

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES ANNUAL MEETING
AUGUST 13, 2018 7:00 P.M.
TROY ELEMENTARY SCHOOL LIBRARY**

1. **Call to Order:** Dana Hoskins called the Annual meeting to order at 7:01 p.m.
 - A. **Members Present:** Dana Hoskins, David Aiken, James Fry, Wendy Fredrickson, Kyle Osborn
 - Administrators Present:** Supt/Principal Brad Malm; Theresa Priebe, Clerk
 - B. **Adopt Agenda:** No presentation by the transportation supervisor tonight. By unanimous consent, the agenda was approved as amended.
2. **Presentation:** None
3. **Public Comments:** None
4. **Approve Consent Agenda:** James Fry moved to approve the Consent Agenda. Kyle Osborn seconded. All voted aye. Motion carried. Items approved: Annual Meeting minutes from July 16, 2018; Bills paid totaling \$372,535.88; and the resignation of Heather Bailey, Library Aide, and rehiring the classified staff for 2018-2019.
5. **Information Items:** Budget reports included July 2018 Medical Insurance Pool. Principal's report included dates/events for the start of the 2018-19 high school year. Superintendent's report included: Kyle Osborn selected to be on the Calendar Committee; Summer maintenance update included seal coat and striping completed, TES sidewalk done but there are a couple of cracks that occurred that will be fixed next summer, fence project is completed, TES grass wasn't getting water during the summer project and the lawn turned brown, and looking to hire a temporary custodian; Dave Aiken and Dana Hoskins would be available this week to meet regarding the Sick Leave Bank request; State Funding formula panel review; ISBA Convention scheduled for November 14-16, 2018 in Boise; Back to School Schedule for Staff; Regional ISBA meeting; RevTrak will be the new online payment system for parents; Alicia Pitsilionis will be the new school nurse. Board Chair Dana Hoskins had received a request from a Coeur d'Alene Charter School board member requesting to bring forth a resolution to add another History class. It was recommended by Chair Dana Hoskins to pass the information on to our History teacher to form a History forum with other teachers to consider the proposal.
6. **Action Items**
 - A. **Approve Bus Routes :** James Fry moved to approve no change in bus routes as presented for the 2018-19 school year. David Aiken seconded. All voted aye. Motion carried.
 - B. **Approve Purchase of a New School Bus:** Wendy Fredrickson moved to approve the purchase of a 2019 71-passenger school bus from Western Mountain Bus Sales for \$92,996. To be paid out of account 424.810.560.000.000 vehicle purchase. James Fry seconded. All voted aye. Motion carried.
 - C. **Approve Support for ISBA Resolution Adequate Funding for Full Day Kindergarten:** Wendy Fredrickson moved to approve support for Genesee School District's resolution stating the Idaho School Boards Association support the change to I.C. 33-1102 that would fund full day kindergarten as 1.0 FTE; therefore allowing districts who offer full day kindergarten to receive adequate funding. James Fry seconded. All voted aye. Motion carried.
7. **Policy Items:**
 - A. **Second Reading Approval-Policy 3080 Students: Nonresident Student Attendance:** Kyle Osborn moved to approve revisions to Policy 3080 Nonresident student Attendance. James Fry seconded. All voted aye. Motion carried.
 - B. **Second Reading Approval-Policy 3525 Students: Immunization Requirements:** James Fry moved to approve revisions to Policy 3525 Immunization Requirements. David Aiken seconded. All voted aye. Motion carried.
 - C. **Second Reading Approval-Policy 5280 Personnel: Personal Conduct:** David Aiken moved to approve revisions to Policy 5280 Personal Conduct. James Fry seconded. All voted aye. Motion carried.
 - D. **Second Reading Approval-Policy 5405 Personnel Leave of Absence—Military Leave:** Wendy Fredrickson moved to approve revisions to Policy 5405 Leave of Absence—Military Leave. James Fry seconded. All voted aye. Motion carried.
 - E. **Second Reading Approval-Policy 6200 Administration-District Organization:** James Fry moved to approve revisions to Policy 6200 District Organization. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - F. **Second Reading Approval-Policy 8100 Noninstructional Operations-Transportation:** Kyle Osborn moved to approve revisions to Policy 8100 Transportation. James Fry seconded. All voted aye. Motion carried.
 - G. **Second Reading Approval-Policy 9100 School Facilities – Acquisition, Use and Disposal of School Property:** James Fry moved to approve revisions to Policy 9100 Acquisition, Use and Disposal of School Property. Kyle Osborn seconded. All voted aye. Motion carried.

- H. First Reading:** Policy 1110 Board of Trustees-Elections
- I. First Reading:** Policy 1120 Board of Trustees-Taking Office
- J. First Reading:** Policy 1120P Board of Trustees—Oath of Office
- K. First Reading:** Policy 1200 Board of Trustees – Annual Organizational Meeting
- 8. Board Member Input for Future Agenda Items:** None
- 9. Adjourn:** Meeting adjourned at 7:35 p.m.

Dana Hoskins, Chair

Theresa Priebe, Clerk