

MELBA SCHOOL DISTRICT #136
Minutes of the Meeting of the Board of Trustees
Tuesday, June 9, 2020
Melba School District Office

PUBLIC BUDGET HEARING

I. CALL TO ORDER at 5:00 by Chairman Ed Smith. Flag salute was held.

ROLL CALL: In attendance were Trustees Ed Smith, Travis Christensen, Susan Jaca, Jason Knopp and Megan Volkens, Superintendent Andy Grover, Business Manager Dalelyn Allen, Administrative Assistant Jackie Engle, Board Clerk Beth Cole, Principals Sherry Ann Adams, Eric Forsgren, and Ashley Nelson, Patrons Mrs. Medina and Juana Medina.

II. PUBLIC PARTICIPATION

No business.

III. SPECIAL REPORTS

A. Business Manager Allen reviewed the Amended Budget for the 2019-2020 year, reviewing the General Fund and Federal Programs. There were several adjustments because of the COVID-19 closure.

B. Business Manager Allen presented the Proposed Budget for the 2020-2021 year. This budget will require use of the Fund Balance.

A motion to approve the Amended Budget for 2019-2020 and the Proposed Budget for 2020-2021 with changes as discussed was passed.

Motion by Megan Volkens.
Seconded by Jason Knopp.
Vote was unanimous.

REGULAR BOARD MEETING

IV. CONSENT AGENDA

Motion to approve the Consent Agenda was passed.

- A.** Approval of Agenda
- B.** Approval of Minutes of 5/12/2020
- 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 Jason Knopp.
Seconded by Trustee Megan Volkens.
Vote was unanimous.

V. SPECIAL REPORTS

A. Trustee Volkens reported on the success of the graduation event. Very positive feedback was received from students and families alike.

B. Student numbers are being evaluated with consideration of out-of-district students.

VI. OLD BUSINESS

There is no old business.

VII. NEW BUSINESS

A. EXECUTIVE SESSION

In accordance with Idaho Code 74-206 (c), (d), (1) a motion was made that the board convene in executive session for the purpose of discussing matters pertaining to personnel at 6:00.

Motion by Trustee Jason Knopp.
Seconded by Trustee Megan Volkers.
Roll Call Vote: Trustee Volkers – Yes
Trustee Jaca – Yes
Trustee Christensen – Yes
Trustee Knopp - Yes
Trustee Smith – Yes

Motion carried.

The Board recessed from Executive Session at 6:25.

B. A motion to disapprove naming the Softball Field was passed.

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

The board reviewed the plan to reopen the gym, weight room and outside facilities. A motion to approve Phases 1 and 2, and to table action on Phases 3 and 4 was passed.

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

C. A motion to approve baseball tournaments hosted by the Baseball Team for the summer was passed.

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

D. A motion to approve Teacher Negotiations as presented was passed.

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

E. A motion to approve Teachers X and Y and Classified staff member Z as Staff of the Year was passed. A motion to add gift cards for Classified Staff members who worked through the closure of the school was also passed.

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

F. A motion to accept the fuel bid from Amerigas, Option C was passed.

Motion by Trustee Jason Knopp.
Seconded by Trustee Travis Christensen.

Vote was unanimous.

G. A motion to accept the Open Enrollment report as presented was passed.

Motion by Trustee Travis Christensen.
Seconded by Trustee Susan Jaca.
Vote was unanimous.

H. A motion to approve an amendment to the 2020-2021 Calendar was passed.

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

VIII. STANDING REPORTS

A. The board reviewed the Superintendent and Principal reports.

IX. MOTION TO ADJOURN AT 6:32 p.m.

Motion by Trustee Travis Christensen.
Seconded by Trustee Susan Jaca.
Motion carried.