

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES ANNUAL MEETING
JULY 16, 2018 7:00 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Dana Hoskins called the Annual meeting to order at 7:00 p.m.
 - A. **Members Present:** Dana Hoskins, 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. **Approve Minutes:** Wendy Fredrickson moved to approve the minutes from the June 11, 2018 school board meeting as presented. David Aiken seconded. All voted aye. Motion carried.
3. **Annual Meeting (per Policy 1200):** Wendy Fredrickson moved to retain Dana Hoskins as Board Chair for the 18-19 school year. Kyle Osborn seconded. All voted aye. Motion carried.

David Aiken moved to retain James Fry as Vice-Chairman for the 18-19 school year. Wendy Fredrickson seconded. All voted aye. Motion carried.

Wendy Fredrickson moved to elect Theresa Priebe as Clerk and Treasurer. David Aiken seconded. All voted aye. Motion carried.

Wendy Fredrickson moved to designate Moscow-Pullman Daily Newspaper as the District's official newspaper. Kyle Osborn seconded. All voted aye. Motion carried.

Kyle Osborn moved to schedule the regular meetings of the school board at 7:00 p.m. each second Monday of the month at the Troy High School Library. David Aiken seconded. All voted aye. Motion carried.

Wendy Fredrickson moved to adopt the Policy Manual as it exists. David Aiken seconded. All voted aye. Motion carried.

Supt. Brad Malm included in the packet the District's Mission/Vision/Goals; the 18-19 Committees; and the job description and evaluation form for the Superintendent of Schools in Troy School District.
4. **Public Comments:** None
5. **Approve Consent Agenda:** By unanimous consent, Consent Agenda was approved. Items approved: Bills paid totaling \$518,878.34; and disposal of computers.
6. **Information Items:** Budget reports included June 2018 District Financial Report and Medical Insurance Pool. Transportation Director report included information on purchasing a new bus for the District. Superintendent's report included: Update on the design firm estimated cost for the HVAC system at the Elementary School in which Supt. Brad Malm informed the Board that he was no longer interested in the firm; met with Ackerman for a walk-through for the AC on the south side of the Elem School; ISBA's Summer Leadership Institute is July 25th at Lapwai; schedule a meeting with TEA representatives to discuss Association Leave for the classified staff; provided student enrollment for the past three years in FFA and BPA; updated the scheduling of summer maintenance projects; and provided information and insight on the State Funding Formula panel review. Board Chair Dana Hoskins had no comments.
7. **Action Items**
 - A. **Approve Supplemental Contracts:** Kyle Osborn moved to approve the hiring of Matt Bruns as the Knowledge Bowl Advisor and Bill McFall as the assistant Knowledge Bowl Advisor. David Aiken seconded. All voted aye. Motion carried.
 - B. **Approve Hiring of Certificated Staff Position:** Wendy Fredrickson moved to approve the committee's recommendation of Miss Maddalynn Starks for the second grade teaching position. Kyle Osborn seconded. All voted aye. Motion carried.
8. **Policy Items:**
 - A. **Second Reading Approval-Policy 2580 Instruction-Use Animals in Educational Programs:** Wendy Fredrickson moved to approve Policy 2580 as second reading and as presented. Kyle Osborn seconded. All voted aye. Motion carried.
 - B. **Second Reading Approval-Policy 2580F Instruction-Student Permission for Exposure to animals:** Wendy Fredrickson moved to approve Policy 2580F as second reading and to piggyback with Policy 2580. Kyle Osborn seconded. All voted aye. Motion carried.
 - C. **Second Reading Approval-Policy 2580P Instruction-District Procedure on Dissection of Animals:** Kyle Osborn moved to approve Policy 2580P District Procedure on Dissection of Animals. David Aiken seconded. All voted aye. Motion carried.
 - D. **Second Reading Approval-Policy 8800 Non-Instructional Operations-Drones:** Wendy Fredrickson moved to approve Policy 8800 Non-Instructional Operations: Use of Drones on school property. Kyle Osborn seconded. All voted aye. Motion carried.
 - E. **Second Reading Approval-Policy 6101 Administration-Superintendent Leave:** Wendy Fredrickson moved to approve Policy 6101 Superintendent Leave procedures as presented. David Aiken seconded. All voted aye. Motion carried.

- F. First Reading:** Revise Policy 3080 Students Nonresident Student Attendance Policy
 - G. First Reading:** Revise Policy 3525 Students Immunization Requirements Policy
 - H. First Reading:** Revise Policy 5280 Personnel Personal Conduct Policy
 - I. First Reading:** Revise Policy 5404 Personnel Leaves of Absence—Military Leave Policy
 - J. First Reading:** Revise Policy 6200 Administration District Organization Policy
 - K. First Reading:** Revise Policy 8100 Noninstructional Operations Transportation Policy
 - L. First Reading:** Revise Policy 9100 School Facilities Acquisition, Use and Disposal of School Property Policy
- 9. Board Member Input for Future Agenda Items:** None
- 10. Adjourn:** Meeting adjourned at 8:12 p.m.

Dana Hoskins, Chair

Theresa Priebe, Clerk