

MELBA SCHOOL DISTRICT #136
Minutes of the Regular Meeting of the Board of Trustees
Tuesday, January 11, 2022
Melba School District Office

I. CALL TO ORDER at 5:38 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. PUBLIC PARTICIPATION

Kylee Dillbeck and Emma Dillbeck reviewed the highlights from Student Council participation in the Veterans Assembly, Rake Up Melba and adopting a family for Christmas. The Student Council is actively promoting their theme of the year for "Effort".

Lelani Walters and Hannah Moos presented an update for FFA competitions and discussed plans for a trip to the Houston Stock Show. They also updated the board on their participation with the Melba Community Auction.

III. CONSENT AGENDA

A motion to approve the Consent Agenda was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 12/14/2021.
- 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 Kyle Moos
Seconded by Trustee Joelene Gould
Motion carried.

IV. SPECIAL REPORTS

- A. **Superintendent Adams reviewed student numbers.** Enrollment numbers are staying steady, and the district is staying above the 90% attendance rate.

V. OLD BUSINESS

There was no old business.

VI. NEW BUSINESS

- A. **There is not a Personnel Report.**
- B. **A motion to approve the Open Enrollment as presented was passed.**

Motion to approve by Trustee Kyle Moos.
Seconded by Trustee Joelene Gould.
Motion Carried.

- C. **A Motion to approve the Emergency Closure due to weather on the date of Tuesday, January 4, 2022, was approved.**

Motion to approve by Joelene Gould.
Seconded by Trustee Kyle Moos.

Motion Carried.

D. A Motion to approve the Cheer Extended Trip Request was approved.

Motion by Trustee Kyle Moos.
Seconded by Trustee Joelene Gould.
Motion carried.

E. A motion to approve Bank Changes was approved. Ed Smith will be removed, and Ryan Seger will be added.

Motion by Trustee Kyle Moos.
Seconded by Trustee Joelene Gould.
Motion carried.

F. A motion to approve the Bond Payment was approved. The bank will contact Jason Knopp for final verification. The bond payment is due no later than February 1, 2022 and will be an interest only payment.

Motion by Trustee Kyle Moos.
Seconded by Trustee Joelene Gould.
Motion carried.

G. A motion to approve the Facilities Use Request from Melba Little League was approved. Alexis Hansen in the new Melba Little League President.

Motion by Trustee Joelene Gould.
Seconded by Trustee Kyle Moos.
Motion carried.

H. A motion to approve first reading of Policies 1300, 2220, 2400, 3030 and 3031 was approved.

Motion by Trustee Kyle Moos.
Seconded by Trustee Joelene Gould.
Motion carried.

I. Executive Session. The board did not go into executive session.

VII. STANDING REPORTS

A. The board reviewed the Superintendent and Principal reports.

VIII. MOTION TO ADJOURN AT 5:57 p.m.

Motion by Trustee Travis Christensen.
Seconded by Trustee Kyle Moos.
Motion carried.