

**MELBA SCHOOL DISTRICT #136**  
Minutes of the Special Board Meeting of the Board of Trustees  
Thursday, October 21, 2021  
Melba School District Office

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

**ROLL CALL:** In attendance were Trustees Ed Smith, Joelene Gould, and Travis Christensen, Superintendent Sherry Ann Adams, Megan Volkens, Business Manager, Administrative Assistant Jackie Engle, and patrons Kyle Moos, Jody Moos, Hannah Moos and Bailey Moos. Trustee Jason Knopp was present in meeting after the roll call vote of New Business Item B.

**II. New Business**

**A.** Due to the board vacancy caused by Susan Jaca's resignation, one patron, Kyle Moos, was interested in the position of trustee for zone 5.

**B.** Appoint Zone 5 Board Member. All Board Members approved the appointment of Kyle Moos as a trustee to Zone 5.

Motion by Trustee Travis Christensen

Seconded by Trustee Joelene Gould

Roll Call Vote:

Ed Smith, Yes

Joelene Gould, Yes

Travis Christensen, Yes

**C.** Executive Session. The Board did not go into executive session

**II. MOTION TO ADJOURN AT 5:05 p.m.**

Motion by Trustee Travis Christensen

Seconded by Trustee Joelene Gould

Vote was unanimous.