

**Melba School District #136****BOARD OF TRUSTEES Regular Board Meeting****07/14/2020 05:00 PM**

Melba School District Office

511 Broadway

Melba, ID 83641

**Printed : 7/13/2020 1:14 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 June 9, 2020 meeting.
- 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. Long -Range Levy Planning & Defeasance Discussion
- B. Student Numbers

**V. OLD BUSINESS**

- A. There is no old business

**VI. New Business**

- A. Dis/Approve Defeasance Spending for the Bond
- B. Dis/Approve Bond Payment
- C. Dis/Approve Revision to Policy 5480: Leadership Premiums
- D. Dis/Approve Classified Salary Schedule for 2020-2021
- E. Dis/Approve Transfer of Health Service Funds
- F. Dis/Approve Open Enrollment
- G. Dis/Approve Personnel Report
- H. 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. Melba Elementary School Principal 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**