

**TROY SCHOOL DISTRICT NO. 287  
BOARD OF TRUSTEES REGULAR MEETING  
APRIL 10, 2023 7:00 P.M.  
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Pam Hilliard called the Regular Meeting to order at 7:03 p.m.
  - A. **Members Present:** Pam Hilliard, Dan Moyer, Wendy Fredrickson, Kyle Osborn
  - Administrators Present:** Supt./Principal Klaire Vogt; Aaron Dail, HS Principal; Theresa Priebe, Clerk
  - B. **Adopt Agenda:** By unanimous consent, the agenda was approved.
2. **Education Presentation:** Mrs. Heath and Miss Fredrickson presented what their typical day looks like for kindergarten students. Each teacher has their own students this year but after lunch and noon recess, Mrs. Heath's students go to Miss Fredrickson's room for Math and Miss Fredrickson's students go to Mrs. Heath's class for ELA. After the Math and ELA sessions, the students return to their regular classrooms to finish out the day. Both teachers collaborate first thing in the morning to start their day and collaborate after school a well. A presentation on what they both have learned so far as Mentor and Mentee and the support they give to each other and the students.
3. **Public Comments:** None
4. **Approve Consent Agenda (Action Item):** By unanimous consent, the Consent Agenda was approved. Items approved: Regular Board Minutes from March 13, 2023; Bill payments totaling \$315,816.99; Review both the 2023-2024 Elementary Handbook and High School Handbook.
5. **Information Items:** Budget reports included: March 2023 ASB financial reports; Medical Insurance Pool Report; District Financial report; Enrollment Report – 328 students. HS Principal Report; Elementary Principal Report; Superintendent's report included: Post-Legislative Tour is April 19, 2023 and will be reviewed at the next meeting; Negotiations scheduled for April 27<sup>th</sup> at 4:00 p.m.; Morgan Loy, Jordyne Fredrickson, Ashley Nelson and Klaire Vogt participated in a two day training to become members of a "flight team" when a crisis arises in our region; Board Training dates presented for consideration; Transportation Spot Inspection; New Bus update; CRT Response to patrons; Needs for next year may include an additional Science/Math teacher at THS and the Title I-A teacher FTE increase to 1.0; Classified Salary schedule options for review and directive. Board Chair Pam Hilliard had no comments.
6. **Action Items:**
  - A. **Approve Date for Fiscal Year 2023-2024 Budget Hearing:** Wendy Fredrickson moved to approve the Fiscal Year 2023-24 budget hearing be scheduled for June 12, 2023 at 7:00 p.m. Kyle Osborn seconded. All voted aye. Motion carried.
  - B. **Approve Date for Board Workshop:** Daniel Moyer moved to schedule the Board Workshop for strategic planning on May 1, 2023 at 6:00 p.m. Wendy Fredrickson seconded. All voted aye. Motion carried.
  - C. **Approve BPA Out-of-State Travel:** Kyle Osborn moved to approve the out-of-state travel for the BPA National Convention in Anaheim California April 25-30, 2023. Daniel Moyer seconded. All voted aye. Motion carried.
  - D. **Approve Purchase of Bus:** Wendy Fredrickson moved to approve the purchase of a new bus in the amount of \$113,385 from Western Mountain Bus and Auto Sales. Kyle Osborn seconded. All voted aye. Motion carried.
7. **Policy Items (Action Items)**
  - A. **Second Reading** – Revised Policy 3010P Students: Open Enrollment: Kyle Osborn moved to approve revised Policy 3010P Students: Open Enrollment. Wendy Fredrickson seconded. All voted aye. Motion carried. Revision includes 4-12 26 students per class
8. **Policy Items:**
  - A. **First Reading:** Revise Policy 4210: Community Relations: Community Use of School Facilities
9. **Board Member Input for Future Agenda Items:** Baseball Field
10. **Adjourn:** By unanimous consent, meeting was adjourned. Meeting adjourned at 9:32 p.m.

---

Pam Hilliard, Board Chair

---

Theresa Priebe, Clerk