

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES MEETING
JUNE 11, 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, Wendy Fredrickson, Kyle Osborn
 - Administrators Present:** Supt./Principal Brad Malm; Theresa Priebe, Clerk
 - B. **Adopt Agenda:** By unanimous consent, the agenda was approved as presented.
2. **Public Hearing: Proposed FY2018-19 Budget:** Supt. Brad Malm reviewed the line item budget with the Board.
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, Consent Agenda was approved. Items approved: Regular Board Meeting minutes of May 14, 2018; Bills paid totaling \$283,840.41; and disposal of printers, computers, and monitors. Thank You note from Kelly Scholarship recipient and Negotiations minutes of May 17, 2018.
5. **Information Items:** Budget reports included May 2018 ASB financial reports; District Financial Report, Medical Insurance Pool, and Food Service Report. Enrollment is 259. Superintendent's report included: Attending the public school funding formula committee on June 20, 2018; ISBA's Summer Leadership Institute is July 25th at Lapwai; the teachers too part in the Tyler SIS training on June 5th; Four members attended the Istations workshop in Lewiston June 11th; Update on the School Nurse issue; Reviewed the 2018 ISAT by Smarter Balance results with the Board; the Parking Lot lights are upgraded; and gave an update on the TES sidewalk project. Board Chair Dana Hoskins had no comments.
6. **Action Items**
 - A. **Ratify Negotiated Agreement:** Wendy Fredrickson moved to ratify the Negotiated Agreement for the 2018-19 School Year. David Aiken seconded. 3 yes; 2 abstained. Kyle Osborn and James Fry recused themselves due to conflict of interest. Motion carried.
 - B. **Accept Levy Election Results:** James Fry moved to accept the May 15, 2018 Election results as canvassed by Latah County Board of Commissioners dated May 18, 2018. David Aiken seconded. All voted aye. Motion carried..
 - C. **Hire Contracted Teachers 2018-19:** James Fry moved to hire the Renewable, Category 3, and Category 2 contracted teachers as presented. Wendy Fredrickson seconded. 4 voted aye. 1 abstained. Motion carried. Kyle Osborn recused himself from voting due to conflict of interest.
 - D. **Approve Supplemental Contracts:** David Aiken moved to approve the supplemental contracts for Sam Hoffman for 30 days and Shannon Morris for 7 days and to be paid from the following accounts—Shannon Morris to be paid from general fund and Sam Hoffman to be paid from Career Technical Education (CTE) fund. James Fry seconded. All voted aye. Motion carried.
 - E. **Hire Extra-Curricular Assignments (Including Head and Assistant Coaches):** James Fry moved to approve the hiring of all extra-curricular assignments for the 2018-19 school year as presented. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - F. **Transfer of Funds:** Wendy Fredrickson moved to approve transferring \$1,146.15 from Fund 310 to Fund 311. Kyle Osborn seconded. All voted aye. Motion carried.
 - G. **Approve Budget for School Year 2018-19:** James Fry moved to approve the fiscal year 2018-2019 budget. David Aiken seconded. All voted aye. Motion carried.
 - H. **Consider August and November 2018 Supplemental Levy Elections:** Kyle Osborn moved to not run a supplemental levy election in August and November 2018. James Fry seconded. All voted aye. Motion carried.
 - I. **Consider Staff Bonus:** Wendy Fredrickson moved to approve a 1% bonus for all staff using the District's first year's base salary on the salary schedule. David Aiken seconded. 3 yes. 2 abstained. Motion carried. James Fry and Kyle Osborn recused themselves from voting due to conflict of interest. To be paid from 2017-2018 funds.
 - J. **Approve Date for July Board Meeting:** James Fry moved to approve changing the July Annual Meeting from Monday July 9, 2018 to Monday, July 16, 2018 at 7:00 p.m. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - K. **Approve Hayden & Ross Certified Public Accountants for TSD #287 Financial Auditor for Fiscal Years 2017-2018 through 2021-2022:** Wendy Fredrickson moved to approve the contract with Hayden & Ross to perform the school district audits for fiscal years 2017-18 through 2021-22. James Fry seconded. All voted aye. Motion carried.
 - L. **Approve Certificated Teacher Resignation:** James Fry moved to approve the resignation of Mrs. Mitzi Wright. David Aiken seconded. All voted aye. Motion carried.
 - M. **Approve Hiring of Certificated Staff Person:** James Fry moved to approve the committee's recommendation to hire Joan Cinkovich for the English position. Kyle Osborn seconded. All voted aye. Motion carried.

7. Policy Items:

- A. Approve Revision 3060 Students: Education of Homeless Children:** James Fry moved to approve the revision of Policy 3060 as amended. Wendy Fredrickson seconded. All voted aye. Motion carried.
- B. Approve Revision 5710 Personnel: Paraprofessionals, Teachers' Aides and Para educators:** Kyle Osborn moved to approve the revision of Policy 5710 as amended. David Aiken seconded. All voted aye. Motion carried.
- C. Approve Revision 7400 Financial Management: Purchasing:** James Fry moved to approve the revision of Policy 7400 as amended. Wendy Fredrickson seconded. All voted aye. Motion carried.
- D. First Reading:** Policy 2580 Instruction: Use Animals in Educational Programs
- E. First Reading:** Policy 2580F Instruction: Student Permission for Exposure to Animals
- F. First Reading:** Policy 2580P Instruction: District Procedure on Dissection of Animals
- G. First Reading:** Policy 8800 Non-Instructional Operations: Drones
- H. First Reading:** Policy 6101 Administration: Superintendent Leave
- 8. Board Member Input for Future Agenda Items:** Review Policy items to be considered for classified staff Association Leave and staff Emergency Leave as discussed in negotiations.
- 9. Adjourn:** Meeting adjourned at 8:19 p.m.

Dana Hoskins, Chair

Theresa Priebe, Clerk