

MELBA SCHOOL DISTRICT #136
Minutes of the Regular Meeting of the Board of Trustees
Tuesday, February 9, 2021
Melba School District Office

I. CALL TO ORDER at 5:07 p.m. by Chairman Ed Smith. Flag salute was held.

ROLL CALL: In attendance were Trustees Ed Smith, Travis Christensen, Susan Jaca (via telephone), and Megan Volkers, Superintendent Sherry Ann Adams, Business Manager Dalelyn Allen, Administrative Assistant Jackie Engle, Principals Eric Forsgren and Ashli Nelson, Teachers Mindy Lincoln and Kellsie Peterson; Students Hannah Moos, Quinton Hill, Brayden Christensen, Kaden Rosenlund and Emma Olsen, and patrons Dillon Hansen and Ryan Seger.

II. CONSENT AGENDA (Taken out of Order)

A. Amend Agenda - A motion to amend the Agenda to add New Business Facility Request Melba Youth Basketball was approved.

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

II. PUBLIC PARTICIPATION

- A. Student Council representatives Kaden Rosenlund and Emma Olsen** reported on plans for upcoming Valentines Dress Up Contest and the agenda for the Tip Off /Take Down Week. They are hoping to have an assembly if permitted with the current COVID guidelines. They reviewed their request to change the policy for student use of the parking lot during lunch. They suggested annual permission slips from parents and the student would receive a sticker to indicate they had permission to be in their cars at break and lunch.
- B. BPA representatives Braden Christenson and Quinton Hill** reported that all State contests were now being held virtually. They have an extended trip application pending to be able to stay at a hotel in Boise to compete virtually in the State BPA competitions. (Extended Trip Application to be on the March 9, 2021 Agenda)
- C. FFA Representative Hannah Moos** informed the Board the FFA was having a dress up week and were going to have a trivia question for each day of the week. Their State Conference is going to be virtual and due to current COVID guidelines, their annual Ag Expo is cancelled for this year. The FFA appreciation breakfast is also cancelled due to the low numbers from the Veterans' Day breakfast. They are concentrating their planning for these events in the 2021-2022 school year.

III. CONSENT AGENDA

Motion to approve the Consent Agenda items B – D was passed.

- B.** Approval of Minutes of 01/09/2021.
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 Travis Christensen.
Seconded by Trustee Megan Volkers.
Vote was unanimous.

IV. SPECIAL REPORTS

- A. Student Numbers were reviewed.** Dr. Adams reported for the second semester there are only two Elementary students continuing with IDLA and a few high school students completing their studies online. Dr. Adams is watching the three-year average for secondary students very closely.

V. OLD BUSINESS

A. There is no old business.

VI. NEW BUSINESS

A. Motion to approve open enrollment as presented was passed.

Motion to approve by Trustee Megan Volkers
Seconded by Trustee Susan Jaca
Vote was unanimous

B. Motion to approve the Draft 2021-2022 calendar for first reading was approved.

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

C. A motion to dis/approve the Facility Use Request for High School Baseball was tabled until the Board Meeting March 9, 2021. Mrs. Adams to schedule a meeting between the Melba Legion and the Head Coach of the High School Baseball team prior to the March Board Meeting.

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

D. A Motion to approve the Facility use Request for the Babe Ruth was approved. The Athletic Director, Casey Clark, has been in contact with Babe Ruth and it is understood that the Babe Ruth practices and games must be scheduled around the High School Baseball schedule. The High School Baseball schedule has priority.

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

E. A Motion to approve the Melba Youth Basketball was approved with the following conditions. The Melba Youth Basketball Director must make coaches, parents and volunteers aware of the current COVID guidelines and the coaches, parents and volunteers are asked to follow the guidelines. The Melba Youth Basketball has access to ONLY the Elementary Gym and the JRSR High Gym. The Melba Youth Basketball may NOT use the High School Gym.

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

F. The School Board did not go into Executive Session

VII. STANDING REPORTS

- A. The board reviewed the Superintendent reports.**
- B. The board reviewed the Elementary Principal report.**
- C. The board reviewed the JRSR High report.**
- D. The board reviewed the Business Manager report.**

VIII. For Information Only

- A. Athletic Events

IX. MOTION TO ADJOURN AT 5:43 p.m.

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