

Melba School District #136

BOARD OF TRUSTEES Regular Board Meeting

06/09/2020 05:00 PM

Melba School District Office

511 Broadway

Melba, ID 83641

Printed : 6/9/2020 2:54 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. Zoom Meeting Information to log into the meeting.
- B. Student Council
 - i. Student Council Presentation
- C. Melba FFA
 - i. FFA Presentation

III. CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of Board Minutes
 - i. Approve Board Minutes for May 12, 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. Graduation and Feedback Recieved
- B. End of year Student Numbers

V. OLD BUSINESS

- A. There is no old business

VI. New Business

- A. EXECUTIVE SESSION Per Idaho Code 74-206 (1) (c & d) (1) Discussion of staff of the year and naming of the softball field
- B. Dis/Approve Naming of the Softball Field
 - i. Dis/Apporve Gym, Weight Room, and Outside Facilities to re-open. Plans given by the Melba Atheltic Director
- C. Dis/Approve The baseball team hosting baseball tournaments throughout the summer as a fundraiser.
- D. Dis/Approve Teacher Negotiations
- E. Dis/Approve Personnel Report
 - i. Teacher staff of the Year
- F. Dis/Approve Fuel Bid
- G. Dis/Approve Open Enrollment
- H. Dis/Approve Calendar Amendment
- I. 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