

MELBA SCHOOL DISTRICT #136
Minutes of the Meeting of the Board of Trustees
Tuesday, September 12, 2017
Melba School District Office

- I. CALL TO ORDER at 5:00 by Vice Chairman, Travis Christensen.** Flag salute was held.
- II. ROLL CALL:** In attendance were Trustees Susan Jaca, and Travis Christensen, Megan Volkers. Jason Knopp was present by telephone. Superintendent Andy Grover, Business Manager Dalelyn Allen, Administrative Assistant Jackie Engle, Principals Eric Forsgren and Sherry Ann Adams, Transportation Supervisor Bill Dyas, Technology Director Mark Thayer, Teacher Mindy Lincoln, Student Council Members Daniel Guevara and Adelaide Astle, Student Bailey Bowman with her Mom and Owyhee County Sherriff Officer, and Auditor Cassie Zattiero.

III. CONSENT AGENDA

Motion to approve the Consent Agenda was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 8-8-17
- C. Approval of Bills of 9-12-17 and misc. hand checks
- D. Approval of Elementary, Jr/Sr High financial reports

Motion to approve by Trustee Megan Volkers
Seconded by Trustee Susan Jaca.
Motion carried.

IV. SPECIAL REPORTS

- A. **Student Council Members,** Daniel Guevarra and Adelaide Astle presented to the Board. Student Counsel has a goal to increase student participation and improve the Veterans Day Assembly. The student council helped with back to school night and held a movie night in the city park earning \$70.00. They presented a 911 program and a student gave an outstanding speech. Upcoming events include Homecoming with a Hollywood Theme and looking forward to the Burning of the "T" Regionals will be October 23, 2017 in Boise.
- B. **Dr Grover presented Student Numbers.** The current enrollment is 829 students and there continues to be students exiting and new enrollees.
- C. **Dr Grover presented information on the JR SR High School Building Roof.** The roof is currently leaking and they would like to get it repaired before winter. The District is in the process of getting bids to apply silicone to the roof. The boiler went out and the initial estimate for repair is \$19,800.
- D. **Dr Grover presented information about Chevron Fuel in Schools.** Portion of the fuel sales will go back to the school.
- E. **Dr Grover presented concerns from patrons** about the Elementary Gates being locked after school. A parent who exited the building from a side door after practice in the gym and was locked in the enclosure. Patrons would also like their children to have access to the playground while waiting for siblings after school. When the gates were unlocked, there was vandalism to the new equipment. Two of the four tether balls were either taken or broken plus names were carved into the slide. It was suggested that cameras be added to monitor the playground. The District is currently looking into different gate mechanisms.

V. OLD BUSINESS

- A. **Second reading of the Title I Parent Involvement Plan Policy 240P** was approved
Motion to approve by Trustee Megan Volkers.
Seconded by Trustee Susan Jaca.
All in favor motion passes.

VI. NEW BUSINESS

Discussion on New Business Item E taken out of order: Cassie Zattiero, Auditor from Bailey and Company presented the 2016-2017 audit the School Board.

A Motion to Amend the Agenda was approved

Motion to approve made by Trustee Megan Volkers
Seconded by Trustee Susan Jaca
All in Favor motion passes

Item K Added to the agenda: Facility Use Request to use the facilities

Item K taken out of order. Bailey Bowman, Senior, requested to use the facilities for her Senior Project. She would like to present a program similar to Every 15 Minutes but will be focusing on Texting and Driving instead of Drinking and Driving. Miss Bowman would like to address the 7-12 grades. The Superintendent requested the presentation be limited to 9-12 grades due to the emotional effects of the presentations. The project is supported

K. A motion to table Item K was approved to allow Bailey Bowman to return to the October Board Meeting with a detailed agenda for the day of presentation and to bring more information.

A. There is not a Contractor Payment for August.

B. There is not an Architect Payment for August

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

Motion to approve by Trustee Megan Volkers
Seconded by Trustee Susan Jaca.
All in favor motion passed

D. A motion to approve the bidding process for the Melba School District to reflect New Idaho Legislation was passed. A motion for the first and second reading was passed

Motion to approve by Megan Volkers
Seconded by Trustee Susan Jaca.
All in favor motion passes

E. Item E taken out of order

F. A motion to approve the first reading of Policies 3000 was passed.

Motion to approve by Trustee Megan Volkers
Seconded by Trustee Susan Jaca.
All in favor motion passes

G. A motion to approve Extended Trip for the BPA was passed.

Motion to approve by Trustee Susan Jaca
Seconded by Trustee Megan Volkers
All in favor motion passes

H. A motion to approve the Bus bid for two (2) busses was approved. Discussion was held in regards to the differences between the two busses that were bid. The two brands are Thomas Busses and Blue Bird. The District's current fleet of busses is Thomas Busses.

A motion to accept the low bid from Western Mountain Bus & Auto Sales for Bus A: 77
Passenger Body seated for 71 Passengers for \$91,826.00 plus the additional amount of \$1313.00 for
Air Brakes for delivery January 1, 2018 was passed.
A motion to accept low bid from Western Mountain Bus & Auto Sales for Bus B: 77 Passenger
Body seated for 71 passengers for \$91,826.00 plus the additional amount of \$1,313.00 for Air Brakes
for delivery June 15, 2018 was passed.

Motion to approve by Megan Volkers
Seconded by Trustee Susan Jaca.
All in favor motion passes

E. A motion to approve the 2016-2017 Audit was passed.

Motion to approve by Trustee Susan Jaca
Seconded by Trustee Megan Volkers
All in favor motion passes

I. Agenda Item I is a duplicate of Item E in regards to the 2016-2017 audit. No action taken on
Item I

J. No action taken on Item J Personnel Report.

VII. STANDING REPORTS

A. No Discussion was held in regards to Standing Reports

VIII. MOTION TO ADJOURN AT 6:14 p.m.

Motion to Adjourn by Trustee Megan Volkers
Seconded by Jason Knopp
All in favor motion passes