

MELBA SCHOOL DISTRICT #136
Minutes of the Special Board Meeting of the Board of Trustees
Tuesday, June 22, 2021
Melba School District Office

I. CALL TO ORDER at 5:46 p.m. by Chairman Ed Smith. Flag salute was held.

ROLL CALL: In attendance were Trustees Ed Smith, Jason Knopp, Susan Jaca, and Travis Christensen Superintendent Sherry Ann Adams, Megan Volkens, Business Manager, Administrative Assistant Jackie Engle, Principal Ashli Nelson, and patrons Joelene Gould, Matt Wilson and Dayle Rae.

II. New Business

- A.** Due to the board vacancy caused by Megan Volkens resignation, three patrons interested in the position were interviewed. Joelene Gould, Matt Wilson and Dayle Rae were asked questions by the school board by rotating the candidate that answered first. Mrs. Adams thanked the applicants, commending them for their willingness to step forward and help.
- B.** Appoint zone 3 board Member by vote. After voting by ballot there was a tie between Matt Wilson and Joelene Gould. The board asked the candidates additional questions and voted by ballot a second time. The second vote was also a tie between Matt Wilson and Joelene Gould. Board Chairman, Ed Smith broke the tie with a coin toss. Joelene Gould won the coin toss.
- C.** Dis/Approve disposal of Technology. A motion to approve the disposal of technology items with the value under \$500.00 in the most efficient and expedient manner was approved.

Motion by Trustee Travis Christensen
Motion Seconded by Trustee Jason Knopp
All in favor

II. MOTION TO ADJOURN AT 6:30 p.m.

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