

MELBA SCHOOL DISTRICT #136
Minutes of the Meeting of the Board of Trustees
Tuesday, May 8, 2018
Melba School District Office

I. CALL TO ORDER at 4:00 by Chairman Ed Smith. Flag salute was held.

II. ROLL CALL: In attendance were Trustees Ed Smith, Susan Jaca, and Megan Volkens, Jason Knopp joined the meeting by phone at 4:15, Superintendent Andy Grover, Principals Sherry Ann Adams and Eric Forsgren, Business Manager Dalelyn Allen, Administrative Assistant Jackie Engle, Board Clerk Beth Cole, Students McKenna Manzer and Jana Rea, Piper Jaffrey representative Eric Herringer and US Bank Representative Chelsie Porter.

Student Council representatives reported successful events including the junior high retreat, a visit to Skyview High School, Battle of the Sexes and Teacher Appreciation activities. Elections for next year's officers have been held and the new staff is already planning for the new school year.

III. CONSENT AGENDA

Motion to approve the Consent Agenda was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 4/10/2018
- C. Approval of Bills of 5/8/2018 and misc. hand checks
- D. Approval of Elementary, Jr/Sr High financial reports

Motion to approve by Trustee Susan Jaca.

Seconded by Trustee Megan Volkens.

Roll call vote: Susan Jaca – Yes
Megan Volkens – Yes
Ed Smith - Yes

IV. SPECIAL REPORTS

- A. **Superintendent Grover reported that construction projects** are being completed and the campus is getting cleaned up and ready for graduation.
- B. **Student numbers are consistent** and an additional 5th and 6th grade teacher will be added to help with those large classes. 44 students are registered for Kindergarten.

V. NEW BUSINESS

- A. **Dr. Grover discussed the opportunity to approve a defeasance on the Elementary School bond.** Eric Herringer from Piper Jaffray reviewed the details of placing funds in escrow for future interest payments. This irrevocable action allows the district to pay the debt off earlier. Superintendent Grover added that keeping the tax rate level at \$3.02/\$1000 was a benefit to the district and the patrons. Chelsie Porter discussed the resolution authorizing the Superintendent and Business Manager to take this action. A motion to approve the resolution as presented was passed.

Motion to approve by Trustee Megan Volkens.

Seconded by Trustee Susan Jaca.

Roll call vote: Susan Jaca – Yes
Megan Volkens – Yes
Jason Knopp - Yes
Ed Smith - Yes

VI. EXECUTIVE SESSION

In accordance with Idaho Code 74-201 through 74-208, a motion was made to recess into executive session for the purpose of discussing matters pertaining to negotiations and personnel at 4:30 p.m.

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

The Board recessed from Executive Session at 5:15.

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

V. NEW BUSINESS

B. A motion to approve Teacher Negotiations as presented was passed.

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

C. A motion to approve Teachers A and B as Teachers of the Year was passed.

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

D. A motion to approve Staff Member C as Classified Staff of the Year was passed.

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

E. A motion to approve the Open Enrollment report as presented was passed.

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

- F. A motion to approve use of the District Office by the National Guard Recruiter during the summer was passed.**

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

- G. A motion to negotiate a contract for \$20,000 with Canyon County Sherriff's Department for a School Resource Officer with a stipulation to work toward an agreement between the City of Melba, the Melba School District and Canyon County in the future was passed.**

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

- H. A motion to approve an Extended Trip Request for FCCLA to travel to the national convention in Atlanta was approved.**

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

- I. Policy #2395 IDLA Classes with a revised provision** requiring students who do not pass the class to pay the class fee, was approved for first and second reading.

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

- J. A motion to approve an amendment to the 2018-2019 school calendar to include technology days was passed.**

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

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

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

VII. STANDING REPORTS

A. The board reviewed Superintendent and Principal Reports for the month.

VIII. MOTION TO ADJOURN AT 5:20 p.m.

Motion by Trustee Megan Volkers.

Seconded by Trustee Susan Jaca.

Roll call vote: Susan Jaca – Yes
Megan Volkers – Yes
Jason Knopp – Yes
Ed Smith – Yes