

**MELBA SCHOOL DISTRICT #136**  
Minutes of the Meeting of the Board of Trustees  
Tuesday, April 12, 2016  
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, Megan Volkers, and Travis Christensen, Superintendent Andy Grover, Principals Sherry Ann Adams and Eric Forsgren, Business Manager Dalelyn Allen, Administrative Assistant Jackie Engle, Board Clerk Beth Cole, LKV Architect Amber VanOcker, and parent Mrs. Vasquez.

**SPECIAL BOARD MEETING**

**III. EXECUTIVE SESSION**

**In accordance with Idaho Code 74-201 through 74-208,** a motion was made to recess into executive session for the purpose of discussing matters pertaining to student issues at 5:15 p.m.

Motion by Trustee Megan Volkers.  
Seconded by Trustee Mary Huff  
Roll Call Vote: Trustee Huff - Yes  
Trustee Volkers - Yes  
Trustee Christensen - Yes  
Chairman Smith - Yes.

The Board recessed from Executive Session at 6:05.

Motion by Trustee Megan Volkers.  
Seconded by Trustee Mary Huff.  
Vote was unanimous.

A motion to support Administration's recommendation to expel student A was passed.

Motion by Trustee Megan Volkers.  
Seconded by Trustee Travis Christensen.  
Roll Call Vote: Trustee Huff - Yes  
Trustee Volkers - Yes  
Trustee Christensen - Yes  
Chairman Smith - Yes.

A motion to support Administration's recommendation to expel student B was passed.

Motion by Trustee Megan Volkers.  
Seconded by Trustee Travis Christensen.  
Roll Call Vote: Trustee Huff - Yes  
Trustee Volkers - Yes  
Trustee Christensen - Yes  
Chairman Smith - Yes.

**IV. CONSENT AGENDA**

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

- A.** Approval of Agenda
- B.** Approval of Minutes of 3/8/2016

- C. Approval of Bills of 4/12/2016 and misc. hand checks
- D. Approval of Elementary, Jr/Sr High financial reports

Motion by Trustee Travis Christensen.  
Seconded by Trustee Mary Huff.  
Vote was unanimous.

#### V. SPECIAL REPORTS

- A. **Amy VanOcker reported that the building is approximately 48% completed with an October 1 completion date.** Barry Hayes Construction is working hard to gain back some lost days and LKV has been on site to help maintain quality during this process. The current pay request includes a change order for additional days and Ms. VanOcker felt everything was in order. The Board discussed the color and finish of the stucco.
- B. **Business Manager Allen will expedite the bid process for the 2015-2016 audit..**
- C. **Spring Parent Teacher conferences were held.** Principal Forsgren added that Senior Project displays were also available at these conferences.
- D. **Superintendent Grover reported that the ‘Horseshoe Mustang’ created by Tyson Christensen** will be placed in front of the high school and the MHS block from the old high school will be moved to this same area. Trustee Huff suggested a dedication be held.
- E. **Student enrollment is at 795.**
- F. **The post Legislative tour will be Monday, April 18, 2016.** Trustee Knopp is attending state meetings and will report at the next board meeting.

#### VI. NEW BUSINESS

- A. **A motion to approve the March Contractor payment request was passed.**

Motion to approve by Trustee Megan Volkens.  
Seconded by Trustee Mary Huff.  
Vote was unanimous

- B. **A motion to approve the March Architect payment request was passed.**

Motion to approve by Trustee Megan Volkens.  
Seconded by Trustee Mary Huff.  
Vote was unanimous.

- C. **A motion to approve the Open Enrollment Report as presented was made.** After discussion, the motion was amended to include kindergarten students with siblings attending our school.

Amended Motion by Trustee Travis Christensen.  
Seconded by Trustee Mary Huff.  
Vote was unanimous.

Motion to approve by Trustee Megan Volkens.  
Seconded by Trustee Mary Huff.

Roll Call Vote: Trustee Huff - Yes  
Trustee Volkens - Yes  
Trustee Christensen - Yes  
Chairman Smith - Yes.

- E. A motion to approve a facility request for the Boys Basketball Fundraiser Tournament was passed.**

Motion to approve by Trustee Travis Christensen.  
Seconded by Trustee Mary Huff.  
Vote was unanimous.

- F. A motion to approve the Extended Trip Request for the BPA National Leadership Conference in Boston was passed.**

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

- G. A motion to approve the propane bid as submitted was passed.**

Motion by Trustee Travis Christensen.  
Seconded by Trustee Mary Huff..  
Vote was unanimous.

- H. A motion to reissue the fuel bid was passed.**

Motion by Trustee Travis Christensen.  
Seconded by Trustee Mary Huff..  
Vote was unanimous.

- I. Dr. Grover discussed the broadband situation that allows the state to reimburse the district for a portion of these funds and allows the district to receive better service for less. A motion to accept the TechHut bid was passed.**

Motion by Trustee Travis Christensen.  
Seconded by Trustee Mary Huff..  
Vote was unanimous.

- J. The furniture bid for the new school has been very difficult. A motion to approve the low bid, pending the acceptance of the alternative missing items, was passed.**

Motion by Trustee Travis Christensen.  
Seconded by Trustee Mary Huff..  
Vote was unanimous.

- K. The personnel report was accepted as presented.**

Motion by Trustee Travis Christensen.  
Seconded by Trustee Mary Huff.  
Vote was unanimous.

- L. A motion to approve the facility use request for a public meeting by Cheyne Weston was approved.**

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

- VII. The board accepted Principal and Financial reports as presented.**

**VIII. MOTION TO ADJOURN AT 6:40 p.m.**

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