

MELBA SCHOOL DISTRICT NO. 136
BOARD of TRUSTEES Regular Board Meeting
Tuesday, May 9, 2017 @ 5:00 p.m.
Melba School District Office
AMENDED

Regular Board meeting

- I. I. CALL TO ORDER, ROLL CALL, WELCOME AND PLEDGE OF ALLEGIANCE**
- II. PUBLIC PARTICIPATION**
The Trustees encourage public participation and wish to ensure that Trustee and public time is used efficiently. Therefore, the Chairman will use the following rules of order:
- A. Persons wishing to speak on an Agenda Item will inform the Chairman at this time. There will not be public comment during the rest of the meeting.
 - B. Persons wishing to speak on a Non-Agenda Item will inform the Chairman at this time. The Chairman may schedule time to speak during this meeting or include the item on the Agenda of the next regularly scheduled meeting.
 - C. Report from the Melba Education Association will be welcome at this time.
 - D. An officer from the Student Body Council will be welcome at this time.
 - E. Time will be given to the Melba Mayor or anyone from the Mayor's Office.
- II. CONSENT AGENDA**
- A. Approval of Agenda.
 - B. Approval of Minutes of 4/11/2017
 - C. Approval of Bills of 05/09/2017 and misc. hand checks.
 - D. Approval of Elementary, Jr. /Sr. High School April, 2017 financial reports.
- III. SPECIAL REPORTS**
- A. Elementary Construction Update
 - i. Amber Von Ocker.
 - ii. Barry Hayes Construction – Blake Cole
 - B. Budget Discussion – Dalelyn Allen
 - C. Board discussion on section 5000 of the new board policy (Beth)
 - D. Dance Team discussion – Eric Forsgren
 - E. Student Numbers (kindergarten numbers are at 32 students so far)
- IV. OLD BUSINESS**
- A. There is no old business
- V. NEW BUSINESS**
- A. Dis/Approve April Contractor's Payment
 - B. Dis/Approve Open Enrollment
 - C. Dis/Approve First Reading of Section 5000 Policies
 - D. Dis/Approve First reading of Dance Team Change
 - E. Dis/Approve New Elementary Hire
 - F. Dis/Approve New Math Hire
 - G. Dis/Approve New Volleyball Coach Hire
 - H. Dis/Approve New Social Studies Hire
 - I. Dis/Approve Personnel Report
 - J. **Dis/Approve Certified and Classified Employees of the Year**
- VI. STANDING REPORTS**
- A. Committee Reports
 - B. Principal reports.
 - C. Financial report.
 - D. Superintendent report
- VII. FOR INFORMATION ONLY**
- A. District BB May 12 At Nampa Christian (All Day)
 - B. District SB May 11 at Nampa Christian (All Day)
 - C. District Track May 12 & 13 at New Plymouth (half day on the 12, all day on the 13)
 - D. State BB May 18 & 19 Idaho Falls
 - E. State SB May 19 & 20 Orofino
 - F. State Track May 19 & 20 Middleton High School
 - G. Kindergarten Graduation May 24 at 7:00 high school gym
 - H. High School Graduation May 26 at 7:00 high school gym
- VIII. EXECUTIVE SESSION**
_____ (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 any action.
- X. ADJOURNMENT**