

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES MEETING
NOVEMBER 13, 2017 7:00 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Dana Hoskins called the Regular Meeting to order at 7:00 p.m.
 - A. **Members Present:** Dana Hoskins, James Fry, David Aiken, Wendy Fredrickson
 - Administrators Present:** Supt./Principal Brad Malm; Klaire Vogt, Elementary Principal; Theresa Priebe, Clerk
 - B. **Adopt Agenda:** By unanimous consent, the agenda was approved.
2. **Presentation:** Mrs. Kami Heath and Mrs. Mitzi Wright presented and demonstrated the new IRI pilot-Istations program.
3. **Public Comments:** A patron inquired about when security cameras would be installed at the Jr-Sr High School and inquired if Troy School District has started the Mastery Based Learning per Idaho Code 33-1632 and what it looks like or what direction the District was going with it.
4. **Approve Consent Agenda:** By unanimous consent, Consent Agenda was approved. Items approved: Regular Board Meeting minutes of October 9, 2017; Bills paid totaling \$307,947.49; and Hire new extra-curricular staff: Toby Foster, assistant boys' basketball co-coach, Steffen Gash, JrHi boys' basketball co-coach; Kelly Carlstrom, assistant boys' basketball co-coach, Sam Hoffman, JrHi boys' basketball co-coach.
5. **Information Items:** Budget reports included ASB financial reports; Medical Insurance Pool report for October 2017; District Financial Report, and Food Service Report. Enrollment is 265.5. Elementary Principal's report; HS Principal's report. Superintendent's report included update on the Greenhouse damage sustained from the high winds on October 22, 2017, the baseball field modification so that softball and little league could use the field, prepared to submit the Evaluation Policy to the State Dept. of Education on December 1, 2017, committee updates, a grant application had been submitted to address safety issues at the schools, and inquired about Board Training. Board Chair Dana Hoskins reported on the workshops she attended at the ISBA Convention and stated that the workshops were the best she has attended. Mrs. Hoskins specifically pointed out that the workshop that Mr. Fry presented at was eye-opening and requested that a presentation be set up for all staff to attend. James Fry reviewed the Resolutions with the Board that were addressed at the Convention. These resolutions will now go before the Legislature for consideration.
6. **Action Items**
 - A. **Approve the Date for January 2018 Board Meeting:** Wendy Fredrickson moved to approve changing the January 2018 Board meeting to Monday, January 15, 2018 @ 7:00 p.m. James Fry seconded. All voted aye. Motion carried.
 - B. **Approve TES Sidewalk Contract.:** James Fry moved to accept Germer Construction's bid in the amount of \$42,007 for the replacement and repair of the TES sidewalk. David Aiken seconded. All voted aye. Motion carried.
 - C. **Approve Extra-Curricular Activities Personnel:** Wendy Fredrickson moved to approve the Extra-Curricular Activities personnel, Matthew Bruns and William McFall, for the 2017-2018 school year for Troy Jr-Sr Knowledge Bowl advisors. James Fry seconded. All voted aye. Motion carried.
7. **Policy**
 - A. **2nd Reading/Approval—Policy 2365 Participation of Private School Students in Federally Funded District Programs:** James Fry moved to adopt Policy 2365 with amendments as presented. David Aiken seconded. All voted aye. Motion carried.
 - B. **2nd Reading/Approval—Revised Policy 2420—Parent and Family Engagement:** David Aiken moved to approve revised Policy 2420. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - C. **2nd Reading/Approval—Revised Policy 2420P--Parent and Family Engagement Guidelines:** Wendy Fredrickson moved to approve revised Policy 2420P as presented. James Fry seconded. All voted aye. Motion carried.
 - D. **1st Reading: Policy 4170—Community Relations District or School Operated Social Media**
 - E. **1st Reading: Revised Policy 6400—Administration**
8. **Executive Session-I.C. 74-206(1)(f)—Communication with Legal Counsel:** James Fry moved to go into Executive Session at 8:29 p.m. regarding communication with legal counsel. David Aiken seconded. A roll call vote was taken: Wendy Fredrickson-aye; James Fry-aye; David Aiken-aye; Dana Hoskins-aye. All voted aye. Motion carried.

The Board came out of Executive Session at 8:33 p.m. No action taken

9. Other Business: None

10. Adjourn: Meeting adjourned at 8:33 p.m.

Dana Hoskins, Chair

Theresa Priebe, Clerk