

**MELBA SCHOOL DISTRICT #136**  
Minutes of the Meeting of the Board of Trustees  
Tuesday, August 9, 2016  
Melba School District Office

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

**II. ROLL CALL:** In attendance were Trustees Ed Smith, and Travis Christensen. Mary Huff and Jason Knopp were in attendance by telephone, Superintendent Andy Grover, Business Manager Dalelyn Allen, Board Clerk Beth Cole, Principals Eric Forsgren and Sherry Ann Adams, Transportation Supervisor Bill Dyas, Melba Kuna News Reporter Erin Turpin and LKV Architect Wayne Thowles.

**III. CONSENT AGENDA**

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

- A. Approval of Agenda
- B. Approval of Minutes of 7/12/2016
- C. Approval of Bills of 8/9/2016 and misc. hand checks
- D. Approval of Elementary, Jr/Sr High financial reports

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

**IV. SPECIAL REPORTS**

- A. **Mr. Thowles reported that the Elementary School project is moving along.** The General Contractor is still showing a Phase I completion by October 1st. With this pay request 80% of the contract will be paid.
- B. **Trustee Knopp will be presenting proposed ISBA by-laws** at the September meeting.
- C. **Superintendent Grover and the school principals attended the IASA Leadership Conference** and are ready for the new school year.
- D. **Student numbers are staying consistent** with a slight increase in Kindergarten enrollment.
- E. **The agenda for the first week of school will include the welcome back meeting Monday with lunch at 12 noon.** Back to School Night will be August 16, 2016 from 5:00 -7:00 and the first day of school will be August 17, 2016.
- F. **The new ticket booth on the south side of the football field is progressing well.** It should be ready for use by the first football game.

**V. NEW BUSINESS**

**A. A motion to approve the August Contractor Payment was passed.**

Motion by Trustee Travis Christensen.  
Seconded by Trustee Mary Huff.  
Roll Call Vote: Travis Christensen – Yes  
Mary Huff - Yes  
Jason Knopp – Yes  
Ed Smith – Yes

Motion Carried

**B. A motion to approve the August Architect Payment was passed.**

Motion by Trustee Travis Christensen.  
Seconded by Trustee Mary Huff.  
Roll Call Vote: Travis Christensen – Yes  
Mary Huff - Yes  
Jason Knopp – Yes  
Ed Smith – Yes

Motion Carried

**C. A motion to approve the Dance Team Trip Request was passed.**

Motion by Trustee Travis Christensen.  
Seconded by Trustee Mary Huff.  
Roll Call Vote: Travis Christensen – Yes  
Mary Huff - Yes  
Jason Knopp – Yes  
Ed Smith – Yes

Motion Carried

**D. A motion to approve all students on the Open Enrollment report, with the exception of Student # 7, was passed.**

Motion by Trustee Travis Christensen.  
Seconded by Trustee Mary Huff.  
Roll Call Vote: Travis Christensen – Yes  
Mary Huff - Yes  
Jason Knopp – Yes  
Ed Smith – Yes

Motion Carried

**E. A motion to approve Lonnie Svedin as the new wrestling coach was passed.**

Motion by Trustee Travis Christensen.  
Seconded by Trustee Mary Huff.  
Roll Call Vote: Travis Christensen – Yes  
Mary Huff - Yes  
Jason Knopp – Yes  
Ed Smith – Yes

Motion Carried

**F. Transportation Supervisor Dyas presented the bus route proposal for the new school year. The Dry Lake route will be split with the Stagecoach route to avoid overcrowding. A motion to approve the proposed routes was passed.**

Motion by Trustee Travis Christensen.  
Seconded by Trustee Mary Huff.  
Roll Call Vote: Travis Christensen – Yes  
Mary Huff - Yes  
Jason Knopp – Yes  
Ed Smith – Yes

Motion Carried

**G. A third request for bids for fuel resulted in one bid from Valleywide Co-op. They have installed a 1,000 gallon tank by the bus lot to facilitate filling the buses. A motion to accept the bid was passed.**

Motion by Trustee Travis Christensen.  
Seconded by Trustee Mary Huff.  
Roll Call Vote: Travis Christensen – Yes  
Mary Huff - Yes  
Jason Knopp – Yes  
Ed Smith – Yes

Motion Carried

**VI. STANDING REPORTS**

- A. **The board reviewed Principal and Financial reports for the month. Superintendent Grover** remarked that staffing is complete with only one aide opening. The Board also discussed the expense for rock for the parking lot.

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

Motion by Trustee Travis Christensen.

Seconded by Trustee Mary Huff.

Roll Call Vote: Travis Christensen – Yes

Mary Huff - Yes

Jason Knopp – Yes

Ed Smith – Yes

Motion Carried