

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

PUBLIC BUDGET HEARING

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, Jason Knopp and Megan Volkens, Superintendent Andy Grover, Business Manager Dalelyn Allen, Administrative Assistant Jackie Engle, Board Clerk Beth Cole, Principals Eric Forsgren and Sherry Ann Adams, Legal Counsel Amy White, Athletic Director Casey Clark, Patrons Donia Jefferies, Liz Stanberry, Aila Wilson, Jennalee Fisher, Bethleana Houghton, Rachele Wilson, Robert Fisher .

A. Business Manager Allen reviewed the Amended Budget for the 2017-2018 year.

A motion to approve the Amended Budget for 2017-2018 was passed.

Motion by Jason Knopp

Seconded by Susan Jaca.

Roll Call Vote: Trustee Christensen – Yes
Trustee Jaca – Yes
Trustee Volkens – Yes
Trustee Knopp – Yes
Chairman Smith – Yes

B. Business Manager Allen presented the Proposed Budget for the 2018-2019 year. She highlighted the 9% increase in health care costs and estimated average daily attendance. She added that the bond tax rate will remain at 3.02 for the coming year.

A motion to approve the Proposed Budget for 2018-2019 was passed.

Motion by Jason Knopp

Seconded by Susan Jaca.

Roll Call Vote: Trustee Christensen – Yes
Trustee Jaca – Yes
Trustee Volkens – Yes
Trustee Knopp – Yes
Chairman Smith – Yes

REGULAR BOARD MEETING

II. PUBLIC PARTICIPATION

Aila Wilson, a 10th Grade student in the upcoming year, requested permission to bring a service dog in training to school for the 2018-2019 and the 2019-2020 school year. Trustee Volkens recused herself from this deliberation.

Student Jenna Fisher asked the Board to reconsider her application for Open Enrollment. She discussed her past attendance at Melba High School and presented a plan for a successful Senior year in Melba.

Donna Jefferies requested that the Board reconsider the Open Enrollment application for her son Tanner Jefferies. He requires only 6 credits to complete his graduation requirements and would like to stay at Melba High School.

III. EXECUTIVE SESSION

In accordance with Idaho Code 74-206 a motion was made that the board convene in executive session for the purpose of discussing matters pertaining to students and personnel at 5:55.

Motion by Trustee Megan Volkens.
Seconded by Trustee Susan Jaca.
Roll Call Vote: Trustee Volkens – Yes
Trustee Jaca – Yes
Trustee Christensen – Yes
Trustee Knopp - Yes
Trustee Smith – Yes

Motion carried.

The Board recessed from Executive Session at 6:25.

IV. CONSENT AGENDA

Motion to approve the Consent Agenda was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 5/8/2018
- 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.

V. SPECIAL REPORTS

- A. Current student numbers are consistent and plans for the 2018-2019 school year are being based on those numbers.

VI. OLD BUSINESS

A. A motion to approve Open Enrollment for Student A with the following requirements was passed:

- Grades must be within the academic policy requirements of 60% or better
- No more than 6 absences per semester
- Must pay all past due fees before enrolling for the 2018-2019 school year
- Must re-apply for open enrollment in December
- Participate in a monthly review with the Principal or Counselor

Motion by Trustee Jason Knopp.
Seconded by Trustee Travis Christensen.
Roll Call Vote: Trustee Christensen – Yes
Trustee Jaca – Yes
Trustee Volkens – Yes
Trustee Knopp – Yes
Chairman Smith – Yes

B. A motion to approve Open Enrollment for Student B with the following requirements was passed:

- Grades must be within the academic policy requirements of 60% or better
- No more than 6 absences per semester
- Must pay all past due fees before enrolling for the 2018-2019 school year
- Must re-apply for open enrollment in December
- Participate in a monthly review with the Principal or Counselor

Motion by Trustee Jason Knopp.
Seconded by Trustee Travis Christensen.
Roll Call Vote: Trustee Christensen – Yes
Trustee Jaca – Yes
Trustee Volkens – Yes
Trustee Knopp – Yes
Chairman Smith – Yes

C. Based on current policy, a motion to deny request for permission to bring a service dog was passed.

Motion by Trustee Jason Knopp.
Seconded by Trustee Megan Volkens.
Roll Call Vote: Trustee Christensen – Yes
Trustee Jaca – Yes
Trustee Volkens – Recused
Trustee Knopp – Yes
Chairman Smith – Yes

VII. NEW BUSINESS

A. A motion to approve Policy Section 8000, waiving the second reading, was passed.

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

B. A motion to approve Personal Leave Policy #5400, waiving second reading, was passed.

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

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

Motion by Trustee Megan Volkens.
Seconded by Trustee Travis Christensen.
Vote was unanimous.

D. A motion to approve an extended trip request for the FFA organization was passed.

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

E. A motion to approve the Personnel Report as presented, excluding Item VI, was passed.

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

A motion to approve Item VI of the Personnel Report was passed.

Motion by Trustee Megan Volkens.
Seconded by Trustee Jason Knopp.
Roll Call Vote: Trustee Volkens – Yes
Trustee Jaca – Yes
Trustee Christensen – Recused
Trustee Knopp - Yes

Trustee Smith – Yes

VIII. STANDING REPORTS

A. The board reviewed the Superintendent and Principal reports.

IX. MOTION TO ADJOURN AT 6:35 p.m.

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