

Melba School District #136**BOARD OF TRUSTEES Regular Board Meeting****02/11/2020 05:00 PM**

Melba School District Office

511 Broadway

Melba, ID 83641

Printed : 2/10/2020 3:44 PM MST

The Board meets on the second Tuesday of each month at 5:00 p.m. On holidays, or when a conflict occurs, the meeting may be held at an alternate time and/or date, which will be posted in the designated places.

I. CALL TO ORDER, ROLL CALL, WELCOME AND PLEDGE OF ALLEGIANCE**II. PUBLIC PARTICIPATION**

- A. Student Council
 - i. Student Council Presentation
- B. Melba FFA
 - i. FFA Presentation

III. CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of Board Minutes
 - i. Approve Board Minutes for January 7, 2020
- C. Approval of Previous Month's Bills and misc. hand checks
 - i. Approval of Bills and Misc. Hand Checks
- D. Approval of Elementary and Jr./Sr. High School Financial Reports
 - i. Approval of Elementary School Financial Reports.
 - ii. Approval of JR/SR High Financial Reports.

IV. SPECIAL REPORTS

- A. Student Numbers
 - i. Student Numbers, 2020
- B. Discussion 2020-2021 School Calendar
 - i. 2020-21 DRAFT calendar
- C. 2020 Legislative Topics (Jason Knopp)
- D. Superintendent Evaluation Conversation
 - i. Proposed Legislation

V. OLD BUSINESS

- A. There is no old business

VI. New Business

- A. Dis/Approve Facility Use Request Babe Ruth Baseball
- B. Dis/Approve Facility Use Request Little League Bastetball
- C. Dis/Approve Extended Trip Request BPA
- D. DIS/Approve Open Enrollment
 - i. Dis/Approve Open Enrollment
- E. Dis/Approve 2020-2021 School Calendar
- F. Dis/Approve 2019-2020 Calendar Amendment
 - i. Superintendent Contract
 - a. Superintendent Evaluation

G. EXECUTIVE SESSION

- i. _____ (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 Board action on matters discussed in the executive session and/or adjourn this meeting.

VII. Personnel Report

- A. Personnel Report

VIII. STANDING REPORTS

- A. Superintendent Report
- B. Elementary Report
 - i. Principal's Elementary Report
- C. High School Report
 - i. Principal's JR/SR High School Report
- D. Business Manager Budget Report

IX. FOR INFORMATION ONLY

- A. Athletic Events

X. ADJOURNMENT