

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES REGULAR MEETING
NOVEMBER 12, 2018 7:00 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, David Aiken, Wendy Fredrickson, Kyle Osborn, James Fry
 - Administrators Present:** Supt/Principal Brad Malm; Klaire Vogt, Principal; Theresa Priebe, Clerk
 - B. **Adopt Agenda:** By unanimous consent, the agenda was approved.
2. **Education Presentation:** Mrs. Sullins students presented Science with Kids: Forces and Motions. Each team, Team Football and Team Platapuses, demonstrated their forces and motions techniques and provided findings on each.
3. **Public Comments:** None
4. **Approve Consent Agenda:** Wendy Fredrickson excused herself from the room due to conflict of interest. By unanimous consent, Consent Agenda was approved. Items approved: Regular Meeting minutes from October 8, 2018; Bills paid totaling \$294,566.09; the hiring of Jim Fredrickson as Assistant Girls' basketball coach; and disposal of withdrawn books from TES and THS libraries.
5. **Information Items:** Budget reports included October 2018 ASB financial reports, Food Service Cashflow Report; Medical Insurance Pool for October 2018, and District Financial report. Enrollment is at 270. Principal's reports. Superintendent's report included: Update on Office of School Safety & Security receiving \$540,439 in federal funds to establish a statewide school tip line and develop a statewide behavioral threat management protocol for Idaho schools; update on the Board/Association communication meeting; update from Coach Coulter on the proposed Track project and reported that Troy Recreation District has committed \$150,000 toward the project; the Crisis Safety Committee met to establish meeting/updating items; and Mr. Malm met with Fisher Systems to provide a quote for security cameras in the buildings and on campus. Board Chair Dana Hoskins had no comments.
6. **Action Items**
 - A. **Set Supplemental Levy Election Date :** James Fry moved to approve March 12, 2019 to hold the Supplemental Levy election. David Aiken seconded. All voted aye. Motion carried.
James Fry moved to amend the previous motion to approve March 12, 2019 to hold the Supplemental Levy election and approve May 21, 2018 if needed. David Aiken seconded. All voted aye on the amended motion. Motion carried.
7. **Policy Items:**
 - A. **First Reading-Policy 3530: Suicide**
 - B. **First Reading-Policy 7218: Federal Grant Financial Management System**
 - C. **First Reading-Policy 7237: Retention of Records Relating to Federal Grants**
 - D. **First Reading-Policy 9100: Acquisition, Use, and Disposal of School Property**
8. **Board Member Input for Future Agenda Items:** Track proposal
9. **Adjourn:** Meeting adjourned at 7:56 p.m.

Dana Hoskins, Chair

Theresa Priebe, Clerk