

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES REGULAR MEETING
FEBRUARY 18, 2019 7:00 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Dana Hoskins called the regular meeting to order at 6:59 p.m.
 - A. **Members Present:** Dana Hoskins, Wendy Fredrickson; James Fry & David Aiken via teleconference
 - Administrators Present:** Supt/Principal Brad Malm; Theresa Priebe, Clerk
 - B. **Adopt Agenda:** Chair Dana Hoskins moved the Action Items up to #5 and the Information Items down to #6 so that James Fry could leave the meeting early due to being back East for other business. By unanimous consent, the agenda was approved as amended.
2. **Education Presentation:** None
3. **Public Comments:** None
4. **Approve Consent Agenda:** Wendy Fredrickson moved to approve the Consent Agenda. James Fry seconded. All voted aye. Motion carried. Items approved: Regular Meeting minutes from January 14, 2019; Bills paid totaling \$266,307.48; disposal of computers, printers, monitors.
6. **Action Items**
 - A. **Approve Kelly Scholarship Amount:** James Fry moved to approve 4% of the Kelly Scholarship Funds to be awarded and distributed evenly among those applicants recommended by the Kelly Scholarship Committee. David Aiken seconded. All voted aye. Motion carried.
 - B. **Approve Superintendent Contract:** Tabled.
 - C. **Approve Two Hour Delay on January 17, 2019:** Wendy Fredrickson moved to approve the two-hour delay due to weather related unsafe road conditions on January 17, 2019. James Fry seconded. All voted aye. Motion carried.
 - D. **Approve Rim Rock Consulting Contract:** Wendy Fredrickson moved to approve the contract with Rim Rock Consulting in the amount of \$23,880 for topographic survey & property corner search, engineering design & construction drawings and construction management and to be paid out of the Fund 415 Track Project 2019 fund. David Aiken seconded. All voted aye. Motion carried.
 - E. **Approve the Mass Mailing of the Supplemental Levy Information:** James Fry moved to approve the mass mailing of the Supplemental Levy information pamphlet to Troy residents. David Aiken seconded. All voted aye. Motion carried.
 - F. **Appoint Board Negotiators:** Wendy Fredrickson and James Fry volunteered to represent Troy School District for the upcoming negotiations with the Troy Education Association.
 - G. **Approve School Cancellation Due to Weather Conditions:** Wendy Fredrickson moved to approve the cancellation of school due to weather and unsafe road conditions on February 11, 2019 and February 13, 2019. David Aiken seconded. All voted aye. Motion carried.

Board member James Fry left the meeting via teleconference.

5. **Information Items:** Budget reports included for January 2019: ASB financial reports, Food Service Cashflow Reports; Medical Insurance Pool; Kelly Scholarship Investment Account; Ramsdale Scholarship Investment; and District Financial report. Enrollment is at 266. Principal's reports. Superintendent's report included: Update on new State funding formula; update on Board Association communication meeting held on February 4, 2019; Food Service co-op with Troy, Potlatch, Culdesac, Kamiah, and Whitepine to provide each of the districts the opportunity to receive lower prices for food and other supplies; provided information for consideration next meeting to transfer funds from Fund 420 to Fund 415; ISBA recognition for dedicated school board members; looking at Board Training in May or June; update on Crisis Safety committee meeting; and provided information on the Building Maintenance schedule. Board Chair Dana Hoskins no comments.
7. **Policy Items:**
 - A. **Second Reading/Approval--Revised Policy 1260: Authorization of Signatures:** Wendy Fredrickson moved to approve the revisions to Policy 1260. David Aiken seconded. All voted aye. Motion carried.
 - B. **Second Reading/Approval--Revised Policy 1500: Board of Trustees Board Meetings:** Wendy Fredrickson moved to approve the revisions to School Board Policy 1500: David Aiken seconded. All voted aye. Motion carried.
8. **Board Member Input for Future Agenda Items:** Move Fund 420 to Fund 415; Postpone February 11, 2019 Board Meeting.
9. **Adjourn:** Meeting adjourned at 7:43 p.m.

Dana Hoskins, Chair

Theresa Priebe, Clerk