

MELBA SCHOOL DISTRICT #136
Minutes of the Meeting of the Board of Trustees
Tuesday, January 7, 2020
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, Jason Knopp and Megan Volkers, Superintendent Andy Grover, Administrative Assistant Jackie Engle, Principal Eric Forsgren and Principal Sherry Ann Adams.

II. Public Participation

There was no public participation

III. CONSENT AGENDA

Motion to approve the Consent Agenda was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 12-10-2019
- C. Approval of previous month's bills and misc. hand checks
- D. Approval of Elementary and Jr/Sr High financial reports

Motion to approve by Trustee Jason Knopp.
Seconded by Trustee Megan Volkers.
Vote was unanimous.

IV. SPECIAL REPORTS

- A. **Superintendent Grover reported that** student numbers remain consistent. Superintendent Grover reported there are two subdivisions that are getting closer to their final approvals. One subdivision with 28 lots and a second subdivision with 31 lots.
- B. **Superintendent Grover along with Principals, Sherry Ann Adams and Eric Forsgren addressed** the Board in their Annual State of the District.
- C. **The 2020-2021 School Calendar** was reviewed and discussed.

V. OLD BUSINESS

- A. **There is no old business.**

VI. NEW BUSINESS

- A. **A Motion for the FFA to attend an activity in Twin Falls.**

Motion to approve by Trustee Jason Knopp.
Seconded by Trustee Susan Jaca.
Vote was unanimous.

- B. **Line Item B Open Enrollment report was tabled** due to not having any pending applications.

Motion by Trustee Jason Knopp.
Seconded by Trustee Megan Volkers.
Vote was unanimous.

- C. Motion to approve moving the date of the July 2020 Board Meeting to Monday, July 13, 2020.**
was approved.

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

- D. Line Item D 2020-2021 School Calendar was tabled** until the February Board Meeting.

Motion by Trustee Jason Knop
Seconded by Trustee Megan Volkers.
Vote was unanimous.

- E. A Motion to approve the Facility Use Request of the Community Auction was approved.** Megan Volkers recused herself from the vote.

Motion by Trustee Travis Christensen.
Seconded by Trustee Jason Knopp
Vote was unanimous.

VII. PERSONNEL REPORT

No Personnel Report was presented.

VIII. STANDING REPORTs

- A. The board reviewed the Superintendent and Principal reports.**

IX. MOTION TO ADJOURN AT 6:10 p.m.

Motion to approve by Trustee Jason Knopp
Seconded by Trustee Megan Volkers
Vote was unanimous.