

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES SPECIAL MEETING
FEBRUARY 5, 7:00 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Dana Hoskins called the meeting to order at 7:04 p.m.
 - A. **Members Present:** Dana Hoskins, James Fry, Wendy Fredrickson, Kyle Osborn, David Aiken via phone
2. **Adopt Agenda:** Wendy Fredrickson moved to approve the special meeting agenda as amended. James Fry seconded. All voted aye. Motion carried. Item #5 has been tabled until February 12, 2018 board meeting.
3. **Board Training -- ISBA:** David Brinkman, ISBA Trainer, presented and reviewed Idaho Code 33-512 Board Governance in the training. Mr. Brinkman went through each section of the code (1-17) and also touched on Idaho Code 33-513 that governs the hiring of professional personnel.

Motion was made at 8:00 p.m. by Wendy Fredrickson to extend the training session to finish the presentation by Mr. Brinkman. James Fry seconded. All voted aye. Motion carried.

Mr. Brinkman did display Troy School District's Policies 1000, 4000, and 4100 for review and discussion. Mr. Brinkman recommended that the Board have on its Agenda an item for *Boardmember Input for Future Agenda Items*. Mr. Brinkman also recommended that the Board review its policies monthly and to add "Reviewed On:" the policies under *Adopted On* and *Revised On*. Topic ideas were discussed for another training in March 2018.

4. **Executive Session – I.C. 74-206(1)(b) Superintendent Evaluation:** James Fry moved to go into Executive Session per Idaho Code 74-206(1)(b) for Superintendent evaluation at 9:04 p.m. Kyle Osborn seconded. A roll call vote was taken: Wendy Fredrickson-aye; Kyle Osborn-aye; Dana Hoskins-aye; James Fry-aye; David Aiken-aye via phone. Motion carried.

Motion was made by Wendy Fredrickson to get out of Executive Session at 9:20 p.m. James Fry seconded. All voted aye. Motion carried. No action taken.

5. **Approve Superintendent Contract:** Tabled until February 12, 2018 board meeting.
6. **Adjourn:** By unanimous consent, the meeting adjourned at 9:20 p.m.

Dana Hoskins, Chair

Theresa Priebe, Clerk