

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES REGULAR MEETING
OCTOBER 8, 2018 7:00 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Dana Hoskins called the regular meeting to order at 7:02 p.m.
 - A. **Members Present:** Dana Hoskins, David Aiken, Wendy Fredrickson, Kyle Osborn
 - Administrators Present:** Supt/Principal Brad Malm; Klaire Vogt, Principal; Theresa Priebe, Clerk
 - B. **Adopt Agenda:** Add under Consent Agenda – New Hire: Maude Egbert, Maintenance. By unanimous consent, the agenda was approved as amended.
2. **Education Presentation:** Students Seth Lunders and Ashley Webler presented a slide show on the Idaho Science and Aerospace Scholars program that they participated in during this past summer.
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, Consent Agenda was approved as amended. Items approved: Regular Meeting minutes from September 10, 2018; Bills paid totaling \$97,765.25; the hiring of Maude Egbert, .75 FTE Maintenance; disposal items included a tire change machine out of the bus garage, and a HP Laserjet printer.
5. **Information Items:** Budget reports included September 2018 ASB financial reports, Medical Insurance Pool for September 2018, and District Financial report. Enrollment is at 269. Principal's reports. Superintendent's report included: Adhoc Track Committee consisting of Mr. Stoner, Jenn Johnson, Mr. Coulter, and Boardmember Wendy Fredrickson; Reminder of the ISBA Convention in Boise November 14-16; Wendy Fredrickson selected October 30, 2018 as the date to meet with TEA per Master Agreement Section 5.0; update on the reorganization of maintenance/custodial personnel; update on Room 213 that the claim is in the process of being settled for mold spore testing and room repairs; update on Supt. Ybarra's KISS Initiative to include two other components of her School Safety program; and, ISBA Resolutions were sent out to the Boardmembers. Board Chair Dana Hoskins requested that the Board needs to review the District's Mission when action items are presented to make sure the actions align with the Mission statements.
6. **Action Items**
 - A. **Approve 2018-2019 Leadership Pay Plan :** Wendy Fredrickson moved to approve the 2018-2019 Leadership Pay Plan as presented. David Aiken seconded. All voted aye. Motion carried.
7. **Policy Items:**
 - A. **Second Reading Approval-Policy 8215 Non-Instructional Operations: Local School Wellness:** Wendy Fredrickson moved to approve revisions to Policy 8215 Non-Instructional Local School Wellness. Kyle Osborn seconded. All voted aye. Motion carried.
 - B. **Second Reading Approval-Policy 8230 & 8240 Non-Instructional Operations: 8230 Nutrition Standards & 8240 School Meals:** Wendy Fredrickson moved to approve new policies 8230 Non-Instructional Nutrition Standards & 8240 Non-Instructional School Meals. David Aiken seconded. All voted aye. Motion carried.
 - C. **Second Reading Approval-Policy 2435 Instruction: Advanced Opportunities:** Wendy Fredrickson moved to approve new policy 2435 Instruction-Advanced Opportunities. Kyle Osborn seconded. All voted aye. Motion carried.
 - D. **Second Reading Approval-Policy 2710 Instruction: High School Graduation Requirements:** Kyle Osborn moved to approve new Policy 2710 Instruction—High School Graduation Requirements. Wendy Fredrickson seconded. All voted aye. Motion carried.
8. **Board Member Input for Future Agenda Items:** Metal screen at football field needs fixed; Supplemental Levy date & duration
9. **Adjourn:** Meeting adjourned at 8:18 p.m.

Dana Hoskins, Chair

Theresa Priebe, Clerk