

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

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**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, Travis Christensen, and Megan Volkers, Superintendent Andy Grover, Business Manager Dalelyn Allen, Administrative Assistant Jackie Engle, Board Clerk Beth Cole, Principal Eric Forsgren, Student Council Representatives Marissa Cole and Anabelle Dickard, FFA Advisor Kellsie Peterson and FFA representative Taylor Lowery, Casey Clark, Athletic Director, Andy Bowen, Valley Office Systems representative, Bob Lenz, Bill Stradley and Keith Copher representing the MSD Booster Club..

**II. PUBLIC PARTICIPATION**

Student Council representatives Marissa Cole and Anabelle Dickard reported on the Veterans Day Program, Student Council Regionals and the boost in school spirit related to the football team's success. They are working on a 'Christmas Wish' program for middle and high school students.

**III. CONSENT AGENDA**

**Motion to approve the Consent Agenda** was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 10/8/2019
- C. Approval of previous month's bills and misc. hand checks
- D. Approval of Elementary and Jr/Sr High financial reports

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

**IV. SPECIAL REPORTS**

- A. **Superintendent Grover reported that** student numbers remain consistent. Trustee Christensen requested information on the number of out-of-district students.
- B. **The Melba School District is talking with Petra** about plans for the maintenance shop and the safety entry at the high school. The french drain by the district office should be completed this week.

**V. OLD BUSINESS**

- A. **A motion to approve second reading** of Policies #5275 Adult Sexual Misconduct, #5395 Whistleblowing and #8170P District Owned Vehicles was approved.

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

**VI. NEW BUSINESS**

- A. **Keith Copher presented a request to organize a Melba School District Booster Club.** This organization would work with coaches and school administration to strengthen athletics, fundraise for specific projects and promote athletics in Melba. A motion to approve the request was passed. An organizational meeting will be held December 2, 2019.

Motion to approve by Trustee Megan Volkers.  
Seconded by Trustee Travis Christensen.

Vote was unanimous.

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

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

**C. Taylor Lowery proposed a change in FFA tradition** to skip the National Convention and instead attend the Denver Stock Show. This would provide a training opportunity for several FFA teams and allow students a new experience. A motion to approve this request was passed. Trustee Jaca requested a roll call vote.

Motion to approve by Trustee Travis Christensen.  
Seconded by Trustee Megan Volkers.  
Roll Call Vote: Travis Christensen – Yes  
Susan Jaca – Recused herself from voting  
Megan Volkers – Yes  
Ed Smith – Yes  
Motion carried.

**D. A motion to approve an extended trip request** for the Wrestling Team to travel to Wendell was passed.

Motion by Trustee Travis Christensen.  
Seconded by Trustee Megan Volkers.  
Vote was unanimous.

**E. Business Manager Allen reported on bids received for the district copier contract.** A committee of four evaluated the very competitive bids. A motion to accept the bid from Fisher Technology was passed.

Motion by Trustee Travis Christensen.  
Seconded by Trustee Megan Volkers.  
Vote was unanimous.

**F. A motion to approve gift cards for Melba School District employees was passed.**

Motion by Trustee Travis Christensen.  
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 the Idaho School Board Association convention in Coeur d'Alene and congratulated Trustee Jason Knopp on his election as State Vice President.

**IX. MOTION TO ADJOURN AT 6:00 p.m.**

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