

Melba School District #136

**BOARD OF TRUSTEES SPECIAL Board Meeting**

**(On line Forum)**

**04/09/2020 05:00 PM**

**Printed : 4/9/2020 8:38 AM MST**

Melba School District Office  
511 Broadway  
Melba, ID 83641

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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**

- A. Call in Number for the meeting for the Public

**II. SPECIAL REPORTS**

- A. Coronavirus Update
- B. Computer needs in the community and where we are at with it.
- C. Update on our M.O.L.E (Melba Online Learning Environment)
  - i. Direction with providing online Education
- D. Update on Lunches served and the bus route

**III. New Business**

- A. Special Board meeting on April 16, online setting.
- B. Dis/Approve extending school buildings / grounds closure to the end of our school year as proposed by the State Board of Education with the ability to reopen if the district meets the guidelines set forth by the State Board.
- C. Dis/Approve Letter to the State Department of Education that the Melba Elementary and Melba Jr/Sr High will have impacted attendance up to 40 days, due to COVID-19 and the move to an online school system.
- D. Dis/Approve Personnel
  - i. Personnel
- E. Dis/Approve Superintendent Search and Timeline
- 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.

**IV. ADJOURNMENT**