

Melba School District #136**BOARD OF TRUSTEES Regular Board Meeting****05/11/2021 05:00 PM**

Melba School District Office

511 Broadway

Melba, ID 83641

Printed : 5/6/2021 9:53 AM MT

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 April 13, 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. Discussion Extended Trip request 2021-2022 Erika Kim

V. OLD BUSINESS

- A. Dis/Approve Second Reading of Policy to be Amended: 3060, 4120, 7218, 7450P, 7455, 8605, 3805F, 3085P, 3285, 3290, 4120F, 4600, 5240, 5275, 5620, 5800 and 5800P

VI. New Business

- A. Dis/Approve Personnel Report
- B. Dis/Approve Open Enrollment
- C. Dis/Approve Propane Bid
- D. Dis/Approve 2021-2022 Negotiations Agreement
- E. Dis/Approve FFA Extended Trip Request
- F. Dis/Approve Superintendent Vacation
- G. Selection of Staff Member of the Year
- H. Selection of Teacher of the Year

I. 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