

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES ANNUAL MEETING
OCTOBER 9, 2017 6:00 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Dana Hoskins called the Regular Meeting to order at 7:04 p.m.
 - A. **Members Present:** Dana Hoskins, James Fry, David Aiken, Wendy Fredrickson, Kyle Osborn
 - Administrators Present:** Supt. Brad Malm; Klaire Vogt, Elementary Principal; Theresa Priebe, Clerk
- B. **Adopt Agenda:** By unanimous consent, the agenda was approved as amended. A new hire was added to the Consent Agenda.
2. **Presentation:** Jessica Christensen presented the Troy School District marketing plan to the Board. The three main topics of the plan are 1. Increase Enrollment; 2. Build Strong Relationships; 3. Increase School Pride. The website for the information is: idahotroytrojans.blogspot.com
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, Consent Agenda was approved as amended. Items approved: Regular Board Meeting minutes of September 13, 2017; Bills paid totaling \$281,855.38; and Hire new classified staff Carol Espe, paraprofessional aide. Items to be disposed of: See attached list.
5. **Information Items:** Budget reports included ASB financial reports; Medical Insurance Pool report for September 2017; District Financial Report, Kelly Scholarship Mutual Fund; and Ramsdale Mutual Fund. Enrollment is 259. Elementary Principal's report; HS Principal's report. Superintendent's report included Board Clerk will be out of the office October 18-31, 2017; Board participation on the District Committees; two Board members will be attending the ISBA Convention in Coeur d'Alene November 8-10, 2017; the RFP for the Elementary Sidewalk will be published in both the Daily News and the Lewiston Morning Tribune on October 4th and October 21st; the Transportation spot inspections for the district have been completed with an overall compliance rating of 97.95%; and Klaire Vogt will be attending a City Council meeting regarding the After School Program proposal. Board Chair Dana Hoskins reported that the ISBA proposed Resolutions are attached and asked that each Board member review each Resolution and let her or James Fry know how each voted so that the vote information can be presented at the ISBA Convention.
6. **Action Items**
 - A. **Approve 2017-2018 Leadership Pay Plan:** James Fry moved to approve the 2017-2018 Leadership Pay Plan as presented. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - B. **Approve Contracted Services Personnel—Music Dept.:** David Aiken moved to approve the hiring of Christian Reed for contracted services personnel for the Music Department starting November 1, 2017 for the remainder of the 2017-2018 school year. James Fry seconded. All voted aye. Motion carried. Kim Brower has given notice that she will be leaving the area.
7. **Policy**
 - A. **2nd Reading/Approval:** James Fry moved to approve the revised Policy 5340—Personnel Evaluation of Certificated Personnel as presented. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - B. **1st Reading:** New Policy 2365—Participation of Private School Students in Federally Funded District Programs.
 - C. **1st Reading:** Revise Policy 2420—Parent and Family Engagement
 - D. **1st Reading:** New Policy Procedure 2420P—Parent and Family Engagement Guidelines
8. **Other Business:** None
9. **Adjourn:** Meeting adjourned at 8:02 p.m.

Dana Hoskins, Chair

Theresa Priebe, Clerk