

Melba School District #136

**BOARD OF TRUSTEES Regular Board Meeting**

**06/13/2017 05:00 PM**

Printed : 8/3/2017 3:52 PM MST

Melba School District Office  
511 Broadway  
Melba, ID 83641

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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**

**III. CONSENT AGENDA**

- A. Approval of Agenda
  - i. Approval of Board Agenda
- B. Approval of Board Minutes
  - i. Approve Board Minutes for May 9, 2017
- C. Approval of Bills of 06-13-2017 and misc. hand checks
  - i. Approval of Bills
- D. Approval of Elementary, Jr./Sr. High School May 2017 financial reports
  - i. Approval of Elementary, Jr. /Sr. High School May 2017 financial reports

**IV. SPECIAL REPORTS**

- A. Elementary Construction Update
  - i. Amber Von Ocker
  - ii. Barry Hayes Construction
  - iii. Construction Update
  - iv. Photos
- B. Dance Team discussion
  - i. Second Reading on the Dance Team Change
- C. Board discussion on section 5000 of the new board policy
- D. Student Numbers (kindergarten numbers are at 32 students so far)

**V. OLD BUSINESS**

- A. Dis/Approve Second Reading of 5000 Policies
- B. Second Reading on the Dance Team Change

**VI. New Business**

- A. Dis/Approve May Contractor Payment
- B. Dis/Approve May Architect Payment
- C. Dis/Approve Open Enrollment
- D. Dis/Approve 2017-18 Teacher Negotiations
- E. Dis/Approve Continuing to freeze Coaches Pay
- F. Dis/Approve Facilities Request Middle and High School Gym
- G. Dis/Approve New Hire Pe Teacher and Football Coach
- H. Dis/Approve New Hire 6th Grade Elementary Teacher
- I. Dis/Approve New Jr High Science Teacher
- J. Dis/Approve Changes to the High School Handbook

**VII. STANDING REPORTS**

- A. Superintendent Report

- B. Elementary Report
- C. High School Report

**VIII. FOR INFORMATION ONLY**

**IX. EXECUTIVE SESSION**

- A. \_\_\_\_\_ (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.

**X. ADJURNMENT**