

MELBA SCHOOL DISTRICT #136
Minutes of the Regular Meeting of the Board of Trustees
Tuesday, September 14, 2021
Melba School District Office

I. CALL TO ORDER at 5:00 by Vice-Chairman Jason Knopp. Flag salute was held.

ROLL CALL: In attendance were Trustees Jason Knopp, Joelene Gould, and Susan Jaca, Trustee-Elect Kyle Moos, Superintendent Sherry Ann Adams, Business Manager Megan Volkers, Administrative Assistant Jackie Engle, Board Clerk Beth Cole, Principal Ashli Nelson, Students Hannah Moos, Ryan Stimpson, and Alexis Dean and patrons Brent Zeyer and Judee Shiflet.

II. PUBLIC PARTICIPATION

Alexis Dean reported on Student Council activities for the beginning of the year. Their goal is to increase involvement with a focus on effort. Homecoming plans are in place and a service project is planned for October.

Hannah Moos and Ryan Stimpson reviewed FFA accomplishments at the county fairs including a first place in Livestock Judging at Owyhee County. They are sponsoring a chili cook-off at Homecoming and planning a service project of highway cleanup.

III. CONSENT AGENDA

Motion to approve the Consent Agenda was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 8/10/2021.
- 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 Susan Jaca.

Seconded by Trustee Joelene Gould.

Roll Call Vote: Trustee Susan Jaca – Yes
Trustee Joelene Gould – Yes
Trustee Jason Knopp – Yes

Motion carried.

IV. SPECIAL REPORTS

- A. **Superintendent Adams reviewed Covid-19 numbers in the district.** According to the Central District Health Department the number of cases in our school district is 5.67 per 1,000. A report comparing student absence rates with previous years and showing the number of staff members absent was discussed. A big concern is substitutes and the state is working on a program to help with that.

V. OLD BUSINESS

There was no old business.

VI. NEW BUSINESS

A. No Personnel Report

- B. A motion to approve the Open Enrollment report as presented was passed.**

Motion to approve by Trustee Susan Jaca.

Seconded by Trustee Joelene Gould.

Roll Call Vote: Trustee Susan Jaca – Yes

Trustee Joelene Gould – Yes

Trustee Jason Knopp – Yes

Motion carried.

- C. The Board reviewed a course outline for the Personal Business Finance Class.** A motion to approve this class as a Math credit was passed.

Motion to approve by Trustee Susan Jaca.

Seconded by Trustee Joelene Gould.

Roll Call Vote: Trustee Susan Jaca – Yes

Trustee Joelene Gould – Yes

Trustee Jason Knopp – Yes

- D. Brent Zeyer requested that the Board consider leasing a piece of property for the purpose of temporarily setting up a mobile home.** This property already has water and sewer. Mr. Zeyer would be responsible for keeping the property clean and in good shape. The Board approved a motion to allow the request, contingent on approval from the City of Melba and proof of insurance.

Motion to approve by Trustee Susan Jaca.

Seconded by Trustee Joelene Gould.

Roll Call Vote: Trustee Susan Jaca – Yes

Trustee Joelene Gould – Yes

Trustee Jason Knopp – Yes

Trustee Travis Christensen joined the meeting via phone.

- E. In Zone 1 and Zone 5 only one qualified candidate has been nominated for the position of Trustee.**

A motion to Declare Jason Knopp as elected candidate from Zone 1 was passed.

Motion by Trustee Joelene Gould.

Seconded by Trustee Susan Jaca.

Roll Call Vote: Trustee Susan Jaca – Yes

Trustee Joelene Gould – Yes

Trustee Travis Christensen - Yes

Trustee Jason Knopp – Abstain

Motion carried.

A motion to declare Kyle Moos as elected candidate from Zone 5 was passed.

Motion by Trustee Jason Knopp.

Seconded by Trustee Joelene Gould.

Roll Call Vote: Trustee Susan Jaca – Yes

Trustee Joelene Gould – Yes

Trustee Travis Christensen - Yes

Trustee Jason Knopp – Yes

Motion carried.

- F. The Board reviewed the Safety Bussing recommendations from the Transportation Department.** A motion to approve the report as presented was passed.

Motion by Trustee Joelene Gould.

Seconded by Trustee Susan Jaca.

Roll Call Vote: Trustee Susan Jaca – Yes

Trustee Joelene Gould – Yes

Trustee Jason Knopp - Yes

Motion carried.

- G. The Melba District Trustee Rezoning draft was reviewed.** Some of the guidelines have changed and Dr. Adams will be working on details for Zone 1 and Zone 5. A motion was passed to approve the draft and to authorize Superintendent Adams to finalize the details with a signature from the Chairman or Vice Chairman on the completed paperwork.

Motion to approve by Trustee Susan Jaca.

Seconded by Trustee Joelene Gould.

Roll Call Vote: Trustee Susan Jaca – Yes
Trustee Joelene Gould – Yes
Trustee Jason Knopp – Yes

Motion carried.

- H. Melba School District has been invited to join a mass action lawsuit against the vaping company JUUL** Nineteen Idaho schools have currently jointed the effort. Dr. Adams added that the SRO reported that vaping is a problem for Melba students. The district will be required to complete a questionnaire but will have no direct costs. A motion to take all necessary steps to join the lawsuit against JUUL was passed.

Motion to approve by Trustee Susan Jaca.

Seconded by Trustee Joelene Gould.

Roll Call Vote: Trustee Susan Jaca – Yes
Trustee Joelene Gould – Yes
Trustee Jason Knopp – Yes

Motion carried.

VII. STANDING REPORTS

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

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

Motion by Trustee Susan Jaca.

Seconded by Trustee Joelene Gould.

Roll Call Vote: Trustee Susan Jaca – Yes
Trustee Joelene Gould – Yes
Trustee Jason Knopp – Yes

Motion carried.