

MELBA SCHOOL DISTRICT #136
Minutes of the Meeting of the Board of Trustees
Tuesday, May 9, 2017
Melba School District Office

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

II. ROLL CALL: In attendance were Trustees Ed Smith, Mary Huff, Megan Volkens, and Jason Knopp by phone, newly elected Trustee Susan Jaca, Superintendent Andy Grover, Business Manager Dalelyn Allen, Administrative Assistant Jackie Engle, Board Clerk Beth Cole, Principals Eric Forsgren and Sherry Ann Adams, Teacher Allie Jones, Student Council Representative Justin Trappett, Patrons Jeanette Root, Holly Lopez, Robyn Richardson, Lanita Vance, Marilyn White and Cindy Hill, Students Rose Vance, Madeline Vance, and Helena Lopez.

Justin Trappett reported that the Prom was a success and Student Council is now working on 'The Battle of the Sexes and elections for next year.

III. CONSENT AGENDA

Motion to approve the Consent Agenda was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 4/11/2017
- C. Approval of Bills of 5/9/2017 and misc. hand checks
- D. Approval of Elementary, Jr/Sr High financial reports

Motion to approve by Trustee Megan Volkens.

Seconded by Trustee Mary Huff.

Roll Call Vote: Trustee Huff – Yes
Trustee Volkens – Yes
Trustee Smith – Yes

Motion carried.

IV. SPECIAL REPORTS

A. The parking lot and playground work is scheduled to be completed by the end of May.

B. Business Manager Dalelyn Allen presented information on the current budget, the adjusted budget and proposed budget for the next fiscal year. Monies needed from the fund balance were much lower than anticipated and student units were higher than budgeted. The budget next year will add two new teaching positions and will require an increase in benefit costs. She added that the sale of the 8 acres was not included in this budget information.

C. Section 5000 of the policy manual, Personnel, was reviewed. Dr. Grover added that the district will be using an online version of the board packet in the future.

D. Principal Forsgren addressed the proposed change in the MHS Dance Team. He would like to see more participation and felt the combination of the Dance Team and Cheer Team into a Spirit Squad was a step in the right direction. He added that having a head coach in the building is very important. Coach Jones explained that the spirit squad is modeled after the college program and felt both teams could be competitive at a district and state level. Several patrons expressed concern that the dance team would lose its identity. Principal Forsgren recommended the board accept this proposal. Trustee Volkens suggested that the details be worked out and asked Mr. Forsgren to report back.

E. Kindergarten numbers are still low and Mrs. Adams is advertising that open enrollment is available for Kindergarten and 1st Grade.

V. NEW BUSINESS

A. No contractor payment was submitted.

B. Open Enrollment report was reviewed. Mrs. Overall requested reconsideration of her 4th grade student. The Open Enrollment report was approved as presented.

Motion to approve by Trustee Megan Volkers.

Seconded by Trustee Mary Huff.

Roll Call Vote: Trustee Knopp – Yes
Trustee Volkers – Yes
Trustee Huff – Yes
Trustee Smith - Yes

Motion carried.

C. A motion to approve 1st reading of Policy Section 5000 was passed.

Motion by Trustee Megan Volkers.

Seconded by Trustee Mary Huff.

Roll Call Vote: Trustee Knopp – Yes
Trustee Volkers – Yes
Trustee Huff – Yes
Trustee Smith - Yes

Motion carried.

D. A motion to approve 1st reading of the Dance Team Change, with a request for a proposed schedule and plan to be presented at the next meeting was passed.

Motion by Trustee Megan Volkers.

Seconded by Trustee Mary Huff.

Roll Call Vote: Trustee Knopp – Yes
Trustee Volkers – Yes
Trustee Huff – Yes
Trustee Smith - Yes

Motion carried.

E. A motion to approve the new elementary hire was passed.

Motion by Trustee Megan Volkers.

Seconded by Trustee Mary Huff.

Roll Call Vote: Trustee Knopp – Yes
Trustee Volkers – Yes
Trustee Huff – Yes
Trustee Smith - Yes

Motion carried.

F. A motion to approve the new math hire was passed.

Motion by Trustee Megan Volkers.

Seconded by Trustee Mary Huff.

Roll Call Vote: Trustee Knopp – Yes
Trustee Volkers – Yes
Trustee Huff – Yes
Trustee Smith - Yes

Motion carried.

G. A motion to approve the new volleyball coach was passed.

Motion by Trustee Megan Volkers.

Seconded by Trustee Mary Huff.

Roll Call Vote: Trustee Knopp – Yes
Trustee Volkers – Yes

Trustee Huff – Yes
Trustee Smith - Yes

Motion carried.

H. A motion to approve the new Social Studies hire was passed.

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

Motion carried.

I. A motion to approve the personnel report as presented was passed.

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

Motion carried.

VI. EXECUTIVE SESSION

In accordance with Idaho Code 74-206 a motion was made that the board convene in executive session for the purpose of discussing matters pertaining to personnel issues at 5:55.

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

Motion carried.

The Board recessed from Executive Session at 6:05.

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

Motion carried.

A motion to approve Teacher X as Teacher of the Year and Employee Y as Staff Member of the Year was passed.

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

Motion carried.

VII. STANDING REPORTS

A. The board reviewed Principal and Financial reports for the month.

VIII. MOTION TO ADJOURN AT 6:15 p.m.

Motion by Trustee Megan Volkers.

Seconded by Trustee Mary Huff.

Roll Call Vote: Trustee Volkers – Yes
Trustee Huff – Yes
Trustee Smith - Yes

Motion carried.