

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES REGULAR MEETING
MARCH 11, 2019 7:00 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Dana Hoskins called the regular meeting to order at 7:01 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:** By unanimous consent, the agenda was approved.
2. **Education Presentation:** Two BPA students presented their website that they developed for their State BPA competition. The students selected a tourism site and had to follow a specific rubric. The BPA website took 3rd in the State competition.
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Special meeting minutes from February 18, 2019 and Regular Meeting minutes from February 18, 2019; Bills paid totaling \$273,363.75; and hire Ric Hagenbaugh for assistant baseball coach and hire Nathan Stark for assistant track coach.
5. **Action Items**
 - A. **Approve Date for April Board Meeting:** Kyle Osborn moved to approve changing the April meeting from Monday, April 8th to Monday, April 15, 2019 at 7:00 p.m. James Fry seconded. All voted aye. Motion carried.
 - B. **Approve Fund Transfer:** Kyle Osborn moved to approve transferring the entire balance in Fund 420, in the amount of \$1,661.20, to the Track Project Fund 415 and investing the funds in the State Treasurer's Account 2439. David Aiken seconded. All voted aye. Motion carried.
 - C. **Approve Superintendent Contract:** Kyle Osborn moved to approve a 1-year Jr-Sr High Principal/Superintendent Retired Certified Personnel contract for Brad Malm for the 2019-2020 school year (.8 FTE Principal and .2 FTE Superintendent), granting district-paid medical insurance, life insurance, 13 days sick leave, 3 days personal leave, and 12 days vacation. David Aiken seconded. All voted aye. Motion carried. Mr. Malm stated that sick leave won't accrue from. It won't roll over and will not be part of the sick leave bank when he retires.
 - D. **Approve Administrator Contract:** Kyle Osborn moved to approve a 2-year Elementary Principal/Federal Programs/Special Education Director contracts for Klaire Vogt for school years 2019-2020 and 2020-2021. James Fry seconded. All voted aye. Motion carried.
 - E. **Approve TES HVAC Contract:** Kyle Osborn moved to approve the contract with Redinger Heating & Cooling in the amount of \$69,452 for HVAC high efficiency upgrade and air conditioning in rooms 121, 132, 135, 136, 147, 149 & 157 at Troy Elementary. David Aiken seconded. All voted aye. Motion carried. Other bids received were: Ackerman \$79,362 and Mike's Heating \$76,347.
 - F. **Approve Spokane Plumbing & Heating Contract:** Kyle Osborn moved to approve the contract with Spokane Plumbing & Heating in the amount of \$22,264 for Troy Elementary School cooling controls and software upgrade. James Fry seconded. All voted aye. Motion carried.
 - G. **Approve School Cancellation Due to Weather and Road Conditions March 7, 2019:** Kyle Osborn moved to approve the cancellation of school due to weather and unsafe road conditions on March 7, 2019. James Fry seconded. All voted aye. Motion carried.

Board member James Fry left the meeting via teleconference at 7:27 p.m.
6. **Information Items:** Budget reports included for February 2019: ASB financial reports, Medical Insurance Pool, Kelly Scholarship Investment Account, and District Financial report. Enrollment is at 266. Principal's reports. Superintendent's report included: Update on current proposed State funding formula; the first negotiations meeting is scheduled for April 2, 2019 at 3:30 p.m.: Council School District representatives will be in our District on March 15th to discuss our use of Beyond Textbooks; Board training options; ISAT testing will take place April 15th – May 1st; reminder that Spring Break is March 25-29; and a reminder that the Annual Education Law Conference is April 22-23, 2019 in Boise. Board Chair Dana Hoskins no comments.
7. **Policy Items:**
 - A. **First Reading: New Policy 3571: Student Data Privacy and Security Policy**
8. **Board Member Input for Future Agenda Items:** None
9. **Adjourn:** Meeting adjourned at 7:41 p.m.