

**MELBA SCHOOL DISTRICT NO. 136**  
**BOARD of TRUSTEES Regular Board Meeting**  
**Tuesday, April 11, 2017 @ 5:00 p.m.**  
**Melba School District Office**

**AMENDED**

---

**Regular Board meeting**

- I. I. CALL TO ORDER, ROLL CALL, WELCOME AND PLEDGE OF ALLEGIANCE**
- II. PUBLIC PARTICIPATION**

The Trustees encourage public participation and wish to ensure that Trustee and public time is used efficiently. Therefore, the Chairman will use the following rules of order:

  - A. Persons wishing to speak on an Agenda Item will inform the Chairman at this time. There will not be public comment during the rest of the meeting.
  - B. Persons wishing to speak on a Non-Agenda Item will inform the Chairman at this time. The Chairman may schedule time to speak during this meeting or include the item on the Agenda of the next regularly scheduled meeting.
  - C. Report from the Melba Education Association will be welcome at this time.
  - D. An officer from the Student Body Council will be welcome at this time.
  - E. Time will be given to the Melba Mayor or anyone from the Mayor's Office.
- II. CONSENT AGENDA**
  - A. Approval of Agenda.
  - B. Approval of Minutes of 3/14/2017
  - C. Approval of Bills of 04/11/2017 and misc. hand checks.
  - D. Approval of Elementary, Jr. /Sr. High School March, 2017 financial reports.
- III. SPECIAL REPORTS**
  - A. Elementary Construction Update
    - i. Amber Von Ocker.
    - ii. Barry Hayes Construction – Blake Cole
  - B. Board Members for July Board Meeting – Jason Knopp and Susan Jaca
  - C. Congratulations to Dr. Sherry Ann Adams in successfully defending her dissertation.
  - D. Conversation of the offer on the Eight (8) Acres of Land
  - E. Conversation of the Heater in the JR High Gym
  - F. Board discussion on section 2000 of the new board policy (Beth)
  - G. Student Numbers (kindergarten numbers are at 25 students so far)
- IV. OLD BUSINESS**
  - A. Dis/Approve second reading of section 2000 of the new board policy
- V. NEW BUSINESS**
  - A. Dis/Approve February and March Contractor's Payment
  - B. Dis/Approve Open Enrollment
  - C. Dis/Approve Offer on Eight (8) Acres of Land
  - D. Dis/Approve Certify that Jason Knopp has been declared elected as Trustee of Zone 1, pursuant to Section 33-502B Idaho Code
  - E. Dis/Approve Certify that Susan Jaca has been declared elected as Trustee of Zone 5, pursuant to Section
  - F. Dis/Approve First reading of Dance Team Change
  - G. Dis/Approve Low Bid on the Diesel Fuel
  - H. Dis/Approve Low Bid on the Propane
  - I. Dis/approve Low Bid on Fiber to the District
  - J. Dis/Approve Low Bid on the Internet/VOIP
  - K. Dis/Approve Use Bailey and Company as Auditor (continue to use the same one)
  - L. Dis/Approve BPA extended trip request
  - M. Dis/Approve Certified Teachers for 2017-18
  - N. Dis/Approve New Math Hire
  - O. Dis/Approve Facility Use: Melba Olde Tyme 4<sup>th</sup> of July Celebration
  - P. Dis/Approve Personnel Report
- VI. STANDING REPORTS**
  - A. Committee Reports

MELBA SCHOOL DISTRICT NO. 136  
*BOARD of TRUSTEES Regular Board Meeting*  
Tuesday, April 11, 2017 @ 5:00 p.m.  
Melba School District Office

**AMENDED**

- B. Principal reports.
- C. Financial report.
- D. Superintendent report

**VII. FOR INFORMATION ONLY**

- A. Spring Sports are under way, please come out and cheer on the mighty mustangs!

**VIII. EXECUTIVE SESSION**

\_\_\_\_\_ (Board Member) moves that the board, pursuant to Idaho Code 74-206, convene in executive session for the purpose of discussing matters pertaining to **negotiations, property and/or personnel**. Following discussion, the Board will reconvene into open session to take any action.

**X. ADJOURNMENT**