

MELBA SCHOOL DISTRICT #136
Minutes of the Meeting of the Board of Trustees
Tuesday, January 12, 2016
Melba School District Office

- I. CALL TO ORDER at 5:00 by Chairman Ed Smith.** Flag salute was held.
- II. ROLL CALL:** In attendance were Trustees Ed Smith, Mary Huff and Jason Knopp, Superintendent Andy Grover, Principals Sherry Ann Adams and Eric Forsgren, Business Manager Dalelyn Allen, Administrative Assistant Jackie Engle, Board Clerk Beth Cole, LKV Architects Amber VanOcker and Wayne Thowless, and Student Council member Allison Vance. Construction Supervisor Blake Cole joined the meeting at 6:00.

III. CONSENT AGENDA

Motion to approve the Consent Agenda was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 12/9/2015
- C. Approval of Bills of 1/12/2016 and misc. hand checks
- D. Approval of Elementary, Jr/Sr High financial reports

Motion to approve by Trustee Jason Knopp.

Seconded by Trustee Mary Huff.

Roll call vote: Trustee Huff - Yes
Trustee Knopp – Yes
Chairman Smith – Yes

Motion carried.

IV. SPECIAL REPORTS

- A. Architect Wayne Thowless reported that progress on the Elementary project has been slow,** but things should be improving now that 90% of the rock is taken care of. Walls should be up shortly. There will be an expensive change order for the rock removal and a second change order for modifications to the irrigation line, grease trap and sewer required by the City of Melba. Hayes Construction is asking for 15 additional days on their contract because of the unforeseen complications. The Board discussed the change orders and cost accounting for the project. Mr. Thowless assured them that LKV would be reviewing all the paperwork before it is submitted to the board for payment.

The interior color scheme for the new elementary was presented.

A motion to amend Item A on the agenda to include A1 Approval of Change Order #2 was passed.

Motion by Trustee Mary Huff.

Seconded by Trustee Jason Knopp.

Roll call vote: Trustee Huff - Yes
Trustee Knopp – Yes
Chairman Smith - Yes

Motion carried.

- B. The Fly Logic building has been repainted,** tuned up, and most offices have been moved in. Superintendent Grover commended the maintenance department for their hard work and expertise. An Open House and tour was scheduled for Tuesday, February 9, 2016 at 5:00, with the State of the District message and Board meeting at 6:00.
- C. Superintendent Grover reported that the Johnshoy funeral** was well attended and the family expressed great appreciation for the efforts of the Melba School District.

D. Total Student Enrollment is at 795.

V. NEW BUSINESS

A. A motion to approve the December contractor payment on the new elementary school was passed.

Motion by Trustee Mary Huff.
Seconded by Trustee Jason Knopp.
Roll call vote: Trustee Huff - Yes
Trustee Knopp – Yes
Chairman Smith - Yes

A1. A motion to approve Change Order #2 was passed.

Motion to approve by Trustee Jason Knopp.
Seconded by Trustee Mary Huff.
Roll call vote: Trustee Huff - Yes
Trustee Knopp – Yes
Chairman Smith – Yes

B. A motion to move the June Board meeting to June 1, 2016 was passed. Trustee Knopp will be out of town on the regular board meeting date.

Motion to approve by Trustee Jason Knopp.
Seconded by Trustee Mary Huff.
Roll call vote: Trustee Huff - Yes
Trustee Knopp – Yes
Chairman Smith – Yes

C. The board reviewed the appraisal on the 8 acres south of Melba. This is a unique property and the appraised value of \$150,000 was based on development for housing. The board approved the appraisal.

Motion to approve by Trustee Jason Knopp.
Seconded by Trustee Mary Huff.
Roll call vote: Trustee Huff - Yes
Trustee Knopp – Yes
Chairman Smith – Yes

D. The board asked Dr. Grover to invite two local realtors to discuss options for sale of the 8A property.

E. A motion to approve a calendar change, moving the SAT test date to Tuesday, April 12, 2016 was passed. This is also the date for senior project presentations. Freshmen and sophomores will not attend school on this date.

Motion by Trustee Jason Knopp.
Seconded by Trustee Mary Huff.
Roll call vote: Trustee Huff - Yes
Trustee Knopp – Yes
Chairman Smith – Yes

F. Principal Forsgren announced the Mr. Jeff Reifman has been hired as the baseball coach. He is meeting with boys interested in baseball next week.

VI. STANDING REPORTS

- A. **Dr. Grover invited the board members to attend the Day on Hill** at the Idaho Legislature in Boise on February 15-16, 2016. Trustee Knopp and Trustee Huff plan to attend.

VII. MOTION TO ADJOURN AT 6:05 p.m.

Motion by Trustee Jason Knopp.

Seconded by Trustee Mary Huff.

Roll call vote: Trustee Huff - Yes
Trustee Knopp – Yes
Chairman Smith – Yes