

MELBA SCHOOL DISTRICT #136
Minutes of the Meeting of the Board of Trustees
Tuesday, February 9, 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, Travis Christensen, and Megan Volkers by Telephone. Superintendent Andy Grover, Principals Sherry Ann Adams and Eric Forsgren, Business Manager Dalelyn Allen, Administrative Assistant Jackie Engle, LKV Architects Amber VanOcker and Wayne Thowless. Leadership Team, Eric Clark, Billy Dyas, Janell Lester, and Mark Thayer. Guest, Rebecca Thayer, Don Jamison and Sam Preisler. Travis Christensen had to leave after the State of the District Special Report and Megan Volkers telephone connection was disconnected after the State of the District Special Report.

III. CONSENT AGENDA

Motion to approve the Consent Agenda was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 1/12/16
- C. Approval of Bills of 2/9/16 and misc. hand checks
- D. Approval of Elementary, Jr/Sr High financial reports

Motion to approve by Trustee Mary Huff

Seconded by Trustee Travis Christensen

Roll call vote: Trustee Huff - Yes

Trustee Knopp – Yes

Chairman Smith – Yes

Motion carried.

IV. SPECIAL REPORTS

- A. **The District had on open house** this date and was pleased with the turn out.
- B. **Architect Wayne Thowless reported that progress on the Elementary project.** An update of the rock removal was presented. Due to the amount of rock removal gravel had to be brought in for backfilling, under footings. They are comfortable with \$8,000 cost for gravel but are discussing the remaining \$10,000 costs with Barry Hayes construction. LKV is expecting details coming in from the subcontractor. There will be two items on a new change order: 1-The sewer line from the existing gym had to be rerouted so it would not go under the new building, 2-Softmaterial was found and had to be removed and replaced with gravel before the foundation could go in.
- C. **The District needs 8 x 10 photos** of all Board Trustees to be placed in the Board room.
- D. **Report of the Community Auction was given by** Trustee Megan Volkers. The community auction was a huge success and Trustee Volkers reported the Melba School Student Body was well represented. The service groups all stepped up and did a great job. The funds will be ready to be presented back into the community in March of 2016. The auction collected approximately \$56,500.
- E. **Trustee Jason Knopp presented a Legislative update.** It was noted that the Capital Notes are in the Board packet. The Trustee elections will be moved to the general election dates. This will be 6-month change on the length of terms. Mr. Grover commented it had been a quiet legislator session and the discretionary funds and the teacher ladder should be funded.

- F. Mr. Grover reported that Day on the Hill** attendees would be Trustee Jason Knopp, Trustee Megan Volkers, Principal Sherry Ann Adams and himself on February 16, 2016. Trustee Knopp would be attending a IASA Board Meeting in the morning on February 15, 2016.
- G. Accreditation for the High School Report was moved to the State of the District report.**
- H. Fourth of July Committee Member, Sam Preisler** addressed the School Board with their request to use the facilities during the Olde Tyme 4th of July Celebration.
- I. Student Numbers are** currently down from previously reported. The schools are predicting a few more students to be reenrolling into school as they return from Mexico. The Elementary predicts they will have a rise in enrollment in the Fall with the completion of the New Elementary School.
- J. State of the District** was presented to the trustees. Principal Eric Forsgren gave an update on the Accreditation Team and the schedule of the Secondary school during the accreditation. Mr. Forsgren stated the Accreditation Team complimented the students and teachers. Superintendent Grover addressed the Board followed by Dalelyn Allen, Business Manager, presenting a financial report. Eric Clark, Maintenance Supervisor talked about the building projects they had completed and the project of replacing worn out water lines in the JR/SR High School. Transportation Supervisor, Bill Dyas presented the status of the current bus fleet and highly recommended that the District purchase a new bus in the 2016-2017 school year. Technology Director, Mark Thayer updated the board on the new wireless going into the District Office the next day and the current status of programs and equipment being used. Sherry Ann Adams, Elementary Principal presented some data in regard to the changes they are making with Melba Writes and an update on the current Math Curriculum. The Superintendent, Andy Grover, presented information in regards to the Food Service Department and wrapped up with presented the District's Plans and Goals.

V. NEW BUSINESS

- A. A motion to approve the first contractor payment was approved.**

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

- B. A motion for the open enrollment was withdrawn.** There are not any current open enrollment applications to review.

- C. A motion to approve the facility use request by the Distinguished Young Woman was approved.**

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. A motion for the 4th of July Committee to use** the facilities with the exception of moving the softball field bleachers was approved.

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

- E. **A motion to dis/approve the Fencing Bid was tabled.** The Business Manager, Dalelyn Allen, did note that some of the bids expired in 30 days.
- F. **A motion to dis/approve putting the 8 acres up for sale was tabled.** This District to contact a realtor to get their opinion of the amount the school should list the 8 acres at.
- G. **A motion to approve the first reading of the 2016-2017 calendar was approved** with no changes.

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

- H. **A motion to approve the trip request for Crystal Meyers Art European Trip with Students was approved.** This will be during spring break of the 2016-2017 school year.

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

- I. **A motion to approve the personnel report was approved**

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

- J. **A motion to approve the facility use request by the Melba Little League Basketball was approved.**

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

VI. STANDING REPORTS

VII. MOTION TO ADJOURN AT 8:05 p.m.

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