

**TROY SCHOOL DISTRICT NO. 287  
BOARD OF TRUSTEES ANNUAL MEETING  
SEPTEMBER 13, 2017 6:00 P.M.  
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Dana Hoskins called the Regular Meeting to order at 6:00 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:** By unanimous consent, the agenda was approved as amended.
2. **Presentation:** Jennifer Clark, Hayden & Ross, presented the FY2017 financial audit to the Board of Trustees.
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, Consent Agenda was approved. Items approved: Regular Board Meeting minutes of August 14, 2017; Bills paid totaling \$494,534.62; Hire new classified staff Ember Powell, paraprofessional aide; accept resignation from Jesica Lowe. Items to be disposed of: See attached list.
5. **Information Items:** Budget reports included ASB financial reports; Medical Insurance Pool report for August 2017; Enrollment is 256. Elementary Principal's report; HS Principal's report included information relating to the students' participation in activities, staff trainings; Mrs. Christensen accepting the role as College & Career Readiness contact. Superintendent's report included information about the opening meeting on August 22, 2017; Statement sent home to parents regarding Air Quality and the schools' action taken; Reminder that the ISBA Regional meeting is September 27, 2017 in Lewiston; Reminder that ISBA Convention is November 8-10, 2017 and to let Theresa Priebe know if anyone is attending; American Fidelity will be in the District October 3<sup>rd</sup> to meet with employees regarding supplemental insurances; Building principals attended the AdvancEd training on September 6<sup>th</sup> and there will be no executive summary required this year; the TES roof repair is completed; there is one dual enrollment student this year; and the Lion's Club donated \$5000 toward the Crow's Nest. Board Chair Dana Hoskins inquired if it has been advertised for bids for the TES sidewalk and mentioned that there is a contractor in Orofino that would like to put in a bid for the TES sidewalk and talked about Shelter & Place Kits for the schools in case of an emergency lockdown. James Fry asked about an update on the marketing plan and Supt. Brad Malm stated that Mrs. Christensen will give a presentation next Board meeting.
6. **Action Items**
  - A. **Approve FY June 30, 2017 Audit:** James Fry moved to approve the FY2017 Audit as presented by Hayden Ross. Wendy Fredrickson seconded. All voted aye. Motion carried.
  - B. **Approve Snow Removal Contract:** Wendy Fredrickson moved to approve the snow removal contract with Burnt Ridge Diggers for the 2017-2018 school year. Kyle Osborn seconded. All voted aye. Motion carried. Contractors who submitted a bid were Drollette Construction, Burnt Ridge Diggers, Youmans, and Halvorson Excavation.
  - C. **Approve 3-yr Agreement with Eligibility Tracking Calculators (ETC):** James Fry moved to approve the 3-yr contract with ETC-ACA required reporting. David Aiken seconded. All voted aye. Motion carried.
  - D. **Approve FFA Travel to National Convention October 25-28, 2017:** Kyle Osborn moved to approve out-of-state travel for the FFA National Convention October 25-28, 2017 to Indianapolis, IN. James Fry seconded the motion. All voted aye. Motion carried.
  - E. **Approve Troy School District 2017-18 Strategic Plan Updates:** Dave Aiken moved to approve the updates and to include Beyond Textbooks as the system used that trains school personnel to the strategic plan. James Fry seconded. All voted aye. Motion carried.
  - F. **Approve Section 125 Plan:** Wendy Fredrickson moved to approve the Section 125 Plans for the Flexible Spending Account and the Health Reimbursement Account with Peak 1 Administration. Dave Aiken seconded. All voted aye. Motion carried.
7. **Policy**
  - A. **1<sup>st</sup> Reading:** Revise Policy 5340—Personnel Evaluation of Certificated Personnel.
  - B. **1<sup>st</sup> Reading/Approval:** Policy 8205—Unpaid School Meal Charges. Wendy Fredrickson moved to approve the new Policy 8205 as presented. Dave Aiken seconded. All voted aye. Motion carried.
8. **Other Business:** None
9. **Adjourn:** Meeting adjourned at 7:25 p.m.