

MELBA SCHOOL DISTRICT #136
Minutes of the Regular Meeting of the Board of Trustees
Tuesday, August 10, 2021
Melba School District Office

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, Joeline Gould, and Travis Christensen, Superintendent Sherry Ann Adams, Business Manager Megan Volkers, Board Clerk Beth Cole, Principal Ashli Nelson, Staff member Juan Colunga, Students Skyler Lovan and Perla Palacios, and patrons Angie Welker, Misty Stokes, Jimmy Oakes, Karolee Lovan, Nita Luttrell, Sandi Stidman, Carrie Shirley, and Arahi Escareno Castillo.

II. PUBLIC PARTICIPATION

No public participation.

III. CONSENT AGENDA

Motion to approve the Consent Agenda was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 7/6/2021.
- 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 Jason Knopp.
Seconded by Trustee Joeline Gould.
Vote was unanimous.

IV. SPECIAL REPORTS

- A. **The Board reviewed opening student numbers showing a potential number of students at 882.** Last year the district started with 867 students, ending the year with 897. Trustee Gould reported on growth in Canyon County that could affect the district.

V. OLD BUSINESS

There was no old business.

VI. NEW BUSINESS

A. No Personnel Report

- B. **The Open Enrollment report was reviewed.** Trustee Christensen invited patrons to comment on the Open Enrollment process. A motion to approve the Open Enrollment Report as presented including students #54, #57 and #72, siblings of current students, was passed.

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

C. The Elementary Staff Handbook was reviewed and approved.

Motion to approve by Trustee Jason Knopp.
Seconded by Trustee Joeline Gould.
Vote was unanimous.

- D. Superintendent Adams presented information regarding a new school bus.** Last year during the RFB process Western Bus agreed to hold the bid price for one year if the district planned to purchase a bus this year. A motion to approve the purchase of a bus was passed.

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

VII. EXECUTIVE SESSION

In accordance with Idaho Code 74-206 a motion was made that the board convene in executive session for the purpose of discussing matters pertaining to students at 5:25 p.m.

Motion by Trustee Jason Knopp.
Seconded by Trustee Joelene Gould.
Roll Call Vote: Trustee Travis Christensen – Yes
Trustee Joelene Gould – Yes
Trustee Jason Knopp – Yes
Trustee Ed Smith – Yes
Motion carried.

The board recessed from Executive Session at 5:45 p.m.

- E. A motion to approve Early Graduation requests for Student A and Student B was passed.**

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

VIII. STANDING REPORTS

- A. The board reviewed the Superintendent and Principal reports.**
- B. Student Perla Palacios presented a plan to organize a Bilingual Education Student Organization in the high school.** This would be designed to motivate bilingual student to improve their education and have opportunities to provide service in their communities. The Board suggested she meet with Mr. Forsgren and action will be taken at the next Board Meeting.

IX. MOTION TO ADJOURN AT 5:50 p.m.

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