

MELBA SCHOOL DISTRICT #136
Minutes of the Meeting of the Board of Trustees
Tuesday, August 13, 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, Susan Jaca, and Megan Volkens, Superintendent Andy Grover, Business Manager Dalelyn Allen, Administrative Assistant Jackie Engle, Board Clerk Beth Cole, Principals Sherry Ann Adams and Eric Forsgren and student Brenton Overall.

II. CONSENT AGENDA

Motion to approve the Consent Agenda was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 7/3/2019
- 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 Megan Volkens.

Seconded by Trustee Susan Jaca.

Roll Call Vote: Susan Jaca – Yes

Megan Volkens – Yes

Ed Smith – Yes

Motion Carried

III. SPECIAL REPORTS

- A. **Superintendent Grover reported that** student numbers are consistent with last spring with students coming and going. Better numbers will be available in September.
- B. **The District facilities are in good shape.** Funds for the Maintenance Building have been set aside and Dr. Grover will be talking to Petra about possibilities for this project.

IV. OLD BUSINESS

There was no old business.

V. NEW BUSINESS

- A. **A Facility Request from the Melba Fire Department was approved.**

Motion to approve by Trustee Megan Volkens.

Seconded by Trustee Susan Jaca.

Roll Call Vote: Susan Jaca – Yes

Megan Volkens – Yes

Ed Smith – Yes

Motion Carried

- B. **A motion to approve the Open Enrollment report** as presented was passed.

Motion to approve by Trustee Megan Volkens.

Seconded by Trustee Susan Jaca.

Roll Call Vote: Susan Jaca – Yes

Megan Volkens – Yes

Ed Smith – Yes

Motion Carried

C. A motion to approve Alternate Authorization for Kellsie Peterson was passed.

Motion to approve by Trustee Megan Volkens.

Seconded by Trustee Susan Jaca.

Roll Call Vote: Susan Jaca – Yes
Megan Volkens – Yes
Ed Smith – Yes

Motion Carried

D. A motion to approve Alternate Authorization for Matt Haggard was passed.

Motion to approve by Trustee Megan Volkens.

Seconded by Trustee Susan Jaca.

Roll Call Vote: Susan Jaca – Yes
Megan Volkens – Yes
Ed Smith – Yes

Motion Carried

E. A motion to approve Alternate Authorization for Patricia Erika Kim was passed.

Motion to approve by Trustee Megan Volkens.

Seconded by Trustee Susan Jaca.

Roll Call Vote: Susan Jaca – Yes
Megan Volkens – Yes
Ed Smith – Yes

Motion Carried

F. A motion to approve Alternate Authorization for Brian Morgan was passed.

Motion to approve by Trustee Megan Volkens.

Seconded by Trustee Susan Jaca.

Roll Call Vote: Susan Jaca – Yes
Megan Volkens – Yes
Ed Smith – Yes

Motion Carried

G. A motion to approve Alternate Authorization for Adele Rosen was passed.

Motion to approve by Trustee Megan Volkens.

Seconded by Trustee Susan Jaca.

Roll Call Vote: Susan Jaca – Yes
Megan Volkens – Yes
Ed Smith – Yes

Motion Carried

H. A motion to approve Alternate Authorization for Brenda Clemons was passed.

Motion to approve by Trustee Megan Volkens.

Seconded by Trustee Susan Jaca.

Roll Call Vote: Susan Jaca – Yes
Megan Volkens – Yes
Ed Smith – Yes

Motion Carried

I. The Western Idaho Conference has recommended raising admission fees to athletic events to \$6.00 for adults. A motion to follow WIC's recommendation was passed.

Motion by Trustee Megan Volkens.

Seconded by Trustee Susan Jaca.

Roll Call Vote: Susan Jaca – Yes

Megan Volkers – Yes
Ed Smith – Yes

Motion Carried

- J. Dr. Grover recommended that the district dispose of the mobile home on the bus storage property.**
This will be a sealed bid process. A motion to approve the disposal of school property was passed.

Motion to approve by Trustee Megan Volkers.

Seconded by Trustee Susan Jaca.

Roll Call Vote: Susan Jaca – Yes
Megan Volkers – Yes
Ed Smith – Yes

Motion Carried

- K. Brenton Overall requested use of the high school commons area for a blood drawing on September 16, 2019.**

Motion to approve by Trustee Megan Volkers.

Seconded by Trustee Susan Jaca.

Roll Call Vote: Susan Jaca – Yes
Megan Volkers – Yes
Ed Smith – Yes

Motion Carried

- L. Art Teacher, Crystal Myers, requested approval to sponsor a student trip to France and Spain during spring break of 2021.**

Motion to approve by Trustee Megan Volkers.

Seconded by Trustee Susan Jaca.

Roll Call Vote: Susan Jaca – Yes
Megan Volkers – Yes
Ed Smith – Yes

Motion Carried

VI. PERSONNEL REPORT

- A. The board approved the Personnel Report as presented.**

Motion to approve by Trustee Megan Volkers.

Seconded by Trustee Susan Jaca.

Roll Call Vote: Susan Jaca – Yes
Megan Volkers – Yes
Ed Smith – Yes

Motion Carried

VII. PERSONNEL REPORT

- B. The board reviewed the Superintendent and Principal reports.**

VIII. MOTION TO ADJOURN AT 5:20 p.m.

Motion by Trustee Megan Volkers.

Seconded by Trustee Susan Jaca.

Roll Call Vote: Susan Jaca – Yes
Megan Volkers – Yes
Ed Smith – Yes

Motion Carried