

MELBA SCHOOL DISTRICT #136
Minutes of the Meeting of the Board of Trustees
Tuesday, March 12, 2019
Melba School District Office

I. CALL TO ORDER at 5:00 by Chairman Ed Smith. Flag salute was held.

ROLL CALL: In attendance were Trustees Ed Smith, Travis Christensen, Susan Jaca, and Jason Knopp, Superintendent Andy Grover, Business Manager Dalelyn Allen, Administrative Assistant Jackie Engle, Board Clerk Beth Cole, Principals Sherry Ann Adams and Eric Forsgren and Employee James Magsamen.

II. CONSENT AGENDA

Motion to approve the Consent Agenda was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 2/12/2019
- C. Approval of previous month's bills and misc. hand checks
- D. Approval of Elementary, Jr/Sr High financial reports

Motion to approve by Trustee Jason Knopp.
Seconded by Trustee Susan Jaca.
Vote was unanimous.

III. SPECIAL REPORTS

- A. **Student Numbers are staying consistent with 871 students enrolled.** Dr. Grover added that the legislature is working on a bill which funds schools for their enrollment, not daily attendance. That would change Melba's budget.
- B. **Superintendent Grover received a bid for paving the parking areas** in the district. The bid included asphalt for the high school parking lot, District Office parking lot and the lot by the football field. He also received prices for tarring the current parking lots at the elementary and the high school.

A motion to amend the Board Meeting Agenda to include Item M. Bids on Parking Lot Paving was passed.

Motion by Trustee Jason Knopp.
Seconded by Trustee Susan Jaca.
Vote was unanimous.

IV. OLD BUSINESS

- A. **A motion to approve second reading of Policy #3530 Suicide was passed.**

Motion by Trustee Jason Knopp.
Seconded by Trustee Travis Christensen.
Vote was unanimous.

V. NEW BUSINESS

- A. **A motion to approve the Extended Trip Request for FCCLA State Leadership was passed.**

Motion by Trustee Jason Knopp.
Seconded by Trustee Susan Jaca.
Vote was unanimous.

- B. **A motion to approve the Extended Trip Request for FFA State Leadership was passed.**

Motion by Trustee Jason Knopp.
Seconded by Trustee Travis Christensen.
Vote was unanimous.

- C. A motion to approve first reading of Policies 7218, 7235, 7235F1, 7235F2, 7235F3, 7325P, 7235PF1, 7235PF2, 7237, 7270, 7320, 7320P1, 7230P2, 7400, 7400F, 7400P1, 7400P2, 7400P3, 7430, 7450, 7450P1, and 7450P2 was passed.**

Motion by Trustee Jason Knopp.
Seconded by Trustee Susan Jaca.
Vote was unanimous.

- D. A motion to approve first reading of Policy 9100 Amendment to School Facilities was passed.**

Motion by Trustee Jason Knopp.
Seconded by Trustee Susan Jaca.
Vote was unanimous.

- E. A motion to approve first reading of Policy 1500 Board Meetings was passed.**

Motion by Trustee Jason Knopp.
Seconded by Trustee Susan Jaca.
Vote was unanimous.

- F. A motion to approve first reading of Policy 1525 Board Meeting News Coverage was passed.**

Motion by Trustee Jason Knopp.
Seconded by Trustee Susan Jaca.
Vote was unanimous.

- G. A motion to approve first reading of Policy 1313 Conflicting Policies and Procedures was passed.**

Motion by Trustee Jason Knopp.
Seconded by Trustee Susan Jaca.
Vote was unanimous.

- H. A motion to approve Continuing Principal contracts with a rotating year was passed.**

Motion by Trustee Travis Christensen.
Seconded by Trustee Susan Jaca.
Vote was unanimous.

- I. A motion to approve the Open Enrollment report as presented was passed. Dr. Adams reported that 43 students are registered for next year's Kindergarten, including the out-of-district students awaiting approval.**

Motion by Trustee Jason Knopp.
Seconded by Trustee Susan Jaca.
Vote was unanimous.

- J. A motion to approve the Extended Trip Request for HOSA was passed.**

Motion by Trustee Jason Knopp.
Seconded by Trustee Travis Christensen.
Vote was unanimous.

- K. A motion to approve first reading of Policy 3070 Students of Legal Age was passed.**

Motion by Trustee Jason Knopp.

Seconded by Trustee Susan Jaca.
Vote was unanimous.

L. Personnel Report – No Action

M. A motion to approve paving of the high school parking lot, and waiting on other paving until bids are received on the Maintenance Shed, was passed.

Motion by Trustee Jason Knopp.
Seconded by Trustee Travis Christensen.
Vote was unanimous.

N. James Magsamen requested permission to rent the home by the Transportation Building. No action was taken.

VI. EXECUTIVE SESSION

In accordance with Idaho Code 74-206 a motion was made that the board convene in executive session for the purpose of discussing matters pertaining to personnel at 5:45.

Motion by Trustee Jason Knopp.
Seconded by Trustee Susan Jaca.
Roll Call Vote: Trustee Jason Knopp – Yes
Trustee Susan Jaca – Yes
Trustee Travis Christensen - Yes
Trustee Ed Smith – Yes
Motion carried.

The Board recessed from Executive Session at 6:00.

VII. STANDING REPORTS

A. The board reviewed the Superintendent and Principal reports.

VIII. MOTION TO ADJOURN AT 6:00 p.m.

Motion by Trustee Jason Knopp.
Seconded by Trustee Susan Jaca.
Vote was unanimous.