

MELBA SCHOOL DISTRICT #136
Minutes of the Meeting of the Board of Trustees
Monday, November 7, 2016
Melba School District Office

- I. CALL TO ORDER at 5:00 by Chairman Ed Smith.** Flag salute was held.
- II. ROLL CALL:** In attendance were Trustees Ed Smith, Jason Knopp, and Megan Volkers, Superintendent Andy Grover, Business Manager Dalelyn Allen, Administrative Assistant Jackie Engle, Board Clerk Beth Cole, Principals Eric Forsgren and Sherry Ann Adams.

CONSENT AGENDA

Motion to approve the Consent Agenda was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 10/11/2016
- C. Approval of Bills of 11/7/2016 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.

Roll call vote: Megan Volkers – Yes

Jason Knopp – Yes

Ed Smith – Yes

Motion carried.

III. SPECIAL REPORTS

- A. Superintendent Grover reported that the move into the new Elementary Building has gone well.** They have a few things that will be completed this weekend, and the gym floor will be finished during Thanksgiving Break. All furniture is here and the traffic flow bringing children to school has been surprisingly trouble free. He is submitting a request to the City of Melba for some permanent traffic indicators.

The demolition of the old facilities has begun. The modulars are already moved out. There will be some asbestos abatement taking place, but the round building should be down this week.

- B. The district received one bid to replace the HVAC system in the old gym.** The \$202,500 bid includes removal and replacement of the heating and air conditioning system. The board discussed possible sources of funds for this project and other options they might consider for this problem.
- C. Trustee Knopp reviewed the ISBA proposed resolutions,** explaining that some of the “do not pass” recommendations are because they do not want to recommend any new line items for the state budget. The by-law change regarding voting percentages between large and small districts was also discussed. Trustees in attendance were in favor of this change. Trustees voted as follows.

Resolution 1 – Do not pass

Resolution 2 – Do not pass

Resolution 3 – Do not pass

Resolution 4 – 2 votes do not pass, 1 vote to pass

Resolution 5 – Do pass

Resolution 6 – Do pass

Resolution 7 – 2 votes to pass, 1 vote do not pass

Resolution 8 – Do pass

Resolution 9 – Do pass

Resolution 10 – Do not pass

Resolution 11 – Do not pass

Resolution 12 – Do pass

- D. Trustee Knopp will be attending the National Conference in Denver March 25-27.**
- E. The district will be working with ISBA to do a full policy rewrite..** Beth Cole will be the district contact for this project. All policies will be presented to the Board for approval.
- F. Student numbers are remaining consistent at 795.**

IV. NEW BUSINESS

- A. A motion to strike items B and D from the Agenda was passed.**

Motion by Trustee Jason Knopp.
Seconded by Trustee Megan Volkers.
Roll call vote: Megan Volkers – Yes
Jason Knopp – Yes
Ed Smith – Yes

Motion carried.

- B. A motion to approve the October Contractor Payment was passed.**

Motion by Trustee Jason Knopp.
Seconded by Trustee Megan Volkers.
Roll call vote: Megan Volkers – Yes
Jason Knopp – Yes
Ed Smith – Yes

Motion carried.

- C. A motion to table action on the HVAC bid was passed.**

Motion by Trustee Jason Knopp.
Seconded by Trustee Megan Volkers.
Roll call vote: Megan Volkers – Yes
Jason Knopp – Yes
Ed Smith – Yes

Motion carried.

- D. A motion to approve the purchase of a 15-passenger white bus to transport students to athletics, after physical inspection by Dr. Grover, and to sell the black van to help fund this purchase was passed.**

Motion by Trustee Jason Knopp.
Seconded by Trustee Megan Volkers.
Roll call vote: Megan Volkers – Yes
Jason Knopp – Yes
Ed Smith – Yes

Motion carried.

- E. Personnel report – Kelsey Williams will be leaving Another Choice Charter School.**

V. MOTION TO ADJOURN AT 5:50 p.m.

Motion by Trustee Jason Knopp.
Seconded by Trustee Megan Volkers.
Roll call vote: Megan Volkers – Yes
Jason Knopp – Yes
Ed Smith – Yes

Motion carried.