

**MELBA SCHOOL DISTRICT #136**  
Minutes of the Meeting of the Board of Trustees  
Tuesday, October 9, 2018  
Melba School District Office

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**I. CALL TO ORDER at 5:00 by Chairman Ed Smith.** Flag salute was held.

**ROLL CALL:** In attendance were Trustees Ed Smith, Susan Jaca, Megan Volkers and Travis Christensen, Superintendent Andy Grover, Business Manager Dalelyn Allen, Administrative Assistant Jackie Engle, Board Clerk Beth Cole, Principals Sherry Ann Adams and Eric Forsgren, Bailey and Company Representative Cassie Zattiero, Students Kaylee Andrus and Kennedy Mickelson, Staff member Mindy Lincoln, and Boy Scout Hudson Cole.

**II. PUBLIC PARTICIPATION**

Student Council representatives Kaylee Andrus and Kennedy Mickelson reported that Homecoming activities were very successful. The halls were decorated well, radio station Wild 101 broadcasted from the Powderpuff and Homecoming football games, lots of student participation. Plans are underway for Veterans Day.

**III. CONSENT AGENDA**

**Motion to approve the Consent Agenda** was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 9/11/2018.
- C. Approval of previous month's bills and misc. hand checks
- D. Approval of Elementary, Jr/Sr High financial reports

Motion to approve by Trustee Susan Jaca.  
Seconded by Trustee Megan Volkers.  
Vote was unanimous.

**IV. SPECIAL REPORTS**

- A. **Student numbers** are holding at 872. This 10% growth requires some planning and consideration. Trustee Christensen asked about the number of out of district students. Superintendent Grover reported that this number has been stable at approximately 100 students.
- B. **Dr. Grover presented a list of possible projects** for the district. The Board discussed what items need to be completed this year. Top choices were elementary curriculum, High School safety entrance, parking lot resurfacing, wrestling mats and one-on-one devices for junior senior high school. A bus will be purchased with reimbursement funds. Superintendent Grover will obtain pricing estimates for these projects. He commended Eric Clark for his efforts in completing several facility project this past year.

**V. NEW BUSINESS**

- A. **Cassie Zattiero from Bailey and Company reviewed the 2017-2018 Audit Report.** She reported no concerns with the financial program for the district and discussed the construction bond for the elementary school. A motion to approve the audit was passed.

Motion by Trustee Travis Christensen.  
Seconded by Trustee Susan Jaca.  
Vote was unanimous

- B. **The Board reviewed the current Dress Code policy and a proposed policy prepared by Trustee Jaca.** A motion to table action on this policy until it can be taken to the Leadership Team was passed.

Motion by Trustee Megan Volkers.  
Seconded by Trustee Travis Christensen.  
Vote was unanimous.

**C. A motion to approve the facility use request from the Melba Wrestling Club was passed.**

Motion by Trustee Megan Volkers.  
Seconded by Trustee Susan Jaca.  
Vote was unanimous.

**D. A motion to approve the facility use request for the Senior Project Fundraiser was passed.**

Motion by Trustee Megan Volkers.  
Seconded by Trustee Susan Jaca.  
Vote was unanimous.

**E. A motion to approve Policy #451.1 Sick Bank Policy for first reading was passed.**

Motion by Trustee Travis Christensen.  
Seconded by Trustee Susan Jaca.  
Vote was unanimous.

**F. A motion to approve the Personnel Report as presented was passed.**

Motion by Trustee Susan Jaca.  
Seconded by Trustee Travis Christensen.  
Vote was unanimous.

**VI. STANDING REPORTS**

**A. The board reviewed the Superintendent, Principal and Budget reports.**

**VII. MOTION TO ADJOURN AT 6:05.**

Motion by Trustee Susan Jaca.  
Seconded by Trustee Travis Christensen.  
Vote was unanimous.