

**TROY SCHOOL DISTRICT 287
BOARD OF TRUSTEES REGULAR MEETING
AUGUST 12, 2024 6:30 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Pam Hilliard called the Regular Meeting to order at 6:33 p.m.
 - A. **Members Present:** Pam Hilliard, Wendy Fredrickson, Daniel Moyer
 - Administrators Present:** Supt Klaire Vogt; Aaron Dail, HS Principal; Theresa Priebe, Clerk
 - B. By unanimous consent, the agenda was approved.
2. **Board Training:** McKinney Vento annual training review.
3. **Public Comments:** James Fry, candidate for Latah County Sheriff. Mr. Fry presented positive ways to further help schools and communities if he were elected Sheriff at the November 2024 election.
4. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Regular meeting minutes of July 8, 2024; Bills paid totaling \$488,463.59; Hire Christopher Warren and Jeanmichel Cognard bus drivers and Jeannette Warren as Jr High X-Country coach; rehire the classified staff for the 2024-2025 school year as presented; Approve the Special Education Manual (2018)—a link was provided; and items to be disposed consisted of two servers, a VGA monitor, and 56 Chromebooks.
5. **Information Items:** Budget reports included: Medical Insurance report. THS Principal's report included the current number of students participating in fall sports which the first practice started August 12; New student orientation/registration was held on August 7th and the schedule pickup will be August 15 with the 12th grade students beginning at 8:00 am. Superintendent's report included **Student Achievement** – New course schedule at THS will reflect options for students to receive additional diplomas; IRI scores were in the top ten and TES Enrollment numbers projected as of August 5 have reached capacity. **Financial/Transparency** – Auditor has been in the District and will present the 2024 fiscal year audit at the September Board meeting. **Facilities** – Other Districts are taking the lump sum amount so a recommendation will be coming to the Board to either take the lump sum amount or amortize. **Communication** – researching a new Reader Board, Back to School information provided, and Federal Programs includes Parent Involvement review of Title I survey/PAC for the school year referencing policies 2420-2024P. **Recruitment & Retention** – Still open positions for SpEd paras and food service help; Transportation Dept update included capacity building training center and possible outside training opportunities, looking at the Bus Right App which will be in real time so parents can see where the buses are at all times during the routes, researching purchasing a new bus and possibly selling a bus; THS Intern Teachers for Fall 2024 will include a SpEd Teacher, Instructional Coach, Science Teacher, and Administrative internship; Professional Development included IASA Conference and Jeremy Bullock Foundation Conference both targeting safety and cell phones. Board Chair thanked Superintendent for getting everything ready for the new year.
6. **Action Items:**
 - A. **Approve Safe Return to School Plan:** Daniel Moyer moved to approve the current TSD Fall 2024 Return to School Plan as presented. Wendy Fredrickson seconded. All voted aye. Motion carried. Document is on the website.
 - B. **Approve Bus Routes:** Daniel Moyer moved to approve the 2024-2025 bus routes as established and confirmed by Troy School District Transportation Coordinator. Dave Gludt, Bus 17, Driscoll Ridge/Hwy 99 route; Matt Kathanimane, Bus 24, Little Bear/Burnt Ridge Road route; Christopher Warren, Bus 19, Randall Flat/Orchard Loop route; and Jon Cognard, Bus 22, Hwy 8/Spring Valley Road route. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - C. **Approve Supplemental Contracts:** Wendy Fredrickson moved to approve the Supplemental Contracts and Extra Duties/Activities contracts for FY24-25 as presented. Daniel Moyer seconded. All voted aye. Motion carried. Note: Jordyne Fredrickson was previously removed from the list due to conflict of interest with Wendy Fredrickson making the motion.
 - D. **Approve Hiring Certificated Staff Position:** Daniel Moyer moved to approve the hiring of Kindra Wilson as the Troy High School Special Education teacher, 1.0 FTE on a Category 1 contract. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - E. **Approve Change of September's Regular Board Meeting:** Wendy Fredrickson moved to approve the change of date of September's regular month meeting date from September 9, 2024 to September 16, 2024 at 6:30 p.m. Daniel Moyer seconded. All voted aye. Motion carried.
 - F. **Approve Athletic Cooperative:** Daniel Moyer moved to approve the filing of the application for the athletic cooperative for golf between Troy School District and Moscow School District. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - G. **Approve Hiring Transportation Coordinator:** Wendy Fredrickson moved to approve hiring James Stoner as Transportation Coordinator for the 2024-2025 school year with a stipend of \$12,000. Daniel Moyer seconded. All voted aye. Motion carried.

- H. Approve Alternative Authorizations:** Daniel Moyer moved to approve the alternative authorization – Teacher to New Endorsement for Kaitlyn Wright for an endorsement in Natural Science, and approve the alternative authorization – Teacher to New Endorsement for Kindra Wilson for an endorsement in Exceptional Child Generalist (K-12). Wendy Fredrickson seconded. All voted aye. Motion carried.
- I. Approve Head Football Coach:** Daniel Moyer moved to rehire Shawn Buchanan as head football coach for the 2024-2025 school year. Wendy Fredrickson seconded. All voted aye. Motion carried.
- J. Approve Hiring Athletic Directors:** Wendy Fredrickson moved to approve hiring Kelly Carlstrom as the .4 Athletic Director and James Stoner as .6 Athletic Director. Daniel Moyer seconded. All voted aye. Motion carried.
- 7. Board Member Input for Future Agenda Items:** None
- 8. Adjourn:** Meeting adjourned at 7:19 p.m.

Pam Hilliard, Chair

Theresa Priebe, Clerk