

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

I. CALL TO ORDER at 5:00 p.m. by Chairman Ed Smith. Flag salute was held.

ROLL CALL: In attendance were Trustees Ed Smith, Travis Christensen, Megan Volkens, and Jason Knopp via Zoom, Superintendent Sherry Ann Adams, Business Manager Dalelyn Allen, Administrative Assistant Jackie Engle, Board Clerk Beth Cole, Principals Eric Forsgren and Ashli Nelson, Teachers Heidi Stirm and Kellsie Peterson, Students Ryan Stimpson, Chris Zavala, Telissa Christensen and Kinley Spence, patrons Sylvan Spence, Angie Wecker and Ryan Seger.

II. PUBLIC PARTICIPATION

A. FFA Representative Ryan Stimpson reported on future contests. The FFA Leadership Conference will be virtual and the State Conference in June is still being finalized.

II. CONSENT AGENDA

Motion to approve the Consent Agenda was passed.

- A.** Approval of Agenda
- B.** Approval of Minutes of 02/09/2021.
- 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 Megan Volkens.
Seconded by Trustee Travis Christensen.
Vote was unanimous.

III. EXECUTIVE SESSION

In accordance with Idaho Code 74-206 (1) a motion was made that the board convene in executive session for the purpose of discussing matters pertaining to students at 5:05 p.m.

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

Motion carried.

The Board recessed from Executive Session at 5:15 p.m.

IV. SPECIAL REPORTS

- A. Student Numbers were reviewed.** Dr. Adams reported that numbers are consistently about 890 students.
- B. Superintendent Adams discussed the i-Ready Diagnostic Results in Reading and Math.** It shows the growth of students during this school year. The district plans to place extra effort with the current 9th Grade class and the high school.

V. OLD BUSINESS

A. The 2021-2022 School Year Calendar was approved for second reading.

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

VI. NEW BUSINESS

A. No Personnel Report.

B. A motion to approve the Open Enrollment Report as presented was passed.

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

C. An Extended Trip Request from BPA to participate in State Competitions was approved.

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

D. Student Chris Zavala discussed the Extended Trip Request from FCCLA to participate in the State Conference in Boise. A motion to approve was passed.

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

E. A motion to approve an Early Graduation Request for Student One was passed.

Motion to approve by Trustee Megan Volkers.
Seconded by Trustee Jason Knopp.
Vote was unanimous.

F. A motion to approve an Early Graduation Request for Student Two was passed.

Motion to approve by Trustee Megan Volkers.
Seconded by Trustee Jason Knopp.
Vote was unanimous.

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 5:27 p.m.

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