

MELBA SCHOOL DISTRICT #136
Minutes of the Annual Business 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. Opening of Official Annual Business Meeting

- A. A Motion to Swear in Board Members:** Ed Smith, Jason Knopp and Megan Volkers was approved.

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

- B.** Election of Board Chairman
C. Election of Vice-Chairman
D. Appoint a Board Clerk

B, C and D: A motion to approve line items B, Election of Ed Smith as Board Chair; C, Election of Travis Christensen as Vice-Chairman; D, Appoint Beth Cole as Board Clerk was approved.

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

- E. A Motion to establish the regular meeting schedule,** time and location as the second Tuesday of each month at 5:00 p.m. with the ability to change the date if needed was approved.

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

- F.** Designation of the public places for posting board meeting agendas
G. Appoint Board Standing Committees

A Motion to approve F, Designation for public places for posting meeting agendas at the Melba Valley Market, Melba Post Office, Owyhee County Court House, Melba Web Page and Melba District Office **and G, Appoint the Board Standing Committees to remain the same as 2019-2020 Committees** was approved.

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

III. Adjourn Annual Business Meeting and move into the Regular Board Meeting

A motion to adjourn the Annual Business Meeting at 5:05 p.m. and move into the Regular Board Meeting was approved.

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