

**TROY SCHOOL DISTRICT NO. 287  
BOARD OF TRUSTEES ANNUAL MEETING  
JANUARY 14, 2019 7:00 P.M.  
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Dana Hoskins called the regular meeting to order at 7:00 p.m.
  - A. **Members Present:** Dana Hoskins, Kyle Osborn; James Fry & David Aiken via teleconference
  - Administrators Present:** Supt/Principal Brad Malm; Theresa Priebe, Clerk
  - B. **Adopt Agenda:** Move Action Items 5a-5f up after Item 3 to accommodate time constraint for board member James Fry who is currently back East. By unanimous consent, the agenda was approved as amended.
2. **Public Comments:** None
3. **Approve Consent Agenda:** By unanimous consent, Consent Agenda was approved. Items approved: Regular Meeting minutes from December 10, 2018; Bills paid totaling \$369,041.
5. **Action Items**
  - A. **Review and Readopt Motions Made at the July 16<sup>th</sup> "Annual Meeting":** Kyle Osborn moved to approve the six motions identified that were made at the July 16, 2018 "Annual Meeting":
 

*Wendy Fredrickson moved to retain Dana Hoskins as Board Chair for the 18-19 school year. Kyle Osborn seconded. All voted aye. Motion carried.*

*David Aiken moved to retain James Fry as Vice-Chairman for the 18-19 school year. Wendy Fredrickson seconded. All voted aye. Motion carried.*

*Wendy Fredrickson moved to elect Theresa Priebe as Clerk and Treasurer. David Aiken seconded. All voted aye. Motion carried.*

*Wendy Fredrickson moved to designate Moscow-Pullman Daily Newspaper as the District's official newspaper. Kyle Osborn seconded. All voted aye. Motion carried.*

*Kyle Osborn moved to schedule the regular meetings of the school board at 7:00 p.m. each second Monday of the month at the Troy High School Library. David Aiken seconded. All voted aye. Motion carried.*

*Wendy Fredrickson moved to adopt the Policy Manual as it exists. David Aiken seconded. All voted aye. Motion carried.*
  - B. **Approve Board Meeting Posting Locations:** Kyle Osborn moved to approve the following posting locations: District Website, District Office, Troy Post Office, Umpqua Bank-Troy Branch, Troy Elementary School, and Troy Jr-Sr High School. David Aiken seconded. All voted aye. Motion carried.
  - C. **Approve Signatories:** Kyle Osborn moved to approve the following signatories: District signatories: Board Chair, Vice-Chair, Superintendent, Business Manager/Clerk; TES signatories: Elem Principal, Elem Secretary, District Secretary/AP Clerk; and THS signatories: HS Principal, HS Secretary, Business Manager/Clerk. James Fry seconded. All voted aye. Motion carried.
  - D. **Set Supplemental Levy Amount/Approve Supplemental Levy Election Resolution:** Kyle Osborn moved to approve the supplemental levy amount of \$995,000 and to approve the Supplemental Levy Resolution 01.14.19.1. for the March 12, 2019 levy election. David Aiken seconded. All voted aye. Motion carried.
  - E. **Approve Date for Superintendent Evaluation:** Kyle Osborn moved to meet on February 11, 2019 at 6:00 p.m. to complete the Superintendent evaluation. James Fry seconded. All voted aye. Motion carried.
  - F. **Approve Two-Hour Delay Due to Icy Road Conditions January 9, 2019:** Kyle Osborn moved to approve the two-hour delay due to weather related unsafe road conditions on January 9, 2019. David Aiken seconded. All voted aye. Motion carried.

Board Chair Dana Hoskins excused James Fry from the meeting due to James Fry's obligations.

4. **Information Items:** Budget reports included for December 2018: ASB financial reports, Food Service Cashflow Reports; Medical Insurance Pool; Kelly Scholarship Investment Account; Ramsdale Scholarship Investment; and District Financial report. Enrollment is at 269. Principal's reports. Superintendent's report included: Mr. Hoffman is forming a FFA Advisory Committee and Kyle Osborn offered to be the board member to sit on the Committee; Met with District 5 Representatives and Senator on December 14<sup>th</sup> to discuss the proposed funding formula; the State Safety Inspection was completed on December 18, 2018 with no unsafe or hazardous conditions; Five out of six appeals have been approved through the 2018 Cohort Graduation rate appeal process; State Report Card website information; and gave an update on the donations for the all-weather track. The new bus was delivered on December 27, 2018. Board Chair Dana Hoskins no comments.

6. **Policy Items:**
  - A. **First Reading--Revised Policy 1260: Authorization of Signatures**
  - B. **First Reading—Revised Policy 1500: Board of Trustees Board Meetings**
7. **Board Member Input for Future Agenda Items:** TES turnaround needs a flagger to keep the traffic flowing.
8. **Adjourn:** Meeting adjourned at 7:27 p.m.

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Dana Hoskins, Chair

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Theresa Priebe, Clerk