

MELBA SCHOOL DISTRICT #136
Minutes of the Meeting of the Board of Trustees
Tuesday, October 8, 2019
Melba School District Office

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

ROLL CALL: In attendance were Trustees Ed Smith, Susan Jaca, Jason Knopp, and Megan Volkers, Superintendent Dr Andrew Grover, Business Manager Dalelyn Allen, Administrative Assistant Jackie Engle, , Principal Eric Forsgren, Principal Dr. Sherry Ann Adams, student council representatives Emmary Astle, Kelsey Rosenlund and Mindy Lincoln, Teacher Brian Morgan, and visitor Kaden Rosenlund

II. PUBLIC PARTICIPATION

Student Council representatives Kelsey Rosenlund and Emmary Astle reported on activities. They are focusing on student involvement with after school activities. They have had pre-game activities that included a paint war and the art department painted faces. They had visiting schools student council members come and observe how Melba put on their homecoming activities. The Homecoming dance was a big success at the Tower with the students staying until the end. Upcoming events include a Service Project with the Melba Senior Valley Yard Sale on October 19, 2019 and continuing to plan for the Veterans Day Assembly.

III. CONSENT AGENDA

Motion to approve the Consent Agenda was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 09/10/2019
- 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.

IV. SPECIAL REPORTS

- A. **Superintendent Grover reported that** the current student numbers are 10 less than the same time as the previous year. The numbers in the K-3rd Grade are low so they will need to be aware as these classes move up through the schools.
- B. **District received drawings for the Maintenance Building** and the Maintenance Department to start on bids for the building. The District also received plans for a concrete pad to place the Large Cooler for Heidi Stirm.

V. OLD BUSINESS

There was no old business.

VI. NEW BUSINESS

- A. **Brian Morgan addressed the school board** and gave some background information about himself and his love for cinematography. He talked about his vision for the new Film Club. A motion to accept the New Film Club was presented was passed.

Motion to approve by Trustee Susan Jaca
Seconded by Trustee Megan Volkers
Vote was unanimous.

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

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

C. A motion to approve the Alternative/Emergency Authorization for Karla Castresana was passed.

Motion to approve by Trustee Jason Knopp
Seconded by Trustee Megan Volkens.
Vote was unanimous.

D. A motion to approve first and second reading of Policy Amendments: #1260, #1500, #1610, #2335, #2435, #2435F, #3285, #3290, #3296, #4150, #4120, # 5250, #5400, #5750, #7400, #7408 and #7409 was passed.

Motion to approve by Trustee Megan Volkens.
Seconded by Trustee Jason Knopp
Vote was unanimous.

E. A motion to approve first reading for New Policies #5275, #5395 and #8170P was passed.

Motion to approve by Trustee Megan Volkens.
Seconded by Trustee Jason Knopp
Vote was unanimous.

F. A Motion to Declare No Other Candidates for Open School Board Position/Election Not be Held was passed.

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

G. A motion to approve changing the 2019-2020 calendar dates for Parent-Teacher Conference and to implement changes for the Spring Parent Teacher Conferences was passed. The dates are in October are amended and there will be a new procedure for the Spring Parent Teacher Conference. Mr Andrew Grover to implement a written procedure.

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

VII. PERSONNEL REPORT

No Personnel Report was presented.

VIII. STANDING REPORTS

A. The board reviewed the Superintendent and Principal reports. Superintendent Grover discussed that there were going to have an appreciation night for Veterans, Police and Fire Fighters at the Football Game October 15th. There will be cookies and drinks served.

IX. MOTION TO ADJOURN AT 6:35 p.m.

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