

**MELBA SCHOOL DISTRICT #136**  
Minutes of the Meeting of the Board of Trustees  
Tuesday, March 10, 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, and Megan Volkers, Superintendent Andy Grover, Business Manager Dalelyn Allen, Administrative Assistant Jackie Engle, Board Clerk Beth Cole, Principals Eric Forsgren and Sherry Ann Adams, Staff members Lisa Moon and Kellsie Peterson, students Taryn Packer, Harley Crossley, Alyvia Moffis, and Josune Jaca, and Mayor Cory Dickard.

Mayor Cory Dickard reported on his meeting with the City of Nampa regarding an increase in vehicle registration fees. He invited the Board Members to attend an information meeting next week to discuss the issue. The City of Melba is working on grants for a walking path by the city park and an extension of sidewalks through the Safe Routes to School program.

Josune Jaca and Alyvia Moffis reported on FFA activities, reviewing the FFA Appreciation Breakfast and plans for the Ag Expo in the coming week. They will be attending State Leadership in Twin Falls next month.

**II. CONSENT AGENDA**

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

- A. Approval of Agenda
- B. Approval of Minutes of 2/11/2020
- 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 Megan Volkers.  
Seconded by Trustee Susan Jaca.  
Vote was unanimous.

**III. SPECIAL REPORTS**

- A. **Superintendent Grover reported that** student numbers are solid at 854. Melba's 7 through 10 grades are full and are not accepting any out of district students. In relation to the budget the district is considering staffing needs.
- B. **Superintendent Grover had a good meeting with staff members** who requested that the 2020-2021 school calendar be modified to allow for school to be closed the entire week of Thanksgiving. Teachers would return to school August 10, 2020.
- C. **The Idaho Legislature is considering** bills limiting the possible dates to run a school levy to May and November.

**IV. OLD BUSINESS**

- A. **A motion to approve the 2020-2021 school calendar as amended was approved.**

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

**V. NEW BUSINESS**

- A. The Board discussed the proposal to pave the District Office parking lot.** A motion to table a decision on this project was passed.

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

- B. A motion to approve a change to the school calendar** to allow two shortened school days due to Boys State Basketball was passed.

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

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

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

- D. A motion to approve an Extended Trip Request for HOSA was passed.**

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

- E. A motion to approve an Extended Trip Request for FFA was passed.**

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

- F. A motion to approve the Open Enrollment Report as presented was passed.**

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

- G. A motion to approve first reading of policy 7455 Debarment and Suspension was passed.**

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

- H. A motion to approve first reading of policy 7400P3 Federal Award Procurement was passed.**

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

- I. A motion to approve first reading of policy 3415 Extended Student Trip Request as amended was passed.** This policy would go into effect July 1, 2020.

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

**J. A motion to approve first reading of policy 3400 Drug Testing was passed.**

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

**K. A motion to extend a two-year contract to Principal Forsgren and Principal Adams, with a stipulation that the district pass on any monetary increases from the state, was passed.**

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

**VI. STANDING REPORTS**

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

**VII. MOTION TO ADJOURN AT 5:31 p.m.**

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