

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES ANNUAL MEETING
AUGUST 14, 2017 7:00 P.M.
TROY ELEMENTARY 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, Kyle Osborn
 - Administrators Present:** Supt. Brad Malm; Theresa Priebe, Clerk
 - B. **Adopt Agenda:** Add two new hires to the Consent Agenda 4C.B. By unanimous consent, the agenda is approved as amended.
2. **Presentation:** None
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, Consent Agenda is approved. Items approved: Annual Board Meeting minutes of July 10, 2017; Bills paid totaling \$300,292.29; Hire new classified staff Steffen Gash, paraprofessional aide; Kendra Grove, FS Supervisor/Manager; Erin Clemm, assistant volleyball coach; Kyle Richmond, assistant x-country coach and to rehire the classified staff as presented for 2017-2018. Items to be disposed of: computers and HP Deskjet printer. See attached list.
5. **Information Items:** Budget reports included Medical Insurance Pool report for July 2017; Principal's report included an update on the floors at the high school commons and informing the Board of Trustee's that the quote from Superior Floors included an additional \$1,276 for the Concessions floor area because that was missed when the person came out to bid the project; seven new students have registered but five students have left the District; First day of practice for volleyball and football was August 11th; First day of practice for x-country was August 14th; Schedule pick up is August 17th; Jr. High orientation is August 21st; Open House back to school night is August 30th; Mr. Stoner responded with a letter of interest in the Business Education teacher opening and will fill that position this school year. Superintendent's Report included a bid from Stripes-A-Lot for resealing the parking lot areas next summer and it is recommended that this project be on the Building Maintenance & Facility Plan for the summer of 2018; Granite Enterprises began repair on the TES roof on August 2nd and should be done by August 27th; bids for snow removal will be presented at the September Board meeting; an update on Cash in Lieu included that The Murray Group and the Attorney are still advising; the Crow's Nest project has had a lot of volunteers helping and looks like it will come under bid; the Athletic trainer met with Supt. Brad Malm and Mr. Stoner and the coaches on August 1st; attended the new superintendent's orientation on August 1st; ISBA is in Coeur d'Alene November 8-10 and those who plan to attend need to contact the District Office; update on Marketing included Jessica Christensen activating a Facebook page as part of promoting Troy and our school district; presented the back to school schedule; and Regional ISBA meeting is scheduled in Genesee. Board Chair Dana Hoskins had requested from the Board and Superintendent the preferred mode of communication.
6. **Action Items**
 - A. **Approve Bus Routes:** Wendy Fredrickson moved to approve the existing bus routes as they currently are for the 2017-18 school year. James Fry seconded. All voted aye. Motion carried.
 - B. **Approve Date for September Board Meeting/Presentation by Auditor:** Wendy Fredrickson moved to approve changing the September 11, 2017 meeting to Monday, September 18, 2017 at 7:00 p.m. This meeting would include the June 30, 2017 financial audit presentation. Kyle Osborn seconded. All voted aye. Motion carried.
 - C. **Approve Hiring Category 1 Contract Teachers:** James Fry moved to approve hiring Kelly Carlstrom as the Secondary PE/Health teacher on a Category 1 Contract and Kami Heath as the Kindergarten teacher on a Category 1 Contract for the 2017-2018 school year. David Aiken seconded. 4 ayes. Motion carried. Kyle Osborn recused himself from the table due to conflict of interest.
 - D. **Approve Alternate Authorization-Content Specialist:** James Fry moved to approve requesting an Alternate Authorization-Content Specialist for Kelly Carlstrom for the 2017-2018 school year for the Secondary PE/Health position. David Aiken seconded. All voted aye. Motion carried.
 - E. **Approve Lunch Room Job Descriptions:** Wendy Fredrickson moved to approve the lunch room job descriptions as presented. David Aiken seconded. All voted aye. Motion carried. Job descriptions include School Lunch Cashier, Kitchen Supervisor/Management, Assistant cook/Kitchen Manager and Cook/Kitchen Manager.
 - F. **Approve Settlement Agreement of USAC Appeal:** Wendy Fredrickson moved to approve the settlement agreement – "I hereby move that the Board approve the settlement between the FCC, State of Idaho and Troy School District No. 287, as well as other school districts of the pending USAC claims. This settlement appears to be in the Troy School District's best interest and helps insure the District's continued access to the E-Rate program for the District." James Fry seconded. All voted aye. Motion carried.

- G. Approve Contracted Services Personnel—Music Dept:** Kyle Osborn moved to approve the contracted services personnel for the Music Department for the 2017-2018 school year. Wendy Fredrickson seconded. All voted aye. Motion carried. Cari Espenschade—Band; Kimberly Warner—Pianist.
- 7. Other Business:** Kyle Osborn stated that there will be an EMS training with the Athletic Trainer on August 15, 2017 in the evening.
- 8. Adjourn:** Meeting adjourned at 7:42 p.m.

Dana Hoskins, Chair

Theresa Priebe, Clerk