

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES MEETING
FEBRUARY 12, 2018 7:00 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Dana Hoskins called the Regular Meeting to order at 7:03 p.m.
 - A. **Members Present:** Dana Hoskins, James Fry, David Aiken via telephone, Wendy Fredrickson, Kyle Osborn
 - Administrators Present:** Supt./Principal Brad Malm; Theresa Priebe, Clerk
 - B. **Adopt Agenda:** By unanimous consent, the agenda was approved.
2. **Education Presentation:** Allison Foote, Crystal Tibbals, and Jessica Renfrow presented an overview of the Positive Behavior Intervention System (PBIS) that is being used at the Elementary School. Positive feedback from the teachers are assuring this system is working very well.
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, Consent Agenda was approved. Items approved: Regular Board Meeting minutes of January 15, 2018 and Special Board Meeting minutes of February 5, 2018; Bills paid totaling \$250,933.89.
5. **Information Items:** Budget reports included January 2018 ASB financial reports; Medical Insurance Pool Report; District Financial Report, and Food Service Report. Enrollment stayed at 266.5. Elementary Principal's report; HS Principal's report. Superintendent's report included thanking the Board for the nice plant he received; Day-on-the-Hill is February 19, 2018; scheduling a budget meeting before setting the levy amount; Law Conference is April 23-24, 2018; the Kelly Scholarship applications were emailed out to the committee members on January 30th; updated the Board on Policies 7405 and 7407 regarding the bidding process; the insurance committee will be meeting on February 23rd and numbers have been put on the windows of the schools. Board Chair Dana Hoskins thanked the board members for attending the training on February 5th. Mrs. Hoskins asked the members to send her a list of topics for training purposes. One of the topics for training is Goals.
6. **Action Items**
 - A. **Set Date for School Board Supplemental Levy Budget Meeting:** Wendy Fredrickson moved to include the supplemental levy amount at the March 12, 2018 board meeting. James Fry seconded. All voted aye. Motion carried.
 - B. **Approve Kelly Scholarship Amount:** James Fry moved to approve the Kelly Scholarship award amount of \$4,051 for the 2018-19 school year. Kyle Osborn seconded. 4 voted aye. Wendy Fredrickson recused herself due to conflict of interest because her daughter is an applicant. Motion carried.
 - C. **Approve Superintendent Contract:** James Fry moved to approve the superintendent contract for one year for the 2018-2019 school year with twelve additional days of personal leave along with the current three days and to increase the \$20,000 salary with the percentage that is negotiated with the rest of the staff. Wendy Fredrickson seconded. All voted aye. Motion carried.
7. **Policy**
 - A. **2nd Reading/Approval—Policy 5710 Paraprofessionals, Teachers' Aides, and Para educators:** Wendy Fredrickson moved to approve the revisions to Policy 5710. Kyle Osborn seconded. All voted aye. Motion carried.
 - B. **2nd Reading/Approval—Revised Policy 7400—Financial Management Purchasing:** James Fry moved to approve revisions of Policy 7400. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - C. **2nd Reading/Approval—Revised Policy 7405—Financial Contracting and Procurement:** Kyle Osborn moved to approve revisions to Policy 7405. James Fry seconded. All voted aye. Motion carried.
 - D. **2nd Reading/Approval—Revised Policy 7407—Financial Management Goods & Services:** Wendy Fredrickson moved to approve revisions to Policy 7407 as presented. James Fry seconded. All voted aye. Motion carried.
 - E. **1st Reading: Revised Policy 4160 Parents Right-to-Know Notices**
8. **Other Business:** None
9. **Adjourn:** Meeting adjourned at 8:24 p.m.

Dana Hoskins, Chair

Theresa Priebe, Clerk