

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES REGULAR MEETING
MAY 13, 2019 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, Wendy Fredrickson, Kyle Osborn; David Aiken via teleconference
 - Administrators Present:** Supt/Principal Brad Malm; Klaire Vogt, Principal; Theresa Priebe, Clerk
 - B. **Adopt Agenda:** By unanimous consent, the agenda was approved.
2. **Public Comments:** None
3. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Regular Meeting minutes from April 15, 2019; Bills paid totaling \$283,684.91; THS Jr-Sr. High School Handbook, and Federal Funds Procedures Handbook.
4. **Information Items:** Superintendent Brad Malm presented the Draft 2019-2020 budget; Budget reports included for April 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: Summary of K-12 Legislation, Rules, and Appropriations that were enacted from the 2019 Legislative Session; Board Training reminder; Crisis Safety Committee events; Medical, Dental, Vision insurance rate increases; Preliminary ISAT Results; Summer Maintenance projects; and Fire Alarm notification update. No Board Chair comments.
5. **Action Items**
 - A. **Approve Use of Protective Equipment:** James Fry moved to approve the use of the protective equipment and uniforms for the Troy Football Team Summer Camp from July 15-20, 2019. Kyle Osborn seconded. All voted aye. Motion carried.
 - B. **Approve Kelly Scholarship Recipients:** Wendy Fredrickson moved to approve the individual Kelly Scholarship award amount of \$1,041.25 to the following recipients: Dakota Smith, Sammie Giard, Bethanie Ward, and Sarah Fry. David Aiken seconded. All voted aye. Motion carried. James Fry recused himself due to conflict of interest.
 - C. **Approve District Insurance with Moreton & Company:** Kyle Osborn moved to approve District Insurance with Moreton and Company for the 2019-2020 school year. James Fry seconded. All voted aye. Motion carried.
 - D. **Approve Ramsdale Financial Statement:** James Fry moved to approved the Ramsdale Financial Statement as presented. Kyle Osborn seconded. All voted aye. Motion carried. Wendy Fredrickson abstained due to being on the Committee.
 - E. **Approve Having HR Program, Infinite Visions Hosted by Tyler Technologies:** Wendy Fredrickson moved to having Tyler Technologies host Infinite Visions. James Fry seconded. All voted aye. Motion carried. Troy School District and Kendrick School District currently share the costs for Infinite Visions. Kendrick School District houses and maintains the server for both Districts. Tyler Technologies will be hosting the cloud-based program and each District will be on their own.
 - F. **Approve Rescinding Action 5c March 11th Meeting:** Kyle Osborn moved to rescind the motion made March 11, 2019 to approve a 1 year Jr-Sr High Principal/Superintendent Retired Certified Personnel contract for Brad Malm for the 2019-2020 school year, 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.
6. **Policy Items:**
 - A. **Second Reading/Approval: New Policy 1313 Board of Trustees: Conflicting Policies and Procedures:** Wendy Fredrickson moved to approve new Policy 1313 Board of Trustees: Conflicting Policies and Procedures. James Fry seconded. All voted aye. Motion carried.
 - B. **Second Reading/Approval: New Policy 7235P Financial Management: Written Compensation Procedure:** James Fry moved to approve new Policy 7235P Financial Management: Written Compensation Procedure. Kyle Osborn seconded. All voted aye. Motion carried.
 - C. **Second Reading/Approval: New Policy 7235PF1 Financial Management: Personnel Activity Report:** Kyle Osborn moved to approve new Policy 7235PF1 Financial Management: Personnel Activity Report. James Fry seconded. All voted aye. Motion carried.
 - D. **Second Reading/Approval: New Policy 7235PF2 Financial Management: Single Federal Award or Cost Objective:** James Fry moved to approve new Policy 7235PF2 Financial Management: Single Federal Award or Cost Objective. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - E. **Second Reading/Approval: New Policy 7238 Financial Management: Allowable Uses for Grant Funds:** Wendy Fredrickson moved to approve new Policy 7238 Financial Management: Allowable Uses for Grant Funds. Kyle Osborn seconded. All voted aye. Motion carried.

- F. Second Reading/Approval: New Policy 7238P1 Financial Management: Determining Necessity and Reasonableness of Expenses:** James Fry moved to approve new Policy 7238P1 Financial Management: Determining Necessity and Reasonableness of Expenses. Wendy Fredrickson seconded. All voted aye. Motion carried.
- 7. Executive Session per I.C. 74-206(j)- Negotiations:** Wendy Fredrickson moved to go into Executive Session per I.C. 74-206(j) at 8:17 p.m. for Negotiations. James Fry seconded. A roll call vote was taken: Kyle Osborn-aye; Wendy Fredrickson-aye; Dave Aiken-aye; James Fry-aye; Dana Hoskins-aye. Motion carried.

The Board came out of Executive Session at 8:30 p.m.

James Fry and Brad Malm updated the Board on negotiations with TEA. The teams tentatively settled at its May 13, 2019 meeting held at 4:30 p.m. Both teams will need to ratify.

- 8. Board Member Input for Future Agenda Items:** Chair Dana Hoskins brought it to the Board's attention that the payment to Redinger was less than the bid presented but also included that Cheetah Electric was paid during that project who was a sub-contractor for Redinger and the minutes should reflect who was paid for the completed project.
- 9. Adjourn:** Meeting adjourned at 8:35 p.m.

Dana Hoskins, Chair

Theresa Priebe, Clerk