

**TROY SCHOOL DISTRICT NO. 287  
BOARD OF TRUSTEES ANNUAL MEETING  
SEPTEMBER 10, 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, James Fry, Wendy Fredrickson, Kyle Osborn
  - Administrators Present:** Supt/Principal Brad Malm; Klaire Vogt, Principal; Theresa Priebe, Clerk
  - B. **Adopt Agenda:** Move the Education Presentation up and the Audit Presentation after. By unanimous consent, the agenda was approved as amended.
2. **Education Presentation:** Ed Coulter, track coach, presented a proposal for a 6-lane 400m all-weather track around the existing football field to the Board. Funding would potentially come from different sources with the District initiating the approval of the project. The Board will take the information under consideration and propose future discussions on the track project.
3. **Audit Presentation:** Jen Clark, from Hayden & Ross, presented the financial audit ending June 30, 2018 to the Board. The District has a clean opinion from the auditing firm.
4. **Public Comments:** Rob Kwate addressed the Dress Code in the Student Handbook and brought forth an incident with a student. Mr. Kwate requested that the Dress Code policy be revisited and to address fairness. Three students commented on the Dress Code as well. The Board will take the information under consideration.
5. **Approve Consent Agenda:** By unanimous consent, Consent Agenda was approved. Items approved: Meeting minutes from August 13, 2018; Bills paid totaling \$288,790.32; the hiring of Laura Williams, 1.0 FTE Library Aide; Jeremi Whitehall, .88 FTE Aide; Shelby Smith, .88 FTE Aide; and Michelle Gordon, .61 FTE Aide; and, disposal of 8 HP Laserjet printers
6. **Information Items:** Budget reports included August 2018 ASB financial reports, and Medical Insurance Pool. Enrollment is at 266. Principal's reports. Superintendent's report included: Mr. Dail, History teacher, had reported to Mr. Malm that Troy Jr-Sr High School teaches a majority of the Western Civilization subject matter over five years; both administrators attended the teacher vitae training in Moscow; Safe School Training has been assigned to the staff; 2018 Test Scores included Troy Elementary 10<sup>th</sup> in the State for Academic Growth, 4<sup>th</sup> in the State for Academic Achievement ELA, and 1<sup>st</sup> in the State in Academic Achievement Math; Troy High School scored 94% (42 points above the State average of 52%) in End of Course Assessment Biology, 7<sup>th</sup> in the State for Academic Achievement Math, and 3<sup>rd</sup> in the State for Academic Achievement ELA; ISBA Convention is scheduled for November 14-16<sup>th</sup>; Regional ISBA meeting is September 26<sup>th</sup> at the Lewiston School District Curriculum Resource Room; James Fry and Wendy Fredrickson volunteered to meet with TEA for Interest Based bargaining; updated the Board on the process of getting the Room 212 back in order at the High School. Board Chair Dana Hoskins had no comments.
7. **Action Items**
  - A. **Approve FY June 30 2018 Audit :** James Fry moved to approve the FY 2018 Audit as presented by Hayden and Ross. Wendy Fredrickson seconded. All voted aye. Motion carried.
  - B. **Approve FFA Travel to National Convention October 23-28, 2018:** Wendy Fredrickson moved to approve out-of-state travel for the FFA National Convention as presented for October 23-28, 2018. David Aiken seconded. All voted aye. Motion carried.
  - C. **Combined Continuous Improvement Plan (CIP), College and Career Readiness Plan and the Literacy Plan:** Wendy Fredrickson moved to approve the 2018-2019 Combined Continuous Plan (CIP), College and Career Readiness Plan and the Literacy Plan as presented. James Fry seconded. All voted aye. Motion carried.
8. **Policy Items:**
  - A. **Second Reading Approval-Policy 1110 Board of Trustees—Elections:** James Fry moved to approve revisions to Policy 1110 Board of Trustee Elections. Kyle Osborn seconded. All voted aye. Motion carried.
  - B. **Second Reading Approval-Policy 1120 Board of Trustees—Taking Office:** Wendy Fredrickson moved to approve revisions to Policy 1120 Board of Trustee Taking Office. Kyle Osborn seconded. All voted aye. Motion carried.
  - C. **Second Reading Approval-Policy 1120P Board of Trustees—Oath of Office:** James Fry moved to approve revisions to Policy 1120P Board of Trustees Oath of Office. Wendy Fredrickson seconded. All voted aye. Motion carried.
  - D. **Second Reading Approval-Policy 1200 Board of Trustees—Annual Organizational Meeting:** James Fry moved to approve revisions to Policy 1200 Board of Trustee Annual Organizational Meeting. Wendy Fredrickson seconded. All voted aye. Motion carried.

- E. First Reading:** Revision of Policy 8215 Non-Instructional Operations, Local School Wellness
- F. First Reading:** Policy 8230 & 8240 Non-Instructional Operations, Nutritional Standards School Meals.
- G. First Reading:** Policy 2435 Instruction, Advanced Opportunities
- H. First Reading:** Policy 2710 Instruction, High School Graduation Requirements
- 9. Board Member Input for Future Agenda Items:** Dress Code and Track Proposal
- 10. Adjourn:** Meeting adjourned at 8:41 p.m.

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**Dana Hoskins, Chair**

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**Theresa Priebe, Clerk**