

MELBA SCHOOL DISTRICT #136
Minutes of the Regular Meeting of the Board of Trustees
Tuesday, December 14, 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, Joelene Gould, Kyle Moos, Superintendent Sherry Ann Adams, Business Manager Megan Volkers, Administrative Assistant Jackie Engle, Board Clerk Beth Cole, Principal Ashli Nelson, Principal Eric Forsgren, Staff member Kelsie Peterson, Students Hannah Moos and Lelani Walters, and patrons Carrie Shirley and Kerrie Smith.

II. PUBLIC PARTICIPATION

Lelani Walters reviewed FFA activities including success at Ag Contests and their Christmas service project. Hannah Moos discussed plans for a trip to the Houston Stock Show.

III. CONSENT AGENDA

A motion to approve the Consent Agenda was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 11/9/2021.
- C. Approval of previous month's bills and misc. hand checks
- D. Approval of Elementary, Jr/Sr High financial reports

Motion to approve by Trustee Jason Knopp.
Seconded by Trustee Joelene Gould.
Motion carried.

IV. SPECIAL REPORTS

- A. **Superintendent Adams reviewed student numbers.** Enrollment numbers are a little lower due to students leaving for Christmas, but the district is well above the 90% attendance rate.

V. OLD BUSINESS

There was no old business.

VI. NEW BUSINESS

- A. **A motion to approve an Extended Trip Request for FFA students to attend the Stock Show in Houston was passed.**

Motion by Trustee Jason Knopp.
Seconded by Trustee Kyle Moos.
Motion carried.

- B. **A motion to approve an Extended Trip Request for the Girls Basketball trip to Firth was passed.**

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

- C. **The board discussed the request to place a mobile home on the lot by the bus parking area.** They expressed concern about having a 'permanent' foundation, maintenance of the area, and City of Melba approval. Dr. Adams will investigate the situation.

- D. Policies specifically designed to deal with Covid issues were approved last year for a one year period.** A motion to extend approval of the C-Series Policies through May 31, 2022 was passed.

Motion by Trustee Jason Knopp.
Seconded by Trustee Kyle Moos.
Motion carried.

- E. A motion to approve first and second reading of Policy 3010, Open Enrollment, was passed.**

Motion by Trustee Jason Knopp.
Seconded by Trustee Kyle Moos.
Motion carried.

- F. Trustee Ed Smith submitted his resignation from the board effective at the close of the December meeting.** A motion to accept his resignation and to conduct interviews to fill that position at the January meeting was passed. Mrs. Adams will invite applicants to apply for the position and schedule candidates for interviews.

Motion by Trustee Jason Knopp.
Seconded by Trustee Joelene Gould.
Motion carried.

- G. The board approved disposal of two sewing machines.**

Motion by Trustee Jason Knopp.
Seconded by Trustee Joelene Gould.
Motion carried.

VII. STANDING REPORTS

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

VIII. MOTION TO ADJOURN AT 5:20 p.m.

Motion by Trustee Jason Knopp.
Seconded by Trustee Kyle Moos.
Vote was unanimous.