

**MELBA SCHOOL DISTRICT #136**  
Minutes of the Meeting of the Board of Trustees  
Tuesday, July 2, 2019  
Melba School District Office

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**I. CONSENT AGENDA**

**Motion to approve the Consent Agenda** was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 6/4/2019
- 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 Megan Volkers.  
Vote was unanimous.

**II. SPECIAL REPORTS**

- A. **Superintendent Grover reported that** the district anticipates an increase in student numbers due to new housing developments.
- B. **Facility improvements** are progressing well with the completion of the asphalt on the high school parking lot. The maintenance department plans for yearly upkeep to maintain the asphalt.

**III. OLD BUSINESS**

There was no old business.

**IV. NEW BUSINESS**

- A. **The July bond payment is due July 31, 2019.** A motion to approve the July bond payment authorizing Trustee Volkers as the verbal confirmation contact 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 Travis Christensen.  
Seconded by Trustee Megan Volkers.  
Vote was unanimous.

- C. **Business Manager Allen discussed the Copier Bid.** She recommended that the board request new bids with extra clarification and consider the purchase of smaller printers for writing checks. A motion to reject all current bids and solicit new bids for district copiers was passed.

Motion by Trustee Megan Volkers.  
Seconded by Trustee Jason Knopp.  
Vote was unanimous.

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

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

Vote was unanimous.

**E. A motion to approve the disposal of Elementary Textbooks** which have no value was passed.

Motion by Trustee Jason Knopp.  
Seconded by Trustee Megan Volkers.  
Vote was unanimous.

**F. A motion to approve the increase in elementary lunch prices was passed.**

Motion by Trustee Megan Volkers.  
Seconded by Trustee Jason Knopp.  
Vote was unanimous.

**G. A motion to approve a facility use request from Days for Girls was passed** with the stipulation that Jeff Sessions be the school contact.

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

**V. STANDING REPORTS**

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

**VI. MOTION TO ADJOURN AT 5:35 p.m.**

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