

The Board meets on the second Tuesday of each month at 5:00 p.m. On holidays, or when a conflict occurs, the meeting may be held at an alternate time and/or date, which will be posted in the designated places.

**I. CALL TO ORDER, ROLL CALL, WELCOME AND PLEDGE OF ALLEGIANCE**

**II. PUBLIC PARTICIPATION**

- A. Student Council
  - i. Student Council Presentation

**III. CONSENT AGENDA**

- A. Approval of Agenda
  - i. Approval of Board Agenda
- B. Approval of Board Minutes
  - i. Approve Board Minutes for January 8, 2019
- C. Approval of Previous Month's Bills and misc. hand checks
  - i. Approval of Bills and Misc. Hand Checks
- D. Approval of Elementary and Jr./Sr. High School Financial Reports
  - i. Approval of Elementary School Financial Reports.
  - ii. Approval of JR/SR High Financial Reports.

**IV. SPECIAL REPORTS**

- A. Student Numbers
  - i. Student Numbers Start of school, Aug. 2018
- B. State of the Melba School District 2018-2019
- C. School Board Training - Jason Knopp
- D. Melba Website is LIVE!

**V. OLD BUSINESS**

- A. There is no old business.

**VI. New Business**

- A. Dis/Approve Extended Trip Request: Art
- B. Dis/Approve Extended Trip Request: BPA
  - i. Supporting Documents for BPA Extended Trip
- C. Dis/Approve Facility Use Request from Legion Baseball
- D. Dis/Approve Facility Use Request Owyhee County Sheriff
  - i. Support Documentation for Facility Use OCS
- E. Dis/Approve Facility Use Reqeust: Melba Little League
  - i. Support Documentation for Facility Use: Melba Little League
- F. Dis/Approve Policy 3530 Suicide
  - i. Support Documentation: Policy 3530
- G. DIS/Approve Superintendent Contract
- H. DIS/Approve Open Enrollment
- I. Dis/Approve Alternative Authorization
  - i. Alternative Authorization: Kellsie Peterson
- J. Dis/Approve Early Release Thursday, Feb. 14, 2019
- K. Personnel Report
- L. EXECUTIVE SESSION

- i. \_\_\_\_\_ (Board Member) moves that the board, pursuant to Idaho Code 74-206, convene in executive session for the purpose of discussing matters pertaining to negotiations, property and/or personnel. Following discussion, the Board will reconvene into open session to take Board action on matters discussed in the executive session and/or adjourn this meeting.

**VII. STANDING REPORTS**

- A. Elementary Report
  - i. Principal's Elementary Report
- B. High School Report
- C. Business Manager Budget Report

**VIII. FOR INFORMATION ONLY**

- A. Athletic Events

**IX. ADJOURNMENT**