

**TROY SCHOOL DISTRICT NO. 287  
BOARD OF TRUSTEES REGULAR MEETING  
APRIL 15, 2019 7:00 P.M.  
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** James Fry called the regular meeting to order at 7:00 p.m.
  - A. **Members Present:** James Fry, Wendy Fredrickson, Kyle Osborn; 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:** Special Education Teacher Allison Foote presented and demonstrated communication devices used in the classroom for students who need the devices to communicate with the teacher and class.
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Regular Meeting minutes from March 11, 2019; Bills paid totaling \$360,401.41; and retirement of Brad Malm, Superintendent/HS Principal on June 30, 2019; and the rehire of Brad Malm Superintendent/HS Principal on a Retired Certified Personnel contract for the 2019-20 school year.
5. **Information Items:** Budget reports included for March 2019: ASB financial reports, Medical Insurance Pool, Food Service Breakfast/Lunch, and District Financial report. Enrollment is at 265. Principal's reports. Superintendent's report included: Update on current proposed State funding formula; Transportation Inspection; Post Legislative Tour scheduled for April 25<sup>th</sup>; Reminder on Board Training Options; Safety Crisis committee to meet on April 18<sup>th</sup>; the TES HVAC project was completed the week of Spring Break; and, Sheriff Skiles approached Mr. Malm about another School Resource Officer in the District. No Board Chair comments.
6. **Action Items**
  - A. **Approve BPA Out of State Travel:** Wendy Fredrickson moved to approve out-of-state travel for the BPA National Convention in Anaheim, California May 1-5, 2019. Kyle Osborn seconded. All voted aye. Motion carried.
  - B. **Approve FFA Out of State Travel:** Wendy Fredrickson moved to approve out-of-state travel for the FFA National Land Judging Event in Dallas, Texas April 28-May 3, 2019. Kyle Osborn seconded. All voted aye. Motion carried.
  - C. **Approve Administrator Payroll Adjustment:** Wendy Fredrickson moved to approve Administrator payroll adjustments for July 2019 and missed payroll in 2010. Kyle Osborn seconded. All voted aye. Motion carried.
  - D. **Approve Head Football Coach:** Kyle Osborn moved to approved hiring Bob Wilson for the 2019-20 Head Football Coaching position. Wendy Fredrickson seconded. All voted aye. Motion carried.
  - E. **Approve Alternate Authorizations:** With the Troy School District declaring a need for a Secondary Special Education teacher and a Secondary PE/Health teacher for the 2019-20 school year, Kyle Osborn moved to approve the Alternate Authorizations for Mallory Cox, Secondary Special Education teacher and Kelly Carlstrom, Secondary PE/Health teacher. Wendy Fredrickson seconded. All voted aye. Motion carried.
  - F. **Approve Date for Fiscal Year 2019-20 Budget Hearing:** Wendy Fredrickson moved to approve the Fiscal Year 2019-20 budget hearing be scheduled for June 10, 2019 at 7:00 p.m. at the THS Library. Kyle Osborn seconded. All voted aye. Motion carried.
  - G. **Accept Levy Election Results:** Kyle Osborn moved to accept the March 12, 2019 Election Results as canvassed by Latah County Board of Commissioners. Wendy Fredrickson seconded. All voted aye. Motion carried.
7. **Policy Items:**
  - A. **Second Reading/Approval: New Policy 3571: Student Data Privacy and Security Policy:** Kyle Osborn moved to approve new Policy 3571 Students—Students Data Privacy and Security Policy. Wendy Fredrickson seconded. All voted aye. Motion carried.
  - B. **First Reading: New Policy 1313 Board of Trustees: Conflicting Policies and Procedures**
  - C. **First Reading: New Policy 7235P Financial Management: Written Compensation Procedure**
  - D. **First Reading: New Policy 7235PF1 Financial Management: Personnel Activity Report**
  - E. **First Reading: New Policy 7235PF2 Financial Management: Single Federal Award or Cost Objective**
  - F. **First Reading: New Policy 7238 Financial Management: Allowable Uses for Grant Funds**
  - G. **First Reading: New Policy 7238P1 Financial Management: Determining Necessity and Reasonableness of Expenses**

- 8. Executive Session per I.C. 74-206(j)- Negotiations:** Wendy Fredrickson moved to go into Executive Session per I.C. 74-206(j) at 7:36 p.m. for Negotiations. Kyle Osborn seconded. A roll call vote was taken: Kyle Osborn-aye; Wendy Fredrickson-aye; Dave Aiken-aye; James Fry-aye. Motion carried.

Wendy Fredrickson moved to get out of Executive Session at 7:55 p.m. Kyle Osborn seconded. A roll call vote was taken: Kyle Osborn-aye; Wendy Fredrickson-aye; Dave Aiken-aye; James Fry-aye. Motion carried.

Discussion included James Fry and Brad Malm updated the Board on negotiations with TEA. The next meeting with TEA is scheduled for Monday, April 22, 2019.

- 9. Board Member Input for Future Agenda Items:** None. Kyle Osborn inquired if the Fire Alarm at the High School/Elementary School rang to 9-1-1. Mr. Malm will follow up with the County and/or Fire Dept.
- 10. Adjourn:** Meeting adjourned at 7:57 p.m.

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James Fry, Vice-Chair

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Theresa Priebe, Clerk