

MELBA SCHOOL DISTRICT #136
Minutes of the Meeting of the Board of Trustees
Tuesday, October 13, 2020
Melba School District Office

I. CALL TO ORDER at 5:00 by Trustee Jason Knopp. Flag salute was held.

ROLL CALL: In attendance were Trustees Ed Smith, Jason Knopp, Susan Jaca, and Megan Volkers, Trustee Travis Christensen was available by telephone if needed, Superintendent Sherry Ann Adams, Business Manager Dalelyn Allen, Administrative Assistant Jackie Engle, Principal Ashley Nelson, Staff member Kelsie Peterson, Student Council Representatives Quinton Hill and Maria Avalos, FFA Representatives Josune Jaca, Cadence Bass and Ryan Stimpson and auditor Cassie Zattiero.

II. PUBLIC PARTICIPATION

Ryan Stimpson and Cadence Bass discussed current activities for Melba's FFA. The Melba FFA will be selling fruit again this year. They also reported that their *Homecoming Chili Cook Off* was a success and they have completed cleaning the roadside at Melba Road and Highway 45.

Student Council representatives Quinton Hill and Maria Avalos reported on recent Homecoming Activities, giving the results of the hall decorating, Brawley Ball and Powder Puff games. The upcoming events are College Week and Veteran's Day. Student Council presented their social distancing plans and suggestions were made by the board.

III. CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of Minutes of 09/08/2020
- 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 Susan Jaca.
Motion carried.

IV. SPECIAL REPORTS

- A. **Superintendent Adams reviewed current student numbers.** There are currently 14 students that are on line and the district is watching the current situation closely. If there are no major changes, the district is looking at discontinuing the on line option for the second semester.

V. OLD BUSINESS

There is no old business.

VI. NEW BUSINESS

- A. **A motion to approve the 2019-2020 audit was passed.** Cassie Zattiero presented the 2019-2020 audit to the board.

Motion to approve by Trustee Jason Knopp
Seconded by Trustee Megan Volkers
Motion Carried

- B. A motion to approve the 2020-2021 calendar amendment** to change the start date from August 12, 2020 to August 19, 2020 was passed.

Motion to approve by Trustee Jason Knopp
Seconded by Trustee Megan Volkers
Motion carried.

- D. A motion to approve the personnel report** was passed.

Motion by Trustee Jason Knopp
Seconded by Trustee Susan Jaca
Motion carried.

- E. A motion to approve the girls basketball extended trip with conditions was passed.**

The board passed the motion for the girls basketball extended trip with the following conditions:

- Each participant to complete four (4) to six (6) hours of community service at the school prior to the extended trip.
- Any participant that does not complete the required community service at the school will not be permitted to attend the extended trip.
- The Board requested the Athletic Director, Casey Clark, to personally document the participants present and who actually completed the required community service hours.
- The Board must be notified of the date, time and location of the community service project prior to the event.

Motion to approve by Trustee Jason Knopp
Seconded by Trustee Megan Volkers
Motion carried.

- F. A motion to waive first reading and approve second reading** of the following policies as presented was passed.

- Policy 1120 Taking Office
- Policy 2425 Parental Rights
- Policy 2520 Curricular Materials
- Policy 2540 Selection, Adoption of Curricular Materials
- Policy 3000 Enrollment
- Policy 3010 Open Enrollment
- Policy 3080 Out of State
- Policy 3270 Acceptable Internet Use
- Policy 3525 Meningococcal Requirements
- Policy 4175 Required Annual Notices
- Policy 4260 Records Available to Public
- Policy 5110 Criminal Background Checks
- Policy 5120 Discrimination in Employment
- Policy 5340 Teacher Evaluations
- Policy 6400 Admin Evaluations
- Policy 8160 Transportation Contract
- Policy 9100 Use or Sale of Property

Motion to approve by Trustee Jason Knopp
Seconded by Trustee Megan Volkers
Motion carried.

- G. A motion to have Jason Knopp vote on behalf of the school board** on upcoming ISBA Resolutions and By-Law Changes was passed

Motion to approve by Trustee Susan Jaca
Seconded by Megan Volkers

Motion Passes

H. A motion to approve changes to the Athletic Procedures of Reopening Framework was passed

Motion to approve by Trustee Jason Knopp
Seconded by Trustee Susan Jaca
Motion carried.

VII. EXECUTIVE SESSION

The Board did not go into executive session

VIII. STANDING REPORTS

A. Superintendent, Principal and Budget Reports were reviewed.

IX. MOTION TO ADJOURN AT 6:16 p.m.

Motion by Trustee Jason Knopp
Seconded by Trustee Susan Jaca.
Motion carries