

Melba School District #136

**BOARD OF TRUSTEES Regular Board Meeting**

**04/16/2020 05:00 PM**

Melba School District Office

511 Broadway

Melba, ID 83641

**Printed : 4/16/2020 4:58 PM MST**

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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
- C. ZOOM MEETING LOGIN AND INFORMATION

**III. CONSENT AGENDA**

- A. Approval of Agenda
- B. Approval of Board Minutes
  - i. Approve Board Minutes for March 10, 2020, March 25, 2020, April 2, 2020 and April 9, 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. COVID19 Update and the impact on the school.
  - i. State Board of Education / Governor's Comments / SDE / Other
- C. M.O.L.E (Melba Online Learning Platform)
- D. Superintendent Search

**V. OLD BUSINESS**

- A. Dis/Approve Policy 7455 Debarment and Suspension
- B. Dis/Approve Policy 3400 Drug Testing
- C. Dis/Approve Policy 3415 Extended Student Trips
- D. Dis/Approve Procedure 7400 P3 Federal Award Procurement

**VI. New Business**

- A. Dis/Approve Pavement of the District Office parking lot and upkeep on half of the propped parking lots.
- B. Dis/Approve Extended Trip Request Form 3415F
- C. Dis/Approve 7450 P1 Financial Management
- D. Dis/Approve Policy 7236 Financial Management
- E. DIS/Approve Policy 7320 Financial Management
- F. 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**