

**TROY SCHOOL DISTRICT NO. 287  
BOARD OF TRUSTEES REGULAR MEETING  
MAY 8, 2023 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, Wendy Fredrickson, Kyle Osborn, Lisa Hunter
  - Administrators Present:** Supt./Principal Klaire Vogt; Theresa Priebe, Clerk
  - B. **Adopt Agenda:** By unanimous consent, the agenda was approved.
2. **Education Presentation:** Nicole Recla presented the THS Response to Intervention (RTI) data review and process.
3. **Public Comments:** None
4. **Approve Consent Agenda (Action Item):** By unanimous consent, the Consent Agenda was approved. Items approved: Regular Board Minutes from April 10, 2023; Negotiations Minutes from March 16, 2023; Bill payments totaling \$351,124.41; New Hire included Isaac Stoner as JrHi Asst. Track coach; Resignations from Tera Stoner, Cross Country Coach, and Elise (Waldrop) Francis from Library Aide and Asst Cheer Coach.
5. **Information Items:** Budget reports included: April 2023 ASB financial reports; Medical Insurance Pool Report; District Financial report; Kelly Scholarship Mutual Fund; Enrollment Report – 328 students. HS Principal Report; Elementary Principal Report; Superintendent’s report included: 2023 Preliminary ISAT results are coming in with final data in June; attended the Law Conference; Board Training was on May 1, 2023 for Strategic Planning which included Student Achievement, Financial Responsibility/Transparency; Facilities; Communication and Recruitment & Retention of Staff; Summer maintenance projects in the student-occupied buildings will include TES bathrooms, HVAC MPR/Ag room, TES Flooring, Installation of basketball hoops; TES/THS Audio Enhancement/Intercom; and other Summer Maintenance projects will include purchasing an UTV, install a drinking fountain at the Track, a paint shed, Bus Garage door repair and AC Guards at the Elementary School. Committee meetings for Technology, Insurance and Wellness have been finished and Negotiations is scheduled for May 9<sup>th</sup>. Board Chair Pam Hilliard had no comments.
6. **Action Items:**
  - A. **Approve Kelly Scholarship Recipients:** Wendy Fredrickson moved to approve the Kelly Scholarship award amount of \$1,561.16 for the following recipients: Andie Cook, Sarah Fry, Isaac Stoner and Zachary Stoner. Daniel Moyer seconded. All voted aye. Motion carried.
  - B. **Approve Math Curriculum:** Kyle Osborn moved to approve the purchase of the new math curriculum enVision Math @ 2024, option one in the amount of \$22,461.85 as researched and recommended by the curriculum committee. Wendy Fredrickson seconded. All voted aye. Motion carried.
  - C. **Approve Hiring Extra-Curricular Assignments:** Kyle Osborn moved to approve the hiring of extra curricular assignments for the 2023-2024 school year as listed. Daniel Moyer seconded. All voted aye. Motion carried.
7. **Policy Items (Action Items)**
  - A. **Second Reading** – Wendy Fredrickson moved to table Policy 4210 Community Relations: Community Use of School Facilities. Lisa Hunter seconded. All voted aye. Motion carried.
8. **Board Member Input for Future Agenda Items:** Baseball Field
10. **Adjourn:** By unanimous consent, meeting was adjourned. Meeting adjourned at 8:57 p.m.

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Pam Hilliard, Board Chair

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Theresa Priebe, Clerk