

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES REGULAR MEETING
JANUARY 9, 2023 7:00 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Pam Hilliard called the Regular Meeting to order at 7:00 p.m.
 - A. **Members Present:** Pam Hilliard, Dan Moyer, Lisa Hunter, 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. **Approve Minutes:** Lisa Hunter moved to approve the minutes from the December 12, 2022 Special Meeting and the Regular Monthly Meeting. Daniel Moyer seconded. All voted aye. Motion carried.
3. **Education Presentation:** The Board members toured the schools. Supt. Klaire Vogt presided.
4. **Annual Meeting per Policy 1200:** Lisa Hunter moved to elect Pam Hilliard as Board Chair. Daniel Moyer seconded. All voted aye. Motion carried. Kyle Osborn moved to elect Wendy Fredrickson as Vice Chair. Lisa Hunter seconded. All voted aye. Motion carried. Kyle Osborn moved to elect Theresa Priebe as Clerk/Treasurer and Business Manager. Lisa Hunter seconded. All voted aye. Motion carried. Lisa Hunter moved to designate the Moscow-Pullman Daily News as the District's official newspaper. Kyle Osborn seconded. All voted aye. Motion carried. Daniel Moyer moved to schedule the regular board meetings each second Monday of the month at 7:00 p.m. at the Troy HS Library. Lisa Hunter seconded. All voted aye. Motion carried. Motion was made by Lisa Hunter to adopt the Policy Manual as it exists. Daniel Moyer seconded. All voted aye. Motion carried.
5. **Public Comments:** None
6. **Approve Consent Agenda:** By unanimous consent, Consent Agenda is approved. Items approved: Bill payments totaling \$340,719.21; Hire Avery Ruchert as Title I-A paraprofessional aide; and Resignation from Jessica Christensen.
7. **Information Items:** Budget reports included: December 2022 ASB financial reports; Medical Insurance Pool Report; District Financial report; Ramsdale Scholarship Investment; Kelly Scholarship Investment; Enrollment Report – 322 students; HS Principal Report; Elementary Principal Report; Superintendent's report included: the Student Information System selected for recommendation is PowerSchool; a RFP has been put out for audio/bell/intercom system upgrade in the schools; a RFP for a new bus and auditing services will be provided at the February 2023 meeting; new flooring in five classrooms at TES; Dyslexia training has been scheduled for the staff; the Building/Maintenance committee has made a recommendation for projects for 2023-24 school year which includes the second phase of flooring at TES, upgrade the TES restrooms and HVAC in the Ag Shop, Driveway for Emergency Vehicles to access the football field, a drinking fountain at the Concessions Stand and a paint shed; and after discussion with ISBA it is recommended to schedule a workshop for Strategic Planning to incorporate long term goals for the District.
8. **Action Items:**
 - A. **Approve Purchase of PowerSchool Student Information Systems:** Lisa Hunter moved to approve the purchase of PowerSchool Student Information System in the amount of \$19,728.75 in which \$11,290 will be due at signing of the contract and the balance of \$8,438.75 will be due July 1, 2023. Daniel Moyer seconded. All voted aye. Motion carried.
 - B. **Approve Out-of-State Travel for the THS All State Choir:** Daniel Moyer moved to approve the out-of-state travel for the All State Choir Conference in Pocatello, Idaho February 1 – 5, 2023 per the itinerary and student list provided. Lisa Hunter seconded. All voted aye. Motion carried.
9. **Board Member Input for Future Agenda Items:** None
10. **Adjourn:** By unanimous consent, meeting was adjourned. Meeting adjourned at 8:45 p.m.

Pam Hilliard, Board Chair

Theresa Priebe, Clerk