

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES REGULAR MEETING
SEPTEMBER 10, 2012 7:00 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Dana Hoskins called the meeting to order at 7:00 p.m.
 - A. **Members Present:** Dana Hoskins, John Menter, Wendy Fredrickson, Ron Berger, James Fry
 - Administrators Present:** Christy Castro, Superintendent; Theresa Priebe, Clerk; Klaire Vogt, Principal
 - B. **Adopt Agenda:** Move action item 6E *Consider Activity Budget* in Superintendent's Report for information only. Wendy Fredrickson moved to approve the Agenda as presented with the amendment. John Menter seconded. All voted aye. Motion carried.
2. **Education Presentation:** Student Stormy Bedard recited the FFA Creed before the Board of Trustees in preparation for the FFA National Convention.
3. **Public Comments:** None
4. **Approve Consent Agenda:** John Menter moved to approve the Consent Agenda as presented. Ron Berger seconded. Discussion on assistant coach's stipends. Motion did not carry with all the Board. Wendy Fredrickson moved to amend the previous motion to review the Policy regarding stipends issued based on the number of athletes turned out and to withhold the stipends until clarification is made on the number of athletes participating and the number of coaches needed. John Menter seconded. All voted aye. Motion carried. Items approved: Classified Personnel hiring of the JrHigh Football Coach; Regular Meeting minutes of August 14, 2012; Board training minutes of August 26, 2012; and, bills paid totaling \$317,465.97.
5. **Information Items:** Budget reports included the ASB accounts, District Financial Report, School Lunch reports, Medical Insurance Pool reports for July 2012 and August 2012; Principals' reports; Superintendent's Report included the following: The first weeks of school were successful and the back to school events were well attended; Troy Jr-Sr High School was designated as a five star school by the Idaho State Department of Education; ISBA Region II meeting is scheduled for December 4, 2012 at the Timber Creek Inn in Lewiston; ISBA Annual Convention is scheduled for November 14-16, 2012 in Boise; will be visiting area schools to look at their cafeteria tables for ease of handling; and, had contacted Mr. Miller at Kellogg School District for assistance in helping Phil Riba in areas needed. Chair Dana Hoskins thanked the Board for meeting and establishing a Board Mission Statement on August 26, 2012; would like to review list of goals and start working on accomplishing two goals this school year; commended Troy High School for the five star rating; and asked the Board for training ideas. Superintendent Christy Castro reviewed the Enrollment Report with the Board. Enrollment is at 311.
6. **Action Items:**
 - A. **Approve School Board Mission Statement:** James Fry moved to adopt the School Board Mission Statement: *The Troy School District #287 strives to promote our students' learning through a positive culture with high expectations for success, fiscally sound practices and responsible stewardship with the help and input from parents, staff members, community members and students.* Ron Berger seconded. All voted aye. Motion carried.
 - B. **Consider Phone Reimbursement:** James Fry moved to approve a personal phone reimbursement of \$30 per month to the Transportation/Maintenance supervisor and the Technology director to eliminate having to carry two separate phones and the District discontinue the use of the two district cell phones. John Menter seconded. All voted aye. Motion carried.
 - C. **Adopt ISBA Liability Insurer List:** John Menter moved to adopt the ISBA list of Liability Insurance Providers, as revised from time to time, as the Troy School District list. James Fry seconded. All voted aye. Motion carried.
 - D. **Renew Section 125 Plan:** Wendy Fredrickson moved to renew the Section 125 Plan with American Fidelity Assurance Company for the 2012-13 school year. John Menter seconded. All voted aye. Motion carried.
 - E. **Consider Activity Budget:** Moved under Superintendent's Report as information item.
7. **Policy Items:**
 - A. **2nd Readings/ Approvals – Policy 3505:** Wendy Fredrickson moved to adopt Policy 3505 as presented, excluding Options 4 & 5 of the Policy this school year. Ron Berger seconded. All voted aye. Motion carried
8. **Other Business:** John Menter reminded the Board of the Region II meeting after the Annual Convention this year and, in addition, proposed a meeting in early October with ISBA Staff, through the IEN, for guidance from ISBA on the ramifications to districts with the passage or without the passage of the Referendums presented on the November 6, 2012 ballot.

9. **Adjournment:** Meeting adjourned at 7:59 p.m. by unanimous consent.

Dana Hoskins, Chair

Clerk