

MELBA SCHOOL DISTRICT #136
Minutes of the Special Meeting of the Board of Trustees
Thursday, March 25, 2020
Melba School District Office

I. CALL TO ORDER at 5:00 by Chairman Ed Smith.

ROLL CALL: In attendance at the Zoom virtual meeting were Trustees Ed Smith, Travis Christensen, Jason Knopp, Megan Volkens, and Susan Jaca, Superintendent Andy Grover, Business Manager Dalelyn Allen, Board Clerk Beth Cole, Principals Eric Forsgren and Sherry Ann Adams.

II. SPECIAL REPORTS

- A. Superintendent Grover reported that** the State Board of Education recommended school closure through April 20th. The Leadership Team has developed a plan to address the necessary changes for the next month.
- B. Melba School District has developed the Melba Online Learning Environment (M.O.L.E.)** to help instruct students. Principal Adams reviewed the plan for online instruction and expectations for teachers. Principal Forsgren outlined the secondary schedule. Teachers are working hard to modify their instruction to be ready immediately after spring break.

Plans to maintain food delivery to students was reviewed. Food will be delivered to homes 5 days a week. Bus drivers and aides will man the delivery program. The district will try to keep all employees on staff.

III. NEW BUSINESS

- A. A motion to accept the direction and mandate** given by the Idaho State Board of Education for a soft closure until 4-20-2020 was passed.

Motion by Trustee Jason Knopp.
Seconded by Trustee Megan Volkens.
Roll call vote: Travis Christensen – Yes
Megan Volkens – Yes
Susan Jaca – Yes
Jason Knopp – Yes
Ed Smith – Yes

Motion carried.

- B. A motion to approve a change to the 2019-2020 school calendar,** allowing student release for two days was passed.

Motion by Trustee Jason Knopp.
Seconded by Trustee Megan Volkens.
Roll call vote: Travis Christensen – Yes
Megan Volkens – Yes
Susan Jaca – Yes
Jason Knopp – Yes
Ed Smith – Yes

Motion carried.

- C. A motion to change the date of the April Board Meeting to April 16, 2020** and to plan for a special board meeting each Thursday if necessary was passed.

Motion by Trustee Jason Knopp.
Seconded by Trustee Megan Volkens.
Roll call vote: Travis Christensen – Yes

Megan Volkers – Yes
Susan Jaca – Yes
Jason Knopp – Yes
Ed Smith – Yes

Motion carried.

IV. EXECUTIVE SESSION

In accordance with Idaho Code 74-206 a motion was made that the board convene in executive session for the purpose of discussing matters pertaining to personnel at 5:25.

Motion by Trustee Megan Volkers.

Seconded by Trustee Susan Jaca.

Roll Call Vote: Trustee Megan Volkers – Yes
Trustee Susan Jaca – Yes
Jason Knopp - Yes
Trustee Travis Christensen - Yes
Trustee Ed Smith – Yes

Motion carried.

The Board recessed from Executive Session at 5:55.

V. MOTION TO ADJOURN AT 6:00 p.m.

Motion by Trustee Travis Christensen.

Seconded by Trustee Jason Knopp.

Vote was unanimous