

**TROY SCHOOL DISTRICT NO. 287  
BOARD OF TRUSTEES ANNUAL MEETING  
JANUARY 12, 2026 6:30P.M.  
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Pam Hilliard called the Regular Meeting to order at 6:31 p.m.
  - A. **Members Present:** Pam Hilliard, Wendy Fredrickson, Kendra Holden, Daniel Moyer, Lisa Hunter
  - Administrators Present:** Supt Klaire Vogt; HS Principal, Aaron Dail; Theresa Priebe, Clerk
  - B. **Adopt Agenda:** By unanimous consent, the agenda was approved.
2. **Approve Minutes (Action Item):** Wendy Fredrickson moved to approve the minutes from the December 8, 2025 Special Meeting and the December 8, 2025 Regular Meeting. Kendra Holden seconded. All voted aye. Motion carried.
3. **Swear in New Trustees, Zone 1 and Zone 3:** Kendra Holden and Lisa Hunter were sworn in as newly elected trustees. Kendra Holden, Zone 1 and Lisa Hunter, Zone 3.
4. **Annual Meeting (per Policy 1200)(Action Item): Reorganization of the Board of Trustees** Chair Pam Hilliard stated as chair of the Troy School District Board of Trustees, I declare the Board of Trustees as dissolved and I ask the Board to proceed with reorganization for the 2026 school year. Superintendent Klaire Vogt stated as Superintendent of the Troy School District, I declare the office of Chair of the Board open and I ask for nominations. Do I have a nomination? Wendy Fredrickson moved to nominate Pam Hilliard as Chair and Daniel Moyer seconded. All voted aye. Chair Pam Hilliard asked for a nomination for Vice Chair. Lisa Hunter moved to nominate Wendy Fredrickson as Vice Chair. Kendra Holden seconded. All voted aye. Motion carried. Chair Pam Hilliard asked for a motion to accept the reorganization of the Board of Trustees for the 2026 school year. Wendy Fredrickson moved to accept the reorganization of the Board of Trustees for the 2023 school year and Daniel Moyer seconded. All voted aye. The Code of Ethics were reviewed, signed and dated.

Wendy Fredrickson moved to elect Theresa Priebe as Clerk/Treasurer and Business Manager for Troy School District 287 for the 2026 year. Kendra Holden seconded. All voted aye. Motion carried.

Lisa Hunter moved to designate the Lewiston Tribune as the District's official newspaper. Wendy Fredrickson seconded. All voted aye. Motion carried.

Daniel Moyer moved to set the regular meetings of the school board at 6:30 p.m. each second Monday of the month at the Troy High School Library. Lisa Hunter seconded. All voted aye. Motion carried.

Lisa Hunter moved to designate the official posting sites for the district at the District Office at 103 Trojan Drive and on the Website. Courtesy posting shall be at the Troy High School and the Troy Post Office. Daniel Moyer seconded. All voted aye. Motion carried.

Daniel Moyer moved to designate the following official depositories for the school district—Columbia Bank, Idaho State Treasurer and Northwestern Mutual Investment. Lisa Hunter seconded. All voted aye. Motion carried.

Wendy Fredrickson moved to adopt the Policy Manual as it exists. Lisa Hunter seconded. All voted aye. Motion carried.

5. **Presentation:** Mrs. Wolf gave a presentation on her Life Skills class and the topics that were taught in the semester class. No actual tour of the facilities this year, but Supt. Vogt reported that the main Elementary Office was tiled along with the bathrooms. Mr. Dail updated the Board with the Library being used as a classroom by Mr. Well's Spanish class and the different arrangements he makes in his class with the ease of moving the new tables and chairs as needed. Supt. Vogt went through each section of the Board of Trustees binder with the Board for their ease of finding documents relating to the board's roles and the superintendent's roles.
6. **Public Comments:** None
7. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Bills paid totaling \$415,646.24; New Hires include – Darrick Baier, Asst. Baseball coach; Resignations from Kristi Trout, Asst. Volleyball Coach.
8. **Information Items:** Budget reports included: December 2025 ASB budget reports; Food Service Medical Insurance Pool and District Financial report. Enrollment is currently 321. Principal reports: **THS – Student Achievement** – FFA State Degree Sifting, Employment Skills, Agronomy and Agriculture sales scheduled for January 23 at U of I; FFA Gem State Leadership Conference January 26-27; BPA Regional Conference results include 1<sup>st</sup> place Parliamentary Procedure; 1<sup>st</sup> place Economic Research Team; 3<sup>rd</sup> place Presentation Team and some students qualified for individual competitions; Girls' basketball tournament begins February 4<sup>th</sup> at higher seed and then the rest of the games will be played at Lewiston HS; Boys' Basketball tournament begins February 18<sup>th</sup> at higher seed and then at Lewiston HS; District Cheer competition February 14<sup>th</sup> at Lakeland HS; Students of the Month

"Leadership"; **Facilities** – New plastic has been ordered for the Greenhouse due to damage by the wind storm and snow; **Communications** –Semester 1 finals on January 6 & 7, 2026; Fentanyl Awareness presentation was on January 8<sup>th</sup>; **Recruitment & Retention** –Mr. Hoffman attended the NAAE Convention in Nashville, TN December 8-12<sup>th</sup> on workshops, leadership sessions **and** committee meetings. He was not elected as the regional secretary. **Superintendent's report: Student Achievement**— Held Winter Festival & Concert on January 9<sup>th</sup>; One Junior High student participating in Moscow wrestling program and one high school student participating in the wrestling co-op; **Financial/Transparency** – Met with Recreation District regarding Reader Board and they are happy to help up to 80% of the reader board; **Facilities**— TES flooring; **Communications**— Absorbed in the Accreditation process and interviews will be February 3<sup>rd</sup>. **Recruitment & Retention** – Day on the Hill is slated for February 16-17 in Boise if anyone is wanting to attend. Board Chair had no comments.

**9. Action Items**

- A. Approve Increase in Gate Fees:** Lisa Hunter moved to approve the increase in game gate fees as presented. Daniel Moyer seconded. All voted aye. Adults -\$7; Seniors & Middle School/High School -\$6; Elementary students -\$5; and 5 and under – free.
- B. Appoint Legislative Representative:** Wendy Fredrickson moved to appoint Pam Hilliard as the district legislative representative for the 2026 legislative session. Kendra Holden seconded. All voted aye. Motion carried.
- C. Approve School Closures, December 17-19, 2025:** Wendy Fredrickson moved to approve the school closures for December 17, 18, and 19, 2025 due to power outages. Daniel Moyer seconded. All voted aye. Motion carried.
- D. Approve Baseball Head Coach:** Wendy Fredrickson moved to approve hiring Levi Collett as the THS baseball head coach. Lisa Hunter seconded. All voted aye. Motion carried.
- E. Approve Bid for 1997 Chevy Pickup:** Daniel Moyer moved to approve accepting the bid of \$867 from Ken Olesen for the 1997 Chevy pickup. Kendra Holden seconded. All voted aye. Motion carried. Wendy Fredrickson abstained from discussion and voting due to conflict of interest. Bids received were: Ted & Heather Bailey, \$525; Rebecca Manzer, \$750; Ken Olesen, \$867.

**10. Board Member Input for Future Agenda Items:** None

**11. Adjourn:** Meeting adjourned at 8:12 p.m.

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Pam Hilliard, Chair

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Theresa Priebe, Clerk