

**TROY SCHOOL DISTRICT NO. 287
BOARD OF TRUSTEES REGULAR MEETING
NOVEMBER 12, 2012 7:00 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Dana Hoskins called the meeting to order at 7:05 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; Brad Malm, Principal
 - B. **Adopt Agenda:** Add action item 6E *Declare Emergency Need to Certify Klaire Vogt Through the Alternative Certification Rout for Principal Certification*. By unanimous consent, the Agenda with the addition of 6E, was approved. Wendy Fredrickson moved to approve the Agenda as presented with the amendment.
2. **Education Presentation:** Mrs. Nelson's Art Class presented to the Board of Trustees individual pieces of artwork that was creatively designed using a template. A representative from TDS came before the Board of Trustees to request consideration for an easement on the East side of the school district property to obtain access out to Big Meadow for increased fiber optic installation. More information was requested before the Board of Trustees could consider.
3. **Public Comments:** None
4. **Approve Consent Agenda:** Wendy Fredrickson moved to approve the Consent Agenda as presented. Ron Berger seconded. All voted aye. Motion carried. Items approved: Regular Meeting minutes of October 8, 2012; Special Board meeting minutes of October 16, 2012; bills paid totaling \$262,216.55; the hiring of Megan Howe and Derek Reagan as assistant girls' basketball coaches for the 2012-13 school year; the hiring of Jeff Trout as assistant boys' basketball coach for the 2012-13 school year; the Hiring Procedure; and, the disposing of a television from Troy Elementary school.
5. **Information Items:** Budget reports included the ASB accounts, District Financial Report, School Lunch reports, Medical Insurance Pool reports for October 2012; Enrollment is at 308. Principals' reports; Superintendent's Report included the following: Change in Capacity Builder in January 2013; Plant Facility Committee meeting scheduled for November 30th; Superintendent Evaluation to include a form and portfolio; update on Baseball Field grant application next month; Pay for Performance to be paid by December 15th; attended the SDE Fall Tour with Klaire Vogt; update on Russ Joki Lawsuit filing; student fees schedule; ISBA Convention November 14-16, 2012 and Mr. Malm will be in charge while she is out of district; co-operative agreement with other districts for services; a letter from ISBA Executive Director; volunteer awards; update on Survey and freshmen on varsity squads; met with classified staff to discuss items of concern; offered to schedule individual meetings with Board of Trustees; asked the Board of Trustees to recommend five names of patrons in each Trustee Zone to use as communicators in the district. Chair Dana Hoskins asked for addition items for ISBA auction and inquired with James Fry about a Performance Leadership Institute Training.
6. **Action Items:**
 - A. **Approve Certificated Staff and Head Coach:** Ron Berger moved to approve Lisa Nelson as Honor Society Advisor and Ben Snodgrass as Girls Head Basketball Coach. John Menter seconded. All voted aye. Motion carried.
 - B. **Consider Superintendent Evaluation Form:** Wendy Fredrickson moved to approve the superintendent evaluation process and form as presented. James Fry seconded. All voted aye. Motion carried.
 - C. **Consider TDS Easement:** Chair Dana Hoskins tabled until further information is received.
 - D. **Determine Date to Meet to Work on School Board Goals:** The Board set December 20, 2012 at 5:00 p.m. to meet at the Troy High School Library.
 - E. **Declare Emergency Need to Certify Klaire Vogt Through the Alternative Certification Route for Principal Certification:** James Fry moved to declare an emergency need to certify Klaire Vogt for a Principal certification through the Alternative Certification Route. Ron Berger seconded. All voted aye. Motion carried.
7. **Policy Items:**
 - A. **1st Readings – Revised Policy 4150 and Policy 5300:** Superintendent Christy Castro presented the revised policies relating to Community Relations and Personnel—Political Activity—Staff Participation.
8. **Executive Session – IC 67-2345(1)(b) Consider Personnel Matters:** John Menter moved to go into Executive Session at 8:33 p.m. per IC 67-2345(1)(b) to consider personnel matters. James Fry seconded. A roll call vote was taken: Ron Berger-aye; James Fry-aye; Wendy Fredrickson-aye; John Menter-aye; Dana Hoskins-aye. Motion carried. The Board of Trustees came out of Executive Session at 8:43 p.m. No action taken.
9. **Other Business:** Job descriptions, Trustee sitting on hiring committee, streamlining communication on hiring practices, bus rotation and iPad request.

10. **Adjournment:** Meeting adjourned at 9:10 p.m. by unanimous consent.

Dana Hoskins, Chair

Clerk