

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES MEETING
MARCH 12, 2018 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, James Fry, David Aiken via telephone, Wendy Fredrickson, Kyle Osborn
 - Administrators Present:** Supt./Principal Brad Malm; Elementary Principal Klaire Vogt; Theresa Priebe, Clerk
 - B. **Adopt Agenda:** By unanimous consent, the agenda was approved.
2. **Education Presentation:** Mr. McFall's physics class presented 3D modeling and 3D printing.
3. **Public Comments:** David Nelson introduced himself to the Board of Trustees and announced that he was running for Senator in Legislative District 5. Mr. Nelson will be campaigning on Education, Public Lands and Health Care. Mr. Nelson was interested in hearing of two or three issues that the Board of Trustees were concerned about. Chair Dana Hoskins stated that she would get that information to Supt. Brad Malm to pass along.
4. **Approve Consent Agenda:** By unanimous consent, Consent Agenda was approved. Items approved: Regular Board Meeting minutes of February 12, 2018; Bills paid totaling \$252,954.48; and new hire for assistant baseball coach Eric Shumaker.
5. **Information Items:** Budget reports included February 2018 ASB financial reports; District Financial Report, and Food Service Report. Enrollment dropped to 262.5. Elementary Principal's report; HS Principal's report. Superintendent's report included that ISAT testing will take place April 16-30 and Science testing will be April 30 & May 1; Spring Break is March 26-30; Law Conference is in Boise April 23-24; Selected Troy SD staff will be attending training sponsored by Tyler Technologies in Coeur d'Alene on March 15 in which the staff will be provided an overview of the Tyler SIS system which is a web-based portal and will be replacing Schoolmaster SIS; a proposed calendar for 2019-20 was presented for review and to be discussed at the April Board meeting; and an overview of the KISS Initiative that will be presented by Sherri Ybarra at the Post-Legislative meeting in Lewiston on April 26 (Keep Idaho Students Safe). Board Chair Dana Hoskins stated that she would like to see it on the next agenda a policy for superintendent vacation.
6. **Action Items**
 - A. **Approve School Cancellation Due to Weather Conditions:** James Fry moved to approve the cancellation of school due to unsafe road conditions on February 14, 2018 and February 26, 2018. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - B. **Set Supplemental Levy Amount/Approve Supplemental Levy Election Resolution:** Wendy Fredrickson moved to approve the Supplemental Levy Resolution of \$995,000. James Fry seconded. All voted aye. Motion carried.
 - C. **Approve Superintendent Vacation Days:** Wendy Fredrickson moved to amend the February 12, 2018 motion 1-year Superintendent contract substituting 12 vacation days for the personal leave days for Brad Malm for the 2018-19 school year. Kyle Osborn seconded. All voted aye. Motion carried.
 - D. **Approve Administrator Contracts:** 1) James Fry moved to approve a 1-year Jr-Sr High School Principal contract for Brad Malm (school year 2018-19). Wendy Fredrickson seconded. All voted aye. Motion carried. 2) Wendy Fredrickson moved to approve a 2-year Elementary Principal/Federal Programs Director contract for Klaire Vogt for the next two years (school years 2018-19 and 2019-20). James Fry seconded. All voted aye. Motion carried. 3) Kyle Osborn moved to approve a 1-year Special Education Director extra duty stipend of \$9,000 for Klaire Vogt for the 2018-19 school year. James Fry seconded. All voted aye. Motion carried.
7. **Policy**
 - A. **2nd Reading/Approval— Revised Policy 4160 Parents Right-to-Know Notices:** James Fry moved to approve the revisions to Policy 4160. Kyle Osborn seconded. All voted aye. Motion carried.
8. **Other Business:** James Fry recommended that everyone keep up on the house bills legislation and start sending letters, emails, phone calls because it will make a difference.
9. **Adjourn:** Meeting adjourned at 8:09 p.m.

Dana Hoskins, Chair

Theresa Priebe, Clerk