

Melba School District #136**BOARD OF TRUSTEES Regular Board Meeting****05/12/2020 05:00 PM**

Melba School District Office

511 Broadway

Melba, ID 83641

Printed : 5/8/2020 1:42 PM MST

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

III. CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of Board Minutes
 - i. Approve Board Minutes for April 16, 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. Process of opening up the Melba School District using Gov. Little's phased program.
- B. Finishing out the year and the process of having students pick up their stuff from the school.
- C. Graduation and the process that we will follow.
- D. Audit timeline and confirmation letter

V. OLD BUSINESS

- A. There is no old business

VI. New Business

- A. EXECUTIVE SESSION Per Idaho Code 74-206 (1) (a) (1) Discussion of personel and the elementary principal position
- B. Dis/Approve Elementary Principal Position
 - i. Dr. Adams direction for the Elementary Principal Position
- C. Dis/Approve Personnel Report
 - i. Personnel Report
- D. Dis/Approve Procedure to re-open schools
- E. Dis/Approve Open Enrollment
- 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. STANDING REPORTS

- A. Superintendent Report
- B. Elementary Report
 - i. Principal's Elementary Report
- C. High School Report
 - i. Principal's JR/SR High School Report
- D. Business Manager Budget Report

VIII. FOR INFORMATION ONLY

A. Athletic Events

IX. ADJOURNMENT