

**MELBA SCHOOL DISTRICT #136**  
Minutes of the Regular Meeting of the Board of Trustees  
Tuesday, April 13, 2021  
Melba School District Office

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

**ROLL CALL:** In attendance were Trustees Ed Smith, Jason Knopp, Susan Jaca, Travis Christensen and Megan Volkers, Superintendent Sherry Ann Adams, Business Manager Dalelyn Allen, Administrative Assistant Jackie Engle, Board Clerk Beth Cole, Principals Eric Forsgren and Ashli Nelson, Student Alylvia Moffis, Staff member Kelsie Peterson and patron Ryan Seger.

**A Motion to amend the agenda to include Discussion of Zone Equalization** was passed.

Motion by Trustee Jason Knopp.  
Seconded by Trustee Travis Christensen.  
Vote was unanimous

**II. PUBLIC PARTICIPATION**

**FFA representative Alyvia Moffis** reported that students would be attending judging contests on Friday and that officer elections are being held. Plans are being made for a plant sale on Mother's Day weekend.

**III. CONSENT AGENDA**

**A motion to approve the Consent Agenda was passed.**

- A. Approval of Agenda
- B. Approval of Minutes of 3-9-2021.
- C. Approval of previous month's bills and misc. hand checks
- D. Approval of Elementary, Jr/Sr High financial reports

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

**IV. SPECIAL REPORTS**

- A. **The board reviewed the Student Numbers report.**
- B. **Business Manager Dalelyn Allen reported** that the District's bond rating has been upgraded to A2. This is beneficial in receiving a favorable interest rate.

**V. OLD BUSINESS**

- A. **In reviewing the facility request from the Baseball program for summer tournaments** Superintendent Adams reported that the insurance verification had not been received. A motion to approve the request upon receipt of the insurance certification was passed.

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

**VI. NEW BUSINESS**

- A. The personnel report was reviewed**, showing the hiring of a new Head Volleyball coach.

Motion to approve by Trustee Jason Knopp.  
Seconded by Trustee Travis Christensen.  
Vote was unanimous.

- B. A motion to approve the Open Enrollment Report as presented was passed.** Dr. Adams added that the District has received several requests for open enrollment next year, but only current students are being approved. The Board asked that siblings and students of staff members be identified.

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

- C. Business Manager Allen presented a contract renewal for fuel through United Oil.** The contract can be renewed for the next fiscal year, but must be re-bid the following year. A motion to approve the renewal was passed.

Motion by Trustee Jason Knopp.  
Seconded by Trustee Susan Jaca.  
Vote was unanimous.

- D. A motion to approve the following policies for first reading was passed.**

<b>3060</b>	<b>4120</b>	<b>7218</b>	<b>7450P</b>	<b>7455</b>	<b>8605</b>	<b>3085F</b>	<b>3085P</b>	<b>3285</b>
<b>3290</b>	<b>4120F</b>	<b>4600</b>	<b>5240</b>	<b>5275</b>	<b>5620</b>	<b>5800</b>	<b>5800P</b>	

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

- E. A facility use request from the Melba Olde Tyme 4<sup>th</sup> of July** was approved.

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

- F. The Board reviewed a proposal for a new scoreboard for the football field.** A motion to approve the replacement of the scoreboard with the Daktronics unit, requiring the football team raise half of the cost.

Motion by Trustee Jason Knopp.  
Seconded by Trustee Travis Christensen.  
Vote was unanimous.

- G. An extended trip request for FFA to travel to CSI for judging contest was approved.**

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

- H. An extended trip request for BPA to travel to Orlando for their national convention was approved.**

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

- I. Dr. Adams reviewed a proposal from ISBA to handle district rezoning.** Every 10 years the School Trustee zones must be re-evaluated based on new census information. ISBA would begin the process as soon as the census numbers are available. A motion to contract with ISBA to conduct rezoning of Melba School District was passed.

Motion by Trustee Jason Knopp.  
Seconded by Trustee Megan Volkers.  
Vote was 4 in favor, 1 opposed.

**VII. STANDING REPORTS**

- A. The board reviewed the Superintendent and Principal reports.**

**VIII. MOTION TO ADJOURN AT 5:30 p.m.**

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