

**MELBA SCHOOL DISTRICT #136**  
Minutes of the Meeting of the Board of Trustees  
Tuesday, February 11, 2020  
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, Jason Knopp and Megan Volkers, Superintendent Andy Grover, Business Manager Dalelyn Allen, Administrative Assistant Jackie Engle, Board Clerk Beth Cole, Principal Sherry Ann Adams, Staff member Kelsie Peterson, students Taryn Packer, Abe Riley and Kylee Aldrich, patrons Jeff Fahey, Michael Waite, Jason Stimpson, Dillon Hansen, Jeff Sessions and Mayor Cody Dickard.

Taryn Packer reported on FFA activities, reviewing their trip to the Denver stock show. Plans are being made for their Ag Expo for elementary students and their SEE projects.

Abe Riley and Kylee Aldrich discussed the success of their Christmas Wish project and the Be A Real Friend Week. They are planning for winter sports state tournaments.

**II. CONSENT AGENDA**

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

- A. Approval of Agenda
- B. Approval of Minutes of 1/7/2020
- 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.

**III. SPECIAL REPORTS**

- A. **Superintendent Grover reported that** student numbers are at 853. Junior high classes are large and the district is not accepting any out of district students in those classes. Kindergarten to second grade classes have low numbers.
- B. **The 2020-2021 school calendar was reviewed.** The board discussed the start date of August 17, 2020 and the ending date of May 27, 2021.
- C. **Trustee Jason Knopp discussed current activity in the Legislature.** Bills related to content standards, weapons on campus and the dates approved to run school levies have been considered. State funding rules on teacher assignments and para-professionals are being revised. Training for school board members will be mandated. Dr. Grover invited board members to 'Day on the Hill' on February 17 and 18, 2020.
- D. **The evaluation of the Superintendent was discussed.** Specific benchmarks including test scores in reading and math and graduation rate are to be considered. Dr. Grover suggested that the board invite David Brinkman for a 30 minute training.

**IV. OLD BUSINESS**

There was no old business.

**V. NEW BUSINESS**

- A. A Facility Use Request from Babe Ruth baseball was discussed.** The dates requested overlap one week with an approved request from the Melba Stallions. Representatives from the two groups in attendance agreed to work together to avoid conflict. A motion to approve the Facility Request was passed.

Motion to approve by Trustee Jason Knopp.  
Seconded by Trustee Travis Christensen.  
Vote was unanimous.

- B. A motion to approve a Facility Use Request from Little League Basketball was passed.**

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

- C. A motion to approve an Extended Trip Request for BPA was passed.**

Motion by Trustee Megan Volkens.  
Seconded by Trustee Susan Jaca.  
Vote was unanimous.

- D. Open Enrollment applications were reviewed.** Kindergarten registration and assessment will include out of district applicants, but their request will not be approved until the Elementary has a firm enrollment number. A motion to approve the Open Enrollment Report as presented was passed.

Motion by Trustee Travis Christensen.  
Seconded by Trustee Jason Knopp.  
Vote was unanimous.

- E. A motion to approve the 2020-2021 school calendar was passed.**

Motion by Trustee Travis Christensen.  
Seconded by Trustee Jason Knopp.  
Vote was unanimous.

- F. A motion to approve an amendment to the 2019-2020 school calendar to accommodate SAT testing was passed.**

Motion by Trustee Jason Knopp.  
Seconded by Trustee Travis Christensen.  
Vote was unanimous.

Melba Mayor Cory Dickard informed the Board that Canyon County is considering an increase in the Vehicle Registration fee of \$25. They will be presenting more information at the City Council meeting on March 2, 2020 and he invited the board to attend.

## **VI. EXECUTIVE SESSION**

**Pursuant to Idaho Code 74-206**, a motion was made to convene in executive session for the purpose of discussing matters pertaining to personnel at 5:50.

Motion by Trustee Jason Knopp.  
Seconded by Trustee Megan Volkens.  
Roll Call Vote: Travis Christensen – Yes  
Susan Jaca – Yes  
Megan Volkens – Yes  
Jason Knopp - Yes  
Ed Smith - Yes

Motion carried.

The Board recessed from executive session at 6:03.

Motion by Trustee Jason Knopp.  
Seconded by Trustee Travis Christensen.  
Vote was unanimous.

**G. A motion to extend the Superintendent's contract for one year and place 4% of his FY2020 gross pay into a PERSI 401K account was passed.**

Motion by Trustee Jason Knopp.  
Seconded by Trustee Travis Christensen.  
Vote was unanimous.

**VII. STANDING REPORTS**

**A. The board reviewed the Superintendent and Principal reports.**

**VIII. MOTION TO ADJOURN AT 6:06 p.m.**

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