

Melba School District #136**BOARD OF TRUSTEES Regular Board Meeting****04/13/2021 05:00 PM**

Melba School District Office

511 Broadway

Melba, ID 83641

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The Board meets on the second Tuesday of each month at 5:00 p.m. On holidays, or when a conflict occurs, the meeting may be held at an alternate time and/or date, which will be posted in the designated places.

I. CALL TO ORDER, ROLL CALL, WELCOME AND PLEDGE OF ALLEGIANCE**II. PUBLIC PARTICIPATION**

- A. Student Council
 - i. Student Council Presentation
- B. Melba FFA
 - i. FFA Presentation

III. CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of Board Minutes
 - i. Approve Board Minutes for March 9, 2021
- C. Approval of Previous Month's Bills and misc. hand checks
 - i. Approval of Bills and Misc. Hand Checks
- D. Approval of Elementary and Jr./Sr. High School Financial Reports
 - i. Approval of Elementary School Financial Reports.
 - ii. Approval of JR/SR High Financial Reports.

IV. SPECIAL REPORTS

- A. Student Numbers
- B. Melba School District Bond Rating

V. OLD BUSINESS

- A. Dis/Approve Facility Use Request

VI. New Business

- A. Dis/Approve Personnel Report
- B. Dis/Approve Open Enrollment
- C. Dis/Approve Fuel Renewal
- D. Dis/Approve First Reading of Policy to be Amended: 3060, 4120, 7218, 7450P, 7455 and 8605
- E. Dis/Approve Facility Use Request - 4th of July
- F. Dis/Approve Replacement of Football Scoreboard
- G. Dis/Approve FFA Extended Trip Request

H. EXECUTIVE SESSION

- i. _____ (Board Member) moves that the board, pursuant to Idaho Code 74-206, convene in executive session for the purpose of discussing matters pertaining to negotiations, property and/or personnel. Following discussion, the Board will reconvene into open session to take Board action on matters discussed in the executive session and/or adjourn this meeting.

VII. STANDING REPORTS

- A. Superintendent Report
- B. Elementary Report
 - i. Principal's Elementary Report
- C. High School Report
 - i. Principal's JR/SR High School Report
 - ii. VP JR/SR High School Report
- D. Business Manager Budget Report

VIII. FOR INFORMATION ONLY

- A. Athletic Events

IX. ADJOURNMENT