

**TROY SCHOOL DISTRICT NO. 287  
BOARD OF TRUSTEES ANNUAL MEETING  
JULY 10, 2017 7:00 P.M.  
TROY ELEMENTARY SCHOOL LIBRARY**

- 1. Call to Order:** Dana Hoskins called the meeting to order at 7:00 p.m.
  - A. Members Present:** Dana Hoskins, James Fry, David Aiken, Wendy Fredrickson, Kyle Osborn
  - Administrators Present:** Brad Malm, Superintendent; Theresa Priebe, Clerk
  - B. Adopt Agenda:** Add to the Action Items: Item 7.F—Ratify 2017-2018 Negotiated Agreement; Item 7.G—Approve 2% Raise for Classified Staff. By unanimous consent, the agenda is approved as amended.
- 2. Approve Minutes:** Wendy Fredrickson moved to approve the minutes from the June 12, 2017 regular meeting and the minutes from the June 26, 2017 special meeting as presented. James Fry seconded. All voted aye. Motion carried.
- 3. Annual Meeting (per Policy 1200):** Board members Dana Hoskins, Trustee Zone 3 and James Fry, Trustee Zone 1, were sworn in.
  - James Fry moved to retain Dana Hoskins as Board Chair. David Aiken seconded. All voted aye. Motion carried.
  - Wendy Fredrickson moved to retain James Fry as Board Vice-Chair for the 2017-2018 school year. David Aiken seconded. All voted aye. Motion carried.
  - James Fry moved to elect Theresa Priebe as Clerk and Treasurer. Wendy Fredrickson seconded. All voted aye. Motion carried.
  - James Fry moved to keep the Moscow-Pullman Daily News as the designated official newspaper of the District. David Aiken seconded. All voted aye. Motion carried.
  - Wendy Fredrickson moved that the regular meetings of the school board be scheduled at 7:00 p.m. each second Monday of the month at the Troy High School Library. James Fry seconded. All voted aye. Motion carried.
  - David Aiken moved to adopt the Policy Manual as it exists. Kyle Osborn seconded. All voted aye. Motion carried.
- 4. Public Comments:** None
- 5. Approve Consent Agenda:** By unanimous consent, the Consent Agenda is approved. New hires: Steven Gram, assistant football coach. Items to be disposed of included a list from the Technology Dept.
- 6. Information Items:** Budget reports included Bills paid totaling \$271,485.46; the Medical Insurance Pool report. Supt. Brad Malm's report included a conference call with The Murray Group regarding benefits, ISBA Resolutions due by July 31, 2017, new superintendent orientation in Boise in August, and the Athletic Trainer contract needs rewording in areas per the District's attorney and Gritman Medical Center is working on that. Chair Dana Hoskins had no report.
- 7. Action Items:**
  - A. Approve District Check Signing Personnel:** Wendy Fredrickson moved to approve the check signing personnel as presented by Mr. Malm for the checking account, money market account and food service checking account. David Aiken seconded. All voted aye. Motion carried.  
**District:** Superintendent, Business Manager/Clerk, High School Principal, Board Chair, Board Vice-Chair. **High School:** Principal, Secretary, Business Manager/Clerk. **Elementary School:** Principal, Secretary, District Secretary.
  - B. Approve Continuation of Beyond Textbooks for 2017-18:** David Aiken moved to approve the continuation of the implementation of Beyond Textbooks for the 2017-2018 school year. James Fry seconded. All voted aye. Motion carried.
  - C. Approve TES Sidewalk Bid and Construction:** Wendy Fredrickson moved to put the TES sidewalk and construction project back out for bid. Kyle Osborn seconded. All voted aye. Motion carried.
  - D. Approve Employer Contribution to Health Savings Account (HSA):** James Fry moved to approve the amount of \$685.33 to pay for the HSA Plan per employee who chooses to enroll in the HSA Plan. David Aiken seconded. All voted aye. Motion carried.
  - E. Approve Bank Draft for Peak 1 Administration:** Wendy Fredrickson moved to approve transferring \$10,000 out of the Medical Insurance Pool to Peak 1 Administration for the implementation of the Flexible Savings Account for the enrollees. James Fry seconded. All voted aye. Motion carried.
  - F. Ratify 2017-2018 Negotiated Agreement:** David Aiken moved to ratify the 2017-2018 Negotiated Agreement. Wendy Fredrickson seconded. 4 aye. Motion carried. Kyle Osborn recused himself due to conflict of interest.
  - G. Approve 2% Raise for Classified Staff:** Wendy Fredrickson moved to approve a 2% pay increase for classified staff for the 2017-2018 school year. David Aiken seconded. 4 ayes. Motion carried. Kyle Osborn recused himself due to conflict of interest.
- 8. Policy Items:** Approve Policy 3380 Amendment: David Aiken moved to approve Policy 3380 with the changes as noted. James Fry seconded. All voted aye. Motion carried. Policy 3380 amendment allows 6<sup>th</sup> grade students to participate in all sports if there are not enough numbers for a team.

**9. Other Business:** None

**10. Adjournment:** Meeting adjourned at 7:53 p.m. by unanimous consent.

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**Dana Hoskins, Chair**

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**Clerk**