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Minutes of the November 7, 2023 Board of Education Meeting.

Present:

 Nikia Weber Patrick McKernan

 Jason Winder Mike Estes

 Nathan Geiger Allisha Engemann

 Jennifer Luedke Janel Anderson

 Stephen Bowe

 Annika Franken

The regular Board of Education Meeting was called to order by President Nikia Weber at 6 p.m. at Troy Middle School.

AGENDA

It was moved by Geiger and seconded by Bowe to approve the agenda as presented. Motion Carried.

MOMENT OF SILENCE

The Board of Education took a moment of silence to reflect on all the servicemen home and abroad serving our country at this time and law enforcement officers.

VOUCHERS AND BILLS

It was moved by Bowe and seconded by Geiger to approve the vouchers and bills as presented. Motion Carried.

VISITORS:

Kristin Franken

PRESENTATION

Kristin Franken, DCEC Director, reported the DCEC report.

CONSENT AGENDA

It was moved by Luedke and seconded by Franken to approve the consent agenda as presented. Motion Carried.

 a. Approval of Minutes – October 9, 2023

 b. Assistant MS Basketball Coach – Adrienne Geiger

CLASSIFIED STAFF HANDBOOK

It was moved by Geiger and seconded by Franken to approve the Classified Staff Handbook as presented with one additional change about leave. Motion Carried.

New Non-Resident Student Policies were discussed at length. No action was taken.

New Graduation Requirements were presented by Mr. Estes, MS/HS Principal. No action was taken.

USD 429 Troy Strategic Plan was discussed.

Mr. McKernan thanked the staff, students, and parents for a great start to the year. The first quarter has been completed. The bus purchase has been finalized. Winter weather preparations have been taking place. Elevator contracts are being bid for the maintenance agreements. Property and Liability insurance will be bid in early 2024. A preliminary capital improvement purchase and project list was discussed with the board of education.

Mrs. Engemann updated the board of education that two full days of work with the instructional coach from Greenbush, Tiffany Oldham have taken place. Professional development centered around KESA goal to establish and maintain a culture focused on researched-based curriculums and instructional practices to ensure student growth. Time has been spent digging into plans, creating a testing look for charts, and conducting data dives. Additionally, we have discussed our ELA pilots, planning, and training. Our upcoming professional development will focus on color code and how that pertains to relationship building and teacher clarity. Red Ribbon Week was recognized at TGS during the week of Oct. 23-27, students learned about the importance of choosing a drug-free life. A huge thank you to Mrs. Emma Blevins and Miss Lexi Norris for all their extra help in organizing the event.

Mr. Estes gave his board update with MS basketball participation numbers. An update on student-led conferences for p/t conferences was given. Mr. Estes updated about visible learning.

Mr. Estes and Mrs. Engemann were excused from the meeting at 7:50 PM

EXECUTIVE SESSION

It was moved by Luedke and seconded by Franken to go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 8 p.m.

Remaining: Board, Superintendent, and Clerk

The meeting was adjourned at 8:05 p.m.

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Janel K. Anderson

Clerk of the Board