

Melba School District #136

**BOARD OF TRUSTEES Regular Board  
Meeting**

**09/12/2017 05:00 PM**

Printed : 9/12/2017 3:02 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**

- A. (c)Swearing in of Jason Knopp as Board Member

**III. CONSENT AGENDA**

- A. Approval of Agenda
  - i. Approval of Board Agenda
- B. Approval of Board Minutes
  - i. Approve Board Minutes for August 8, 2017
- C. Approval of Bills of 9-12-2017 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 August 2017 financial reports
  - ii. Approval of JR/SR High Financial Report for August 2017

**IV. SPECIAL REPORTS**

- A. Student Numbers (kindergarten numbers are at 39 students so far)
  - i. Students numbers are at 829 students district-wide.
- B. High School Roof discussion
- C. Chevron Fuel Your School
- D. Conversation on Locking the Gates at the Elementary School.

**V. OLD BUSINESS**

- A. Dis/Approve Second reading of Title I Parent Involvement Plan Policy 2420P

**VI. New Business**

- A. Dis/Approve Contractor Payment
  - i. August Contractor Payment
- B. Dis/Approve Architect Payment
- C. Dis/Approve Open Enrollment
  - i. (c)September Open Enrollment
- D. Dis/Approve Bidding Process for the Melba School District to reflect new Idaho Legislation
  - i. (c)Bidding Discussion
- E. Dis/Approve 2016-17 School Budget Audit from Balley and Company
- F. Dis/Approve First Reading Policies 3000
  - i. (c)3000 Policies
- G. Dis/Approve Extended Trip
- H. Dis/Approve Low Bus Bid (for two (2) Busses)
  - i. Bus Bid Documentation
- I. Dis/Approve 2016-2017 Melba School District Audit

i. Audit Documentation

J. Personel Report

**VII. STANDING REPORTS**

A. Superintendent Report

B. Elementary Report

i. (c)Sherry Ann Adams Report

C. High School Report

i. (c)Eric Forsgren's Report

**VIII. FOR INFORMATION ONLY**

A. Air Quality

**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**