

Melba School District #136

BOARD OF TRUSTEES Regular Board Meeting

12/12/2017 05:00 PM

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Melba School District Office
511 Broadway
Melba, ID 83641

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

III. CONSENT AGENDA

- A. Approval of Agenda
 - i. Approval of Board Agenda
- B. Approval of Board Minutes
 - i. Approve Board Minutes for November 14, 2017
- 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 Report for November 2017
 - ii. Approval of JR/SR High Financial Report for November 2017

IV. SPECIAL REPORTS

- A. Safety Concerns and how it was handled
 - i. (c)Timeline of events
- B. Special Hearing: Personnel Report (Expulsion Hearing)
 - 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.
 - ii. Dis/Approve Personnel Report and Administrator's recommendation for expulsion
 - a. (c)Information pertaining to the Expulsion Process
- C. Student Numbers (kindergarten numbers are at 38)
 - i. Student Numbers through the first week of December .
- D. Christmas Break / Calendar
 - i. Breakdown of the next two weeks before Christmas break.

V. OLD BUSINESS

- A. Dis/Approve Second reading of Policy 7000's

VI. New Business

- A. Dis/Approve Contractor Payment
 - i. Currently no Contractor Payment
- B. Dis/Approve Architect Payment
- C. Dis/Approve Low Bid on Sidewalk Project

- i. Bids for Concrete Projects
- D. Dis/Approve Alternative Ag Welding certification.
- E. Dis/Approve Facilities Use Request Judo
- F. Dis/Approve Fall Head Coaches (Football, Cross Country, Volleyball)
- G. Personnel Report

VII. STANDING REPORTS

- A. (c)Superintedent Report
- B. Elementary Report
 - i. Sherry Ann Adams Elementary Report
- C. High School Report
 - i. (c)Eric Forsgren's JR/SR High School Report
- D. Business Manager Budget Report

VIII. FOR INFORMATION ONLY

- A. Athletic Events

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. ADJOURNMENT