

**TROY SCHOOL DISTRICT NO. 287  
BOARD OF TRUSTEES MEETING  
APRIL 9, 2018 7:00 P.M.  
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Dana Hoskins called the Regular Meeting to order at 7:00 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 as amended. Item added to 4c-Resignation of Coach
2. **Education Presentation:** Thomas Noppe updated the Board of Trustees with information pertaining to the wireless technology that is currently managed by ENA. The State Dept. of Education is ending funding at the end of this fiscal year. The District can continue to have ENA manage the system for the next two years for the cost of approximately \$5700 and then the equipment will be the District's. The State Dept. of Education has allocated additional Classroom Technology funds to help pay for the service for next fiscal year. The access points at the Elementary School are getting to the point of not being able to accommodate all of the extra technology being used. More chrome books and wireless devices are being accessed. Mr. Noppe submitted a Form 471 for a proposed upgrade to the Elementary School WiFi and will let Mr. Malm know if the application has been approved or not when he is notified.
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, Consent Agenda was approved as amended. Items approved: Regular Board Meeting minutes of March 12, 2018; Bills paid totaling \$246,626.79; and resignation of boys' basketball head coach.
5. **Information Items:** Budget reports included March 2018 ASB financial reports; District Financial Report, Medical Insurance Pool and Food Service Report. Enrollment is 262. Elementary Principal's report; HS Principal's report. Superintendent's report included: Superintendent will be attending the Law Conference April 23-24, 2018; reviewed some of the bills in the 2018; the Post-Legislative Tour is in Lewiston on April 26<sup>th</sup>. Board Chair Dana Hoskins appointed James Fry and Wendy Fredrickson to draft a superintendent vacation schedule for presentation next month.
6. **Action Items**
  - A. **Approve 2019-2020 School Calendar:** James Fry moved to approve the 2019-2020 School Calendar. Wendy Fredrickson seconded. All voted aye. Motion carried.
  - B. **Appoint Board Negotiators:** James Fry, Lead Negotiator and Dana Hoskins
  - C. **Approve BPA Travel to National Convention May 9-13, 2018:** Kyle Osborn moved to approve our-of-state travel for the BPA National Convention in Dallas, TX May 9-13, 2018. James Fry seconded. All voted aye. Motion carried. Two students and two advisors will be attending.
  - D. **Approve Date for Fiscal Year 2018-2019 Budget Hearing:** James Fry moved to set the fiscal year 2018-2019 budget hearing for June 11, 2018 at 7:00 p.m. Wendy Fredrickson seconded. All voted aye. Motion carried.
  - E. **Approve Purchase of Tyler Technologies Tyler SIS (School Information System):** Wendy Fredrickson moved to approve the purchase of Tyler Technologies Tyler (SIS) Student Information System. James Fry seconded. All voted aye. Motion carried.
  - F. **Approve Date for Board Training:** No motion was made. Supt. Brad Malm will contact ISBA to get information on dates and times in May. Goals Training will be the topic of discussion.
  - G. **Approve the Mass Mailing of the Supplemental Levy Information:** Wendy Fredrickson moved to approve the mass mailing of the Supplemental Levy Information pamphlet, as presented, to all Troy residents. James Fry seconded. All voted aye. Motion carried.
8. **Board Member Input for Future Agenda Items:** Superintendent vacation schedule
9. **Adjourn:** Meeting adjourned at 8:12 p.m.

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Dana Hoskins, Chair

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Theresa Priebe, Clerk