

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES REGULAR MEETING
DECEMBER 9, 2024 6:30 p.m.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Pam Hilliard called the Special Meeting to order at 6:30 p.m.
 - A. **Members Present:** Pam Hilliard, Daniel Moyer, Wendy Fredrickson, Kyle Osborn, Lisa Hunter
 - Administrators Present:** Supt Klaire Vogt; Theresa Priebe, Clerk
 - B. **Adopt Agenda:** By unanimous consent, the agenda was approved.
2. **Education Presentation:** Elementary teachers Morgan Loy, Lisa Hazeltine, and Moreesa Sandquist presented an overview of the Targeted Tutoring program and the processes in place to help students achieve the standards. The Board took time to review with Supt. Klaire Vogt her evaluation.
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Regular Board Meeting minutes of November 11, 2024; Bills paid totaling \$403,413.48; New Hires included Emma Schnider, asst. girls' basketball coach.
5. **Information Items:** Budget reports included: ASB financial reports; Medical Insurance Pool report; School Lunch & Breakfast reports; Enrollment at 333. HS Principal report included **Student Achievement** – FFA competed at CDE in Moscow; 21 students participated in BPA Regions at the U of I; December Students of the Month for Most Polite/Considerate; Voice of Democracy essay winner; **Communication** -- THS music students attended the U of I's Holiday Jazz concert and the music students will attend the Holiday Concert on December 17 at TES MPR at 7:00 p.m.; Safety drills were held in November; December 11th, Senior Project students will showcase their projects at the THS Commons and Library; Semester finals are December 17-20; **Facilities** – Baseball Field committee added infield materials to the field; Site has been chosen to hang the old THS center logo on the Commons wall this winter; **Recruitment & Retention** – Staff development on December 12th with Data Teams. Superintendent's report included **Student Achievement** – First set of Evaluations is completed; All school field trip at the U of I on December 18; **Financial/Transparency** – Reviewed Food Service budget with Judy Deskins and Theresa Priebe. Reviewed 23-24 and 24-25 through October of both years. Found that \$16,000 last year was Supply Chain monies used to help offset some of the costs for milk and eligible items. Looking at ways to increase the adult meals and breakfast meals. Will review again in January and follow up in February; **Facilities** – the School Modernization Plan will help with the facilities over the course of ten years as outlined on the anticipated budget for both schools; Looking at moving the District Office to the Elementary School; **Communication** – a Troy School District promo video was made and is currently updated on the website; received a plaque from Beyond Textbooks; CTE approval letter; **Recruitment** – a job description for FFA advisor, general secondary education teacher, and summer activities has been provided to review; Professional development included general supervision file review, CPR instructors, FACE conference attendees identifying senior citizen connections, Mr. Dail attending Project Leadership trainings, PBIS program approved for 2025-2026. Board Chair Pam Hilliard had no comments.
6. **Action Items**
 - A. **Approve Superintendent/Elem Principal Contract:** Lisa Hunter moved to approve a 2-year Elementary School .8 FTE Principal and a .2 FTE Superintendent contract for Klaire Vogt for the 2025-26 and 2026-27 school years. Kyle Osborn seconded. All voted aye. Motion carried.
 - B. **Approve Secondary Principal Contract:** Daniel Moyer moved to approve a 2-year 1.0 FTE Secondary Principal contract for Aaron Dail for the 2025-26 and 2026-27 school years. Kyle Osborn seconded. All voted aye. Motion carried.
 - C. **Approve Ten Year Facilities Plan:** Daniel Moyer moved to approve the Ten Year Facilities Plan as presented. Lisa Hunter seconded. All voted aye. Motion carried.
 - D. **Approve Moving District Office:** Kyle Osborn moved to approve moving the District Office location to Troy Elementary using either Fund 410 Plant Facility and/or School Modernization funds. Lisa Hunter seconded. All voted aye. Motion carried.
7. **Policy Items:**
 - A. **First Reading:** Policy 3265 Students: Student-Owned Electronic Communication Devices
8. **Other Business:** None
9. **Adjourn:** Meeting adjourned at 7:56 p.m.