

MELBA SCHOOL DISTRICT #136
Minutes of the Meeting of the Board of Trustees
Tuesday, December 10, 2019
Melba School District Office

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 Sherry Ann Adams and Eric Forsgren, Staff member Kellsie Peterson, students Brock Lueddeke, Taylor Lowery and Josune Jaca and patrons Jason Stimpson and Mike Peck.

Taylor Lowery and Josune Jaca reported on participation in FFA contests and their successful fruit sale. They are planning to help a family for Christmas and working out details for the trip to the Denver stock show.

II. CONSENT AGENDA

Motion to approve the Consent Agenda was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 11/12/2019
- 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 Susan Jaca.
Seconded by Trustee Megan Volkers.
Vote was unanimous.

III. SPECIAL REPORTS

- A. **Superintendent Grover reported that** student numbers are a little lower. He discussed the number of Out of District students and the probability that funding from the state could be lower with a change from counting 'students in the seats' to student enrollment.
- B. **The Ready Assessments** were expensive but gave a good picture of what students are missing. The Leadership Team is working on training teachers about the best way to use this information and encouraging extra focus on struggling kids who are on the bubble.

IV. OLD BUSINESS

There was no old business.

V. NEW BUSINESS

- A. **Jason Stimpson discussed the facility use request for the summer baseball league.** A motion to approve the facility request with a flat fee to be determined by the February meeting, not to exceed \$1500.

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

- B. **A motion to approve the Open Enrollment report** with conditions was passed.

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

C. A motion to move the regular January meeting to January 7, 2020 was passed.

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

VI. EXECUTIVE SESSION

Pursuant to Idaho Code 74-206, a motion was made to convene in executive session for the purpose of discussing matters pertaining to personnel at 5:35.

Motion by Trustee Megan Volkers.
Seconded by Trustee Travis Christensen
Roll Call Vote: Travis Christensen – Yes
Susan Jaca – Yes
Megan Volkers – Yes
Ed Smith - Yes
Motion carried.

The Board recessed from executive session at 5:48.

VII. STANDING REPORTS

A. The board reviewed the Superintendent and Principal reports. Mrs. Adams invited board members to the Wondergrove Wizard of Oz created by Melba, Notus and Wilder students on December 15, 2019 at the Egyptian Theater.

VIII. MOTION TO ADJOURN AT 5:55 p.m.

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