

MELBA SCHOOL DISTRICT #136
Minutes of the Meeting of the Board of Trustees
Tuesday, July 14, 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, Travis Christensen, Susan Jaca, and Jason Knopp, Megan Volkers was attending through Zoom, Superintendent Sherry Ann Adams, Business Manager Dalelyn Allen, Administrative Assistant Jackie Engle, Board Clerk Beth Cole, Principals Eric Forsgren, and Ashley Nelson, Patron Kevin Hansen, Eric Herringer with Stanley Pifer and Chelsea Porter, Legal Counsel.

II. PUBLIC PARTICIPATION

No business.

III. CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of Minutes of 6/9/2020
- 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 Volkers.
Vote was unanimous.

IV. SPECIAL REPORTS

- A. **The Board discussed long range planning and the advantages of a defeasance for the District.**
The goal for the district is to keep a stable tax rate at \$3.02. With changes in the market value in our area, some action is required.
- B. **Student numbers for the new year are still being assessed.**

A motion to approve special reports was passed.

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

V. OLD BUSINESS

There is no old business.

VI. NEW BUSINESS

- A. A motion to approve a resolution authorizing U.S. Bank to appoint officers to work on behalf of the Melba School District in providing a defeasance for the school bond was passed.

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

B. A motion to approve the bond payment was passed.

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

C. A motion to approve Policy #5480, Leadership Premiums for first and second reading was passed.

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

D. The board discussed the need to freeze all movement on the salary schedule for the coming year. A motion to approve the Classified Salary Schedule for the 2020-2021 year was passed.

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

E. Superintendent Adams discussed the Health Service Fund and its purpose. A motion to authorize dissolution of the account was passed.

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

F. A motion to accept Open Enrollment applications, including two pending applications was passed.

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

G. A motion to approve the Personnel Report was passed.

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

H. A motion to approve the School Resource Officer contract with Canyon County for 2020-2021 was passed.

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

VII. STANDING REPORTS

A. Superintendent Adams discussed responses to the recent parent survey. A large majority of families want to send their students to school. Safety measures will be required and there will be few large group meetings. Trustee Volkens suggested using videos for parent meetings and informational needs. Principal Nelson will have all teachers do a virtual video welcoming students back to school.

B. The August Board Meeting will be Monday, August 3, 2020.

VIII. MOTION TO ADJOURN AT 5:45 p.m.

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

Motion carried.