

5 MELBA SCHOOL DISTRICT #136
Minutes of the Meeting of the Board of Trustees
Tuesday, December 17, 2018
Melba School District Office

I. CALL TO ORDER at 5:00 by Chairman Ed Smith. Flag salute was held.

ROLL CALL: In attendance were Trustees Ed Smith, Travis Christensen, Susan Jaca, Megan Volkens, and Jason Knopp, Superintendent Andy Grover, Business Manager Dalelyn Allen, Administrative Assistant Jackie Engle, Board Clerk Beth Cole, Principals Eric Forsgren, and Sherry Ann Adams, Baseball Coach Jason Phillips and student Ryder Ross.

II. CONSENT AGENDA

Motion to approve the Consent Agenda was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 11/13/2018
- 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 Volkens.
Vote was unanimous.

A motion was made to amend the agenda to move directly to New Business. Motion was approved.

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

III. NEW BUSINESS

- A. **Dr. Grover discussed concern with the Cleary Building contract** for a Maintenance Building. A clarification was submitted to Cleary Construction asking for a response by today's date and has not been received. Superintendent Grover recommended that the project be postponed until spring and new bids be requested at that time. A motion to disapprove the Cleary Construction contract for a new maintenance building was passed.

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

- B. **Policy #3255, Dress Code, was reviewed.** Trustee Jaca and Superintendent Grover met with the high school Student Council to refine the requirements of this policy. A motion to approve the new policy for first and second reading was passed. The building principals will work with staff to implement the policy beginning in January.

Motion by Trustee Travis Christensen.
Seconded by Trustee Susan Jaca.
Vote was unanimous.

- C. **A motion to approve a facility request for the Melba Community Auction was passed.**

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

- D. Student Ryder Ross requested approval** to start a video game club in the high school. This request is in conjunction with his Senior Project. Staff member Mr. Haggard has agreed to be the advisor. A motion to approve the request was passed with the requirements that all participants have a parental signature and games be approved by the building principal.

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

- E. A motion to approve the 2019-2020 school calendar for second reading** was passed.

Motion by Trustee Jason Knopp.
Seconded by Trustee Susan Jaca.
Vote was unanimous.

- F. All fall coaches were recommended for rehire.** Principal Forsgren reported that concern over the language of the coaches was addressed. A motion to approve coaches as presented was passed.

Motion by Trustee Travis Christensen.
Seconded by Trustee Susan Jaca.
Vote was unanimous.

- G. Jason Phillips was introduced to the board.** He has been an Assistant Baseball Coach at Melba for the past three years and expressed his commitment to developing a strong program. A motion to approve Coach Phillips as Head Baseball Coach was passed.

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

- H. The Open Enrollment report was reviewed.** The board discussed anticipated growth in the district and concern over the number of out of district students. Trustee Knopp commented that a change in school classifications is being considered by the state. A motion to approve the list as presented was passed.

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

- I. Dr. Grover discussed the value of providing parameters when using the school logo.** His recommendation was that the Melba School Logo consist of a traditional horse, the horse head, or a combination of both. The letter "M" would also be acceptable for use to represent Melba. These logo's would still need to be run through the building administration and accepted. Athletics and clubs would need to submit logos to the athletic director for approval. The same will hold true for school colors - groups will submit designs and colors to the building administrator for acceptance prior to ordering school clothing. A motion was passed requiring all logos be approved by the building administration and fit within these restrictions.

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

IV. SPECIAL REPORTS

- A. Student numbers are consistent with student enrollment at 871.**

- B. Principal Adams reported on the MyOn reading program which was purchased by the district two years ago.** This online library offers books for students to read or listen to with a test of

comprehension at the end. This year over 11,000 books have been accessed. The staff has seen strong growth in reading skills and the investment of \$6,000 was well spent.

V. OLD BUSINESS

- A. A motion to approve Policies 7218, 7235, 7237, 7270, 7320, 7320P2, 7400, 7430, and 7450 for second reading was passed.**

Motion by Trustee Jason Knopp.
Seconded by Trustee Susan Jaca.
Vote was unanimous.

Board Chairman Ed Smith was presented with a Lifetime Pass to all IHSAA activities in appreciation for his 14 years of service to the Melba School Board.

VI. STANDING REPORTS

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

VII. MOTION TO ADJOURN AT 5:52 p.m.

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