

MELBA SCHOOL DISTRICT #136
Minutes of the Annual Business Meeting
Tuesday, January 11, 2022
Melba School District Office

I. CALL TO ORDER at 5:25 p.m. by Vice-Chairman Travis Christensen. Flag salute was held.

ROLL CALL: In attendance were Trustees Joelene Gould, Jason Knopp, Kyle Moos and Travis Christensen Superintendent Sherry Ann Adams, Business Manager Megan Volkers, Administrative Assistant Jackie Engle, Principal Ashli Nelson, Principal Eric Forsgren, Patrons Kenny Hoagland, Ryan Seger, Hannah Moos, Lelani Walters, Kylee Dillbeck, Emma Dillbeck and Alexis Hanson.

II. Opening of Official Annual Business Meeting

- A. Swearing in of Board Members
 - a. Jason Knopp, Kyle Moos and Ryan Seger were sworn in as Board Members
- B. Election of Board Chairman
 - a. Current Board Chairman: Ed Smith
- C. Election of Board Vice Chairman
 - a. Current Vice Chairman: Jason Knopp
- D. Appoint Board Clerk
 - a. Current Board Clerk: Beth Cole

A motion to approve the incoming Board Chairman Jason Knopp, Board Vice Chairman Travis Christensen and Board Clerk Beth Cole, agenda items B, C and D was approved.

Motion by Trustee Travis Christensen
Motion Seconded by Joelene Gould
All in Favor

- E. Establishment of the regular meeting schedule, time, and location.
 - a. Currently meet the second Tuesday of each month at 5:00 p.m. with the ability to change the date if needed

A Motion to establish the Board meet the second Tuesday of each month at 5:00 p.m. with the ability to change the date if needed was approved.

Motion by Trustee Kyle Moos
Motion Seconded by Travis Christensen
All in Favor

- F. Designation of public places for posting board meeting agendas.
 - a. Currently we post meeting locations at the Melba Valley Market, Post Office, Owyhee County Court House, Melba web page and Melba District Office.

A Motion to designate posting Board Agendas at the Melba Valley Market, Melba Post Office, Owyhee County Courthouse, Melba School District Web Page and Melba District Office was approved.

Motion by Trustee Travis Christensen
Motion Seconded by Joelene Gould
All in Favor

- G. Appoint Board Standing Committees:
 - a. 2021 Committees

A motion to appoint 2022 Board Standing Committees was approved.

- Building and Grounds: Jason Knopp & Travis Christensen
- Transportation: Ryan Seger & Travis Christensen
- Policy Development and Review: Joelene Gould and Jason Knopp
- Finance: Joelene Gould & Travis Christensen

- Personnel: Joelene Gould & Kyle Moos
- Silver City Foundation Representatives: Kyle Moos & Patron Mary Huff
- Community Relations: Jason Knopp & Ryan Seger
- Student Council Relations: Kyle Moos
- Teacher Negotiations: Jason Knopp & Travis Christensen

Motion by Trustee Kyle Moos
Motion Seconded by Joelene Gould
All in Favor

III. Adjourn Annual Business Meeting and move into the Regular Board Meeting

Motion by Trustee Travis Christensen
Motion Seconded by Kyle Moos
All in Favor