

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES REGULAR MEETING
JUNE 12, 2017 7:00 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Dana Hoskins called the meeting to order at 7:07 p.m.
 - A. **Members Present:** Dana Hoskins, James Fry, David Aiken, Wendy Fredrickson, Kyle Osborn
 - Administrators Present:** Christy Castro, Superintendent; Theresa Priebe, Clerk
 - B. **Adopt Agenda:** Add to the Action Items: Item 7.O- Approve Bob Wilson, Building Contractor and approve Building Plans for the Crow's Nest; Item 7.P- Accept Bid for the Elementary Roof Construction with Granite Enterprises, Inc. and approve Construction to begin as soon as possible; Item 7.Q- Approve 2017-18 Insurance Renewal with Morton & Co (2% Increase); Item 7.R- Accept Bid from Superior Floors and Approve Tile and Carpet replacement at TJHS for 2017 Summer; and Add to Other Business #8— Policy 1st Reading: Changes to Policy 3380 Students Extra-Curricular Participation Policy. By unanimous consent, the agenda is approved as amended.
2. **Public Hearing: Proposed FY2017-18 Budget: 7:00 p.m.** Superintendent Christy Castro presented the proposed budget to the Board of Trustees based on 17.2 Support Units and retaining the current staff. Superintendent Christy Castro informed the Board of Trustees that a few changes had been made since the Budget Workshop on May 22, 2017 and that the budget would need to be amended in November 2017 because of the changes that will need to be made and the Federal Programs allocations would be finalized by November. The changes made since May 22, 2017 were adding more to health insurance coverage, transferring more money to the Student-Occupied Building Fund to make up the difference not previously transferred per the auditor's recommendation, adding more to the Bus Depreciation fund, textbooks were not budgeted, music instruments were included in the TES equipment, music stipends were added to purchased services for both schools, more money was put into technology, district utilities were increased, maintenance on buildings and grounds was increased slightly and more being transferred into the Food Service program. These changes increased the Transfers Out and reduced the Unallocated Funds line. Contingency Reserve is \$50,000 per the Financial Plan.
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda is approved. Items to be disposed of included a list from the Ag Shop. Items approved: Regular Meeting minutes of May 8, 2017; Special Meeting minutes of May 22, 2017; Bills paid totaling \$399,135.01.
5. **Information Items:** Budget reports included the ASB accounts, District Financial Report, Medical Insurance Pool report and Ed Ramsdale quarterly report for May 2017. Enrollment was 251 and end of school year; Supt. Christy Castro's report included the Facility Committee report was updated to take the Elementary School carpet replacement off the list, an update on the Marketing Committee recommendations and ISBA Summer training information. Chair Dana Hoskins had no report.
6. **Executive Session – IC 74-206(1)(j) Labor Negotiations and IC 74-206(1)(b) Personnel:** Wendy Fredrickson moved to go into Executive Session per I.C. 74-206(1)(j) Labor Negotiations and I.C. 74-206(1)(b) Personnel at 7:59 p.m. James Fry seconded. A roll call vote was taken: Wendy Fredrickson-aye; James Fry-aye; Kyle Osborn-aye; David Aiken-aye; Dana Hoskins-aye. Motion carried. Board came out of Executive Session at 8:39 p.m. No action taken.
7. **Action Items:**
 - A. **Accept Levy Election Results:** Wendy Fredrickson moved to accept the May 16, 2017 Election Results as canvassed by Latah Co. Board of Commissioners on May 22, 2017. David Aiken seconded. All voted aye. Motion carried.
 - B. **Hire Contracted Teachers 2017-18:** Wendy Fredrickson moved to hire the Renewable, Category 3 and Category 2 contracted teachers as presented. James Fry seconded. Kyle Osborn recused himself due to conflict of interest. 4 ayes. Motion carried.
 - C. **Approve Supplemental Contracts:** James Fry moved to approve the supplemental contracts for Sam Hoffman for 30 days to be paid out of State CTE funds and Shannon Morris for 5 days to be paid out of District Funds. Kyle Osborn seconded. All voted aye. Motion carried.
 - D. **Hire Extra Curricular Assignments (Including Head Coaches and Assistant Coaches:** James Fry moved to accept the extra-curricular assignments and salaries as presented. David Aiken seconded. All voted aye. Motion carried.
 - E. **Transfer of Funds:** Wendy Fredrickson moved to approve transferring \$19,611.07 from Fund 310 to Fund 311 (Bond Fund transfers). Kyle Osborn seconded. All voted aye. Motion carried.
 - F. **Approve Benefit Resolutions:** David Aiken moved to approve the Benefit Resolution for 2017-18 School Year: Add additional Dental Plan—Option 1 Blue Cross of Idaho DBC Plan 2 with current dental plan; Change vendor for Health Reimbursement Account and Flexible Savings Account to PEAK 1 Administrators; Change vendor for Life and AD&D Insurance to United Heritage; Add Voluntary Life and AD&D Insurance through United Heritage as an option for employees; and, Add a Health Savings Account as an option for employees. Wendy Fredrickson seconded. All voted aye. Motion carried.

