

MELBA SCHOOL DISTRICT #136
Minutes of the Meeting of the Board of Trustees
Tuesday, July 3, 2018
Melba School District Office

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

ROLL CALL: In attendance were Trustees Ed Smith, Travis Christensen, Susan Jaca, Jason Knopp and Megan Volkers, Superintendent Andy Grover, Administrative Assistant Jackie Engle, Board Clerk Beth Cole, Transportation Supervisor Billy Dyas and Boy Scout Tracker Christensen.

II. CONSENT AGENDA

Motion to approve the Consent Agenda was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 6/5/2018
- 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 Jason Knopp.
Seconded by Trustee Susan Jaca.
Vote was unanimous.

III. ANNUAL MEETING

- A. Election of Board Chairman, Vice Chairman and Board Clerk** – A motion to approve the same Chairman, Vice Chairman and Board Clerk for the coming year was passed.

Motion by Trustee Jason Knopp.
Seconded by Trustee Susan Jaca.
Vote was unanimous.

- B. Regular Schedule of School Board Meetings** - A motion to hold School Board Meetings on the second Tuesday of each month at 5:00 p.m. at the School District Office was passed.

Motion by Trustee Jason Knopp.
Seconded by Trustee Susan Jaca.
Vote was unanimous.

- C. Posting of Board Meetings** – A motion to post notices of Board Meetings at the following locations was passed:

- School District Office
- Melba Post Office
- Owyhee County Courthouse

Motion by Trustee Jason Knopp.
Seconded by Trustee Susan Jaca.
Vote was unanimous.

- D. Committees** – A motion to appoint Board Members to the same standing committees was passed.

Motion by Trustee Jason Knopp.
Seconded by Trustee Susan Jaca.
Vote was unanimous.

E. Annual meeting was adjourned.

IV. SPECIAL REPORTS

A. Student Numbers remain the same with 41 students in Kindergarten and two first grade classrooms.

V. NEW BUSINESS

A. Boy Scout Jake Svedin requested permission to build a pony wall for the Football field as his Eagle Project. He is currently gathering donations, but the District will be providing some of the funding. A motion to approve the request with a limit of \$2,200 contribution from the District was passed.

Motion by Trustee Jason Knopp.
Seconded by Trustee Travis Christensen.
Vote was unanimous.

B. A motion to approve the Open Enrollment report as presented was passed.

Motion by Trustee Jason Knopp.
Seconded by Trustee Susan Jaca.
Vote was unanimous.

C. A motion to approve the facility use request from the National Guard was passed with the stipulation that it not interfere with any school activities.

Motion by Trustee Jason Knopp.
Seconded by Trustee Travis Christensen.
Vote was unanimous.

D. Canyon County Sheriff's Department requested permission to hold an Active Shooter Training in the high school. A motion to approve the use of the facility when students are not in class was passed.

Motion by Trustee Jason Knopp.
Seconded by Trustee Travis Christensen.
Vote was unanimous.

VI. STANDING REPORTS

A. The board reviewed the Superintendent and Principal reports.

VII. MOTION TO ADJOURN AT 5:15 p.m.

Motion by Trustee Jason Knopp.
Seconded by Trustee Travis Christensen.
Motion carried.