

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES SPECIAL MEETING
JUNE 26, 2017 7:00 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Dana Hoskins called the meeting to order at 7:00 p.m.
 - A. **Members Present:** Dana Hoskins, James Fry, David Aiken; Wendy Fredrickson, Kyle Osborn
 - Administrators Present:** Christy Castro, Superintendent
 - B. **Adopt Agenda:** Wendy Fredrickson moved to approve the special meeting agenda. Kyle Osborn seconded. All voted aye. Motion carried.
2. **Accept Resignation from Certified Staff:** David Aiken moved to accept Christy Castro's resignation for the Superintendent and School Psychologist positions with the additional consultation contract for the months of July and August 2017 to aide with transition. Consultant contract to be paid from the Contingency Fund. James Fry seconded. All voted aye. Motion carried.
3. **Approve Hiring Certified Staff:** Wendy Fredrickson moved to approve hiring Mr. Malm as the Superintendent for the annual contracted amount of \$20,000 and to hire Mr. Stoner to help with extra duties which include student discipline on a supplemental contract for \$10,000. James Fry seconded. All voted aye. Motion carried.
4. **Approve Advertising for School Psychologist:** James Fry moved to advertise for the .25 FTE school psychologist position. Wendy Fredrickson seconded. All voted aye. Motion carried.

By unanimous consent, the meeting adjourned at 7:09 p.m.

Dana Hoskins, Chair

Christy Castro, Superintendent