

MELBA SCHOOL DISTRICT #136
Minutes of the Meeting of the Board of Trustees
Tuesday, August 14, 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, Megan Volkens, and Jason Knopp by telephone, Superintendent Andy Grover, Business Manager Dalelyn Allen, Administrative Assistant Jackie Engle, Board Clerk Beth Cole, Principal Eric Forsgren, patrons Latisha Hulet, Kim Keene, Landon Heritage and Laura Heritage.

A motion to amend the agenda, moving Item L. Executive Session from New Business to Item I was passed.

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

II. 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 students and personnel at 5:01.

Motion by Trustee Megan Volkens.
Seconded by Trustee Susan Jaca.
Roll Call Vote: Trustee Volkens – Yes
Trustee Jaca – Yes
Trustee Christensen – Yes
Trustee Knopp - Yes
Trustee Smith – Yes

Motion carried.

The Board recessed from Executive Session at 5:35.

A motion to amend the agenda, moving Item G. Dis/Approve Changes to the Jr./Sr High School Handbook to current consideration was passed.

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

G. Principal Forsgren presented recommendations for changes to the 2018-2019 Student Handbook. The dress code was reviewed with discussion on leggings in school. The Board asked that they have time to consider this policy. It will be reviewed at the next Board Meeting

III. PUBLIC PARTICIPATION

Patron Latisha Hulet requested a bus change for her students due to the early pickup. Superintendent Grover will review this request with Transportation Supervisor Dyas.

IV. CONSENT AGENDA

Motion to approve the Consent Agenda was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 7/3/2018

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

V. SPECIAL REPORTS

- A. Student numbers are high, with current enrollment at 870. Some changes will be seen in the next few weeks, but this shows a 9.6% growth in 3 years. Dr. Grover added that projections might have to be changed, due to plans for two new subdivisions within the district.
- B. Dr. Grover reported that facilities are ready for the new year. A lawn mower with sweeper was purchased to help with outside work.

VI. NEW BUSINESS

- A. **A resolution to change the funding age for students to 4** was discussed. This provides funding for our Pre-school. The Idaho School Board Association has 15 schools currently supporting this change. A motion to support the resolution was passed.

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

- B. **A motion to approve the Open Enrollment report, with the exception of Student #32 was passed.** That student will be accepted with accommodations outlined by the High School Principal.

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

- C. **A motion to approve an Alternative Authorization for the Special Education teacher** was passed.

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

- D. **A motion to approve the new teacher hire for Special Education** was passed.

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

- E. **A motion to approve the new Policy Manual for the District was passed.**

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

- F. **A motion to accept the bid on the Jr. High Gym HVAC system was passed.** This bid add air conditioning and includes removal of the old system.

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

- H. **A motion to approve the new bus stop on Melba Road and Southside was passed.**

Motion by Trustee Travis Christensen.

Seconded by Trustee Susan Jaca.
Vote was unanimous.

- I. A motion to table action on Policy 4105 Community Relations** and to update the policy to include extra-curricular activities was passed.

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

- J. A motion to approve Policy 5270 Personal Conduct** was passed.

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

- K. A motion to approve an extended trip request for the football team** to travel to West Jefferson was passed.

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

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

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

VII. STANDING REPORTS

- A. The board reviewed the Superintendent and Principal reports.**

VIII. MOTION TO ADJOURN AT 6:10

Motion by Trustee Travis Christensen.
Seconded by Trustee Susan Jaca.
Motion carried.