

Melba School District #136

BOARD OF TRUSTEES Regular Board Meeting

11/14/2017 05:00 PM

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Melba School District Office
511 Broadway
Melba, ID 83641

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. Student Council

III. CONSENT AGENDA

- A. Approval of Agenda
 - i. Approval of Board Agenda
- B. Approval of Board Minutes
 - i. Approve Board Minutes for October 10, 2017
- C. Approval of Previous Months Bills and misc. hand checks
 - i. Approval of Bills and Misc. Hand Checks
- D. Approval of Elementary and Jr./Sr. High School financial reports
 - i. Approval of Elementary School October 2017 financial reports
 - ii. Approval of JR/SR High Financial Report for October 2017

IV. SPECIAL REPORTS

- A. Student Numbers (kindergarten numbers are at 39 students so far)
 - i. Student Numbers through the first week of Oct.
- B. Update on Locking the Gates at the Elementary School.
- C. ISBA Conference Report
- D. Gym Score Boards

V. OLD BUSINESS There is no Old Business

VI. New Business

- A. Dis/Approve Contractor Payment
 - i. October Contractor Payment
- B. Dis/Approve Architect Payment
- C. Dis/Approve First reading of Policy 7000's
- D. Dis/Approve Gift Cards to Staff
 - i. Gift Cards to Staff
- E. Dis/Approve 2017 -2018 Teacher evaluation and principal evaluation
- F. Dis/Approve Open Enrollment
 - i. Open Enrollment
- G. Dis/Approve Facility Request
 - i. Facility Request
- H. Dis/Approve Overnight Trip Spirt Squad
 - i. Overnight Trip Cheer/Dance Competition
- I. Personel Report
 - i. Dis/Approve personal Report

VII. STANDING REPORTS

- A. (c)Superintedent Report
- B. Elementary Report
 - i. Sherry Ann Adams Elementary Report
- C. High School Report
 - i. (c)Eric Forsgren's JR/SR High School Report
- D. (p)Business Manager Budget Report

VIII. FOR INFORMATION ONLY

- A. Athletic Events

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