

Melba School District #136

**BOARD OF TRUSTEES Regular Board Meeting**

**08/08/2017 05:00 PM**

Printed : 9/8/2017 9:10 AM MST

Melba School District Office  
511 Broadway  
Melba, ID 83641

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The Board meets on the second Tuesday of each month at 5:00 p.m. On holidays, or when a conflict occurs, the meeting may be held at an alternate time and/or date, which will be posted in the designated places.

**I. CALL TO ORDER, ROLL CALL, WELCOME AND PLEDGE OF ALLEGIANCE**

**II. PUBLIC PARTICIPATION**

- A. Community Member: Mitch Hipwell - 6th Grade student open-enrollment

**III. CONSENT AGENDA**

- A. Approval of Agenda
  - i. Approval of Board Agenda
- B. Approval of Board Minutes
  - i. Approval of Amended Board Minutes June 13, 2017
  - ii. Approve Board Minutes for July 11, 2017
- C. Approval of Bills of 08-8-2017 and misc. hand checks
  - i. Approval of Bills and Misc. Hand Checks
- D. Approval of Elementary and Jr./Sr. High School July 2017 financial reports
  - i. Approval of Elementary, Jr. /Sr. High School July 2017 financial reports
  - ii. Approval of JR/SR High Financial Report for June 2017

**IV. SPECIAL REPORTS**

- A. Student Numbers (kindergarten numbers are at 34 students so far)
  - i. Students numbers are at 825 students prior to the first day of school starting.

**V. OLD BUSINESS**

- A. There is no old business at this time.

**VI. New Business**

- A. Dis/Approve July Contractor Payment
- B. Dis/Approve July Architect Payment
- C. Dis/Approve Open Enrollment
- D. Dis/Approve 2017-18 Continous School Improvement
- E. Dis/Approve Erate Settlement Agreement and Widrawal of USAC Appeals (State of Idaho)
  - i. Resolution to the USAC E-Rate Program
- F. Dis/Approve Allowing AG Speech to count as a speech credit for the school district.
- G. Dis/Approve First reading of Title I Parent Involvement Plan Policy 2420P
- H. Dis/Approve First and second Reading Policies 9000
- I. Dis/Approve Moving forward with the Scoreboard additions for the High School Gym
- J. Personel Report

**VII. STANDING REPORTS**

- A. Superintendent Report

- B. Elementary Report
- C. High School Report

**VIII. FOR INFORMATION ONLY**

- A. Air Quality

**IX. EXECUTIVE SESSION**

- A. \_\_\_\_\_ (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 Board action on matters discussed in the executive session and/or adjourn this meeting.

**X. ADJURNMENT**