

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES REGULAR MEETING
DECEMBER 10, 2018 7:00 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Dana Hoskins called the regular meeting to order at 7:01 p.m.
 - A. **Members Present:** Dana Hoskins, David Aiken, 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 as amended. Hire Assistant Boys's Basketball coach was added to the Consent Agenda.
2. **Education Presentation:** Mr. Bruns and Mr. McFall, Knowledge Bowl Advisors, provided a brief competition for the Board of Trustees and the Knowledge Bowl team. The topic was Idaho.
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, Consent Agenda was approved as amended. Items approved: Regular Meeting minutes from November 12, 2018; Bills paid totaling \$271,439.26; the hiring of Steffen Gash as Assistant Boys' basketball coach.
5. **Information Items:** Budget reports included November 2018 ASB financial reports, Food Service Cashflow Reports for October and November 2018; Medical Insurance Pool for November 2018, and District Financial report. Enrollment is at 270. Principal's reports. Superintendent's report included: Update of new State Funding Formula which is still being reviewed and discussed. The area superintendents will be meeting with District 5 legislators to discuss the Funding Formula. Update on the Board Association Communication meeting held on December 4, 2018; Council School District personnel have been invited to Troy to discuss the Beyond Textbooks framework; Scheduled a meeting with the Budget Committee for the week of January 7, 2019; Reported the Bus 05 damage; Safety Inspection is scheduled for December 18, 2018; Update of the Crisis Safety Committee meeting that was held on November 30, 2018; and update on the December 5, 2018 Building & Facility Committee meeting. Board Chair Dana Hoskins had asked James Fry to give an update from the ISBA Convention. James Fry updated the Board with what Resolutions were passed by the members for presenting to the 2019 Legislature.
6. **Action Items**
 - A. **Approve School Board Three-Year Plan:** James Fry moved to approve the School Board Three-Year Financial plan. David Aiken seconded. All voted aye. Motion carried. The Board approved increasing the Fund Balance from \$450,000 to \$550,000 and maintaining the Contingency Fund at \$50,000. The audit workshop that Mr. Malm attended at the ISBA Convention and the recommendation from the District's auditor, Mr. Malm recommended the increase in Fund Balance to cover a minimum of two months' worth of payroll and accounts payable.
 - B. **Set Date for School Board Supplemental Levy Budget meeting:** Kyle Osborn moved to hold A Special Meeting on January 14, 2018 at 7:00 p.m. for the school board supplemental budget meeting. David Aiken seconded. All voted aye. Motion carried. The Annual Meeting will follow after the Special Meeting.
 - C. **Approve All-Weather Track Funding:** James Fry moved to approve the track committee's request and commit a total \$60,000 over the next two fiscal years 2019-20 and 2020-21. David Aiken seconded. All voted aye. Motion carried.
7. **Policy Items:**
 - A. **Second Reading/Approval-Revised Policy 3530: Students: Suicide:** James Fry moved to approve revised Policy 3530. Kyle Osborn seconded. All voted aye. Motion carried.
 - B. **Second Reading/Approval-Policy 7218: Financial Management: Federal Grant Financial Management System:** Kyle Osborn moved to approve new Policy 7218. David Aiken seconded. All voted aye. Motion carried.
 - C. **Second Reading/Approval-Policy 7237: Financial Management: Retention of Records Relating to Federal Grants:** James Fry moved to approve new Policy 7237. Kyle Osborn seconded. All voted aye. Motion carried.
 - D. **Second Reading/Approval-Revised Policy 9100: School Facilities, Acquisition, Use, and Disposal of School Property:** David Aiken moved to approve revised Policy 9100. James Fry seconded. All voted aye. Motion carried.
8. **Board Member Input for Future Agenda Items:** None
9. **Adjourn:** Meeting adjourned at 7:58 p.m.

Dana Hoskins, Chair

Theresa Priebe, Clerk