

**TROY SCHOOL DISTRICT NO. 287  
BOARD OF TRUSTEES MEETING  
DECEMBER 11, 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 via telephone, Kyle Osborn
  - Administrators Present:** Supt./Principal Brad Malm; Klaire Vogt, Elementary Principal; Theresa Priebe, Clerk
  - B. **Adopt Agenda:** By unanimous consent, the agenda was approved.
2. **Public Hearing: Amended 2017-18 Budget Presentation:** Mr. Malm referred to the Troy School Board Three Year Plan mentioning the objective of the Plan was to maintain a \$450,000 fund balance and maintain a \$50,000 contingency fund with maintaining quality grounds and facilities and technology plans and to increase enrollment by developing a Marketing Plan. With that, Mr. Malm went into the Expenditure additions to the budget which included salaries and benefits for staff (two additional days for the Counselor, maintaining a Food Service helper with the realignment of the Food Service staff this year, hiring a Marketing Coordinator, a special ed teacher moved on the salary schedule, the transportation supervisor salary increased to stay in competition with surrounding districts, and an aide was hired to work part-time at the high school and part-time at the preschool); the computer leases for the Ramsdale Lab and the High School Computer Lab were not included in the adopted budget in June 2017, so it is included in this budget; Sand for the baseball field and additional snow removal funds were added; new computers and printers for the secretaries are included and a computer for the elementary principal; the district contracted services for mentoring has to come out of this year's budget per the auditor and not last year's budget; additional funds were added to the transportation department for purchased services and parts and materials because Bus #5 has had to have work done to it; Elementary Due/Fees were increased because the Elementary Principal is part of the Project Leadership program; District Office supplies increased \$400; an additional \$5,000 was included in capital projects for the Crow's Nest and the TES sidewalk for incidentals; and \$20,000 to transfer to the Bus Depreciation Fund so that the District gets back on track with the bus purchase cycle. A total of \$65,112. On the Revenue side, the Fund Balance come in \$38,673 more after the audit than anticipated and additional interest and penalty from delinquent property taxes and interest earned on state investment are anticipated \$8,616 for a total of \$47,289 additional revenue. \$17,823 of Unallocated Funds were used to make up the difference for a total revenue of \$65,112. And, the Ramsdale Fund Balance of \$835,145 will be included in the budget although this money is restricted to scholarships only, but we need to make sure that it is part of the overall budget.
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, Consent Agenda was approved. Items approved: Regular Board Meeting minutes of November 13, 2017; Bills paid totaling \$265,721.86. A list of items to be disposed of included twenty computers that were purchased in 2004.
5. **Information Items:** Budget reports included ASB financial reports; Medical Insurance Pool report for November 2017; District Financial Report, and Food Service Report. Enrollment stayed at 265.5. Elementary Principal's report; HS Principal's report. Superintendent's report included a Greenhouse update in which Kevin Greenway in repairing the damage and the estimate is \$4700; State Building Inspector will be in the District December 12, 2017; the TES Multipurpose Room Door will be replaced and reconfigured in order to eliminate immediate access from the MPR room to the elementary hallway; the Board training options information is attached in the Agenda; a letter from a local Veteran is attached in the Agenda; and the staff will have professional development on Wednesday, January 24, 2018 with Moscow Police Chief James Fry and Detective Eric Kjorness on the topic of "What could your students be doing with technology"? Board Chair Dana Hoskins had no report.
6. **Action Items**
  - A. **Set Supplemental Levy Election Date:** James Fry moved to set May 15, 2018 as the Supplemental Levy election date. Kyle Osborn seconded. All voted aye. Motion carried.
  - B. **Approve Date for Board Training.:** James Fry moved to table a board training date until next regular meeting. Kyle Osborn seconded. All voted aye. Motion carried.
  - C. **Approve Amended 2017-18 Budget:** Kyle Osborn moved to approve the amended 2017-18 budget as presented by Troy School District Superintendent Brad Malm at tonight's December 11<sup>th</sup> Board meeting. James Fry seconded. All voted aye. Motion carried.
  - D. **Approve Actuarial Service (GASB 75):** James Fry moved to approve Gallagher Benefit Services to assist the District in this mandatory reporting process as part of the annual audit for \$1200. Kyle Osborn seconded. All voted aye. Motion carried.

**7. Policy**

- A. 2<sup>nd</sup> Reading/Approval—Policy 4170 Community Relations District or School Operated Social Media:** James Fry moved to adopt Policy 4170 as presented. Kyle Osborn seconded. All voted aye. Motion carried.
- B. 2<sup>nd</sup> Reading/Approval—Revised Policy 6400 Administration:** James Fry moved to adopt revised Policy 6400 as presented. Kyle Osborn seconded. All voted aye. Motion carried.
- C. 2<sup>nd</sup> 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. 1<sup>st</sup> Reading: Revised Policy 3000—Entrance, Placement, Transfer**
- E. 1<sup>st</sup> Reading: Revised Policy 3060—Education of Homeless Children**

- 8. Executive Session-I.C. 74-206(1)(f)—Communication with Legal Counsel:** James Fry moved to go into Executive Session at 7:47 p.m. regarding communication with legal counsel. Kyle Osborn seconded. A roll call vote was taken: David Aiken-aye; Kyle Osborn-aye; James Fry-aye; Dana Hoskins-aye. All voted aye. Motion carried.

Supt. Brad Malm gave an update on the communication from the legal counsel pertaining to a claim against the District.

The Board came out of Executive Session at 7:53 p.m. A roll call vote was taken—David Aiken-aye; Kyle Osborn-aye; James Fry-aye; Dana Hoskins-aye. No action taken by the Board.

- 9. Other Business:** None

- 10. Adjourn:** Meeting adjourned at 7:54 p.m.

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Dana Hoskins, Chair

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Theresa Priebe, Clerk