- G. Approval of the Kelly Scholarship Awards:** James Fry moved to award each of the six applicants an award of \$650. David Aiken seconded. 4 ayes. Motion carried. Wendy Fredrickson recused herself due to conflict of interest.
- H. Approve Budget for School Year 2017-18:** David Aiken moved to approve the fiscal year 2017-2018 budget. Wendy Fredrickson seconded. All voted aye. Motion carried.
- I. Consider August and November 2017 Supplemental Levy Elections:** James Fry moved to not run a supplemental levy election in August and November 2017. Wendy Fredrickson seconded. All voted aye. Motion carried.
- J. Approval of Athletic Trainer:** James Fry moved to go forward with the Athletic Trainer proposal with Gritman Medical Center and the University of Idaho on a three-year contract. David Aiken seconded. 4 ayes. Motion carried. Kyle Osborn recused himself due to conflict of interest.
- K. Approve Additional Maintenance Hours:** David Aiken moved to table the additional maintenance hours. Wendy Fredrickson seconded. All voted aye. Motion carried.
- L. Consider Administrative Reorganization:** James Fry moved to continue a 2-year contract with Christy Castro ending June 2019 and Mr. Malm to mirror and participate in the budget process, the negotiations process and all other facets of the superintendent position during this period. David Aiken seconded. 3 ayes, 2 nays Motion carried.
- M. Approve Hours for Marketing:** David Aiken moved to hire Jessica Christensen to work on the Marketing Plan as outlined by the superintendent. Wendy Fredrickson seconded. All voted aye. Motion carried.
- N. Declare Need for Alternate Authorization—Teacher to New—Music Teacher:** James Fry moved to approve the Alternate Authorization Teacher to New—Music Teacher for Theresa Stoner. Kyle Osborn seconded. All voted aye. Motion carried.
- O. Approve Bob Wilson, Building Contractor and Approve Building Plans for the Crow’s Nest:** James Fry moved to accept Bob Wilson, building contractor and building plans as presented. Kyle Osborn seconded. All voted aye. Motion carried.
- P. Accept Bid for the Elementary Roof Construction with Granite Enterprises, Inc. and Approve Construction to Begin as soon as possible:** Kyle Osborn moved to accept the bid for the Elementary Roof construction with Granite Enterprises, Inc. and to begin construction as soon as possible. David Aiken seconded. All voted aye. Motion carried.
- Q. Approve 2017-18 Insurance Renewal with Moreton & Co (2% Increase):** James Fry moved to approve the 2017-18 insurance renewal with Moreton & Co which includes a 2% increase. Kyle Osborn seconded. All voted aye. Motion carried.
- R. Accept Bid from Superior Floors and Approve Tile and Carpet Replacement at TJHS for 2017 Summer:** James Fry moved to accept the bid from Superior Floors to replace tile and carpet at Troy High School for 2017 summer and to come out of the Student-Occupied Building Fund. David Aiken seconded. All voted aye. Motion carried.
- 8. Other Business:** 1st Reading Policy 3380 Amendment: Students Extra-Curricular Participation
- 9. Adjournment:** Meeting adjourned at 10:27 p.m. by unanimous consent.

Dana Hoskins, Chair

Clerk