

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES MEETING
MAY 14, 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, Wendy Fredrickson
 - Administrators Present:** Supt./Principal Brad Malm; Elementary Principal Klaire Vogt; Theresa Priebe, Clerk
2. **Adopt Agenda:** By unanimous consent, the agenda was approved as presented.
3. **Education Presentation:** Mrs. Stoner's TES and TJSMS music students performed songs. Mrs. Stoner stated that 68% of the student body participates in music.
4. **Public Comments:** None
5. **Approve Consent Agenda:** By unanimous consent, Consent Agenda was approved. Items approved: Regular Board Meeting minutes of April 9, 2018; Bills paid totaling \$287,033.00; and disposal of sleeveless set of baseball uniforms that will be donated to a Troy Babe Ruth team.
6. **Information Items:** Budget reports included April 2018 ASB financial reports; District Financial Report, Medical Insurance Pool, Food Service Report, Kelly Scholarship Fund, and Ramsdale financial report of 12/31/17. Supt. Brad Malm presented the preliminary General Fund draft budget for 2018-2019 and highlighted and explained the increase in line items necessary to complete the maintenance and operations of the District for next school year. The 2018-2019 budget is a 3% increase over last year. Enrollment is 259. Elementary Principal's report; HS Principal's report. Superintendent's report included: Superintendent attended the Law Conference April 23-24, 2018; Supplemental Levy election is May 15, 2018; School Board training scheduled for May 17, 2018; no health nurse services for the 2018-19 school year from NCHD; reviewed 2017 SBAC results and Troy was 8th in English/Language/Arts and 6th in Math in the State; Shelter in Place kits were delivered to the schools; the parking lot lights will be replaced May 30-31, 2018 with LED lights; TES sidewalk project to begin June 4, 2018; TES fence will be installed by Valley Acres from Lewiston; the parking lot seal coat and striping will be done after the other projects are completed. Board Chair Dana Hoskins requested that the policy for superintendent vacation days be brought back for review.
7. **Action Items**
 - A. **Approve Use of Protective Equipment:** James Fry moved to approve the use of the protective equipment and uniforms for the Salmon River football camp from Jun 7-10, 2018. David Aiken seconded. All voted aye. Motion carried.
 - B. **Approve Audit RFP:** James Fry moved to approve the Request for Proposal for professional auditing services for a length of five years as per RFP. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - C. **Approve Kelly Scholarship Recipients:** James Fry moved to approve the Kelly Scholarship award amount of \$1,012.75 for the following recipients—Whitney Fredrickson, JeaDa Lay, Abby Blum, Leah Bafus. David Aiken seconded. 3 voted aye. 1 abstained. Motion carried. Wendy Fredrickson abstained from voting due to conflict of interest.
 - D. **Approve Head Boys' Basketball Coach:** David Aiken moved to approve Kelly Carlstrom for the 2018-19 Head Boys' Basketball coaching position. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - E. **Approve Certificated Teacher Resignation:** James Fry moved to approve the resignation of Mrs. Joan Cinkovich. David Aiken seconded. All voted aye. Motion carried.
 - F. **Approve District Insurance—Moreton & Co:** Wendy Fredrickson moved to approve the District insurance with Moreton & Company for the 2018-2019 school year. James Fry seconded. All voted aye. Motion carried.
 - G. **Approve Ramsdale Financial Statement:** Wendy Fredrickson moved to approve the Ramsdale Financial Statement as presented. David Aiken seconded. 3 voted aye. 1 abstained. Motion carried. James Fry abstained due to conflict of interest. Supt. Brad Malm disclosed that Mr. Ramsdale gifted \$550,000 to Troy School District for scholarships. \$600,000 in scholarships have been awarded to date.
 - H. **Approve Alternate Authorizations—Content Specialist for Special Ed Teacher and Secondary Teacher:** David Aiken moved to approve the Alternate Authorizations for Mallory Cox and Mr. Kelly Carlstrom for the 2018-19 school year.
8. **Board Member Input for Future Agenda Items:** Policy for superintendent vacation leave and seven policies next month.
9. **Adjourn:** Meeting adjourned at 8:26 p.m.