

**MELBA SCHOOL DISTRICT #136**  
Minutes of the Special Meeting of the Board of Trustees  
Monday, April 27, 2020  
Melba School District Office

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**I. CALL TO ORDER at 9:00 a.m. by Chairman Ed Smith.** Flag salute was held.

**ROLL CALL:** In attendance were Trustees Ed Smith, Jason Knopp, Megan Volkens, Travis Christensen and Susan Jaca, and Board Clerk Beth Cole.

**II. EXECUTIVE SESSION**

**In accordance with Idaho Code 74-206 (1) (a)** a motion was made that the board convene in executive session for the purpose of discussing matters pertaining to Personnel at 9:05 a.m.

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

Motion carried.

The Board recessed from Executive Session at 1:30 p.m.

**III. NEW BUSINESS**

**A. A motion to offer a two-year Superintendent contract to Dr. Sherry Ann Adams at \$95,000 was passed.**

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

Motion carried.

**B. A motion to designate Jason Knopp as representative of the district to offer the Superintendent position to Dr. Sherry Ann Adams was passed.**

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

Motion carried.

**IV. MOTION TO ADJOURN AT 1:55 p.m.**

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