; District Financial report; Enrollment Report – 320 students; HS Principal Report; Elementary Principal Report; Superintendent's report included: Enclosed is a QR code for the ISBA Convention/Resolutions; an Evaluation Onsite Review was conducted and the District is in compliance; State Safety Inspection was done on October 11, 2022 and no unsafe or hazardous conditions were identified; an Idaho School Safety Center Threat Assessment was completed this month and a few issues were identified and will be taken care of; District Building Facility/Maintenance Committee meeting is scheduled for November 21, 2022; Superintendent evaluation needs to be scheduled in December; Tyler SIS is going away so other options are being researched—Power School, Infinite Campus, and Skyward; Cost analysis for \$1/hour increase for personnel was reviewed; and Troy schools ranked top 10 in Idaho. Board Chair Pam Hilliard reminded the Board that the Convention is this week. The convention starts Wednesday, November 9, 2022 at Noon and ends Friday, November 11, 2022 at Noon.
6. **Action Items:**
  - A. **Executive Session IC 74-206(b) Personnel:** Wendy Fredrickson moved to go into Executive Session at 8:22 p.m. per Idaho Code 74-206(1)(b)—Personnel. Lisa Hunter seconded. A roll call vote was duly taken: Dan Moyer-aye; Lisa Hunter-aye; Wendy Fredrickson-aye; Pam Hilliard-aye. Motion carried.
 

The Board came out of Executive Session at 8:51 p.m.

Wendy Fredrickson moved to resume the regular meeting. Daniel Moyer seconded. All voted aye. Motion carried.
7. **A. Approve Leave Request:** The Board did not move on the request.
  - B. **Approve Date for Superintendent Evaluation:** Wendy Fredrickson moved to approve to meet on December 12, 2022 at 6:00 p.m. to complete the Superintendent evaluation. Lisa Hunter seconded. All voted aye. Motion carried.
  - C. **Approve Three Year Financial Plan:** Wendy Fredrickson moved to approve the School Board Three Year Financial Plan as presented. Daniel Moyer seconded. All voted aye. Motion carried.
  - D. **Approve Job Descriptions:** Wendy Fredrickson moved to approve the job descriptions for Troy School District McKinney Vento Homeless Liaison and Gifted Talented Coordinator. Lisa Hunter seconded. All voted aye. Motion carried.
8. **Board Member Input for Future Agenda Items:** None
9. **Adjourn:** By unanimous consent, meeting was adjourned. Meeting adjourned at 9:06 p.m.

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Pam Hilliard, Board Chair

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Theresa Priebe, Clerk