

**MELBA SCHOOL DISTRICT #136**  
Minutes of the Regular Meeting of the Board of Trustees  
Tuesday, February 8, 2022  
Melba School District Office

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

**ROLL CALL:** In attendance were Trustees Joelene Gould, Jason Knopp, Kyle Moos and Travis Christensen, Ryan Seger; Superintendent Sherry Ann Adams, Business Manager Megan Volkers, Administrative Assistant Jackie Engle, Principal Ashli Nelson, Principal Eric Forsgren, Patrons Hannah Moos and Kamree Dean.

**II. PUBLIC PARTICIPATION**

Kamree Dean gave an update for the Student Council. She talked about how much the student body was enjoying the dress up days. They are also making plans to make sure that every student receives a note for BARF week.

Hannah Moos presented an update for FFA competitions and their participation with the Melba Community Auction. National FFA Week is February 21-25, 2022, which runs concurrent with BARF week at the school. They will be doing some teacher appreciation but will not interfere with the activities scheduled for BARF.

**III. CONSENT AGENDA**

**A motion to approve the Consent Agenda** was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 01-11-2022.
- 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.

**V. OLD BUSINESS**

- A. **A motion to approve the second reading of Policies 1300, 2220, 2400, 3030 and 3031 was approved**

- B.
  - Motion to approve by Trustee Kyle Moos
  - Seconded by Trustee Travis Christensen
  - Motion carried.

**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 Travis Christensen  
Seconded by Trustee Joelene Gould.  
Motion Carried.

- C. A Motion to approve amending the 2021-2022 school calendar was approved.** SAT Day and SR Presentation Day moved from April 12, 2022, to April 13, 2022.

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

- D. A Motion to approve the 2022-2023 School Calendar was approved.**

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

- E. A motion to approve 1<sup>st</sup> Reading of Policies;** 1303; 1500; 3500; 3525; 5105; 7403; 7408; 7460; 7700; 7710; and 8605 was passed.

Motion by Trustee Travis Christensen  
Seconded by Trustee Joelene Gould.  
Motion carried.

- F. A motion to approve the Wrestling Extended Trip was approved.**

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

- G. A motion to approve the Modification to Safe Reopen Plan was approved.**

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

- H. A motion to approve Extended Trip Request form BPA was approved.**

Motion by Trustee Travis Christensen  
Seconded by Trustee Kyle Moos  
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 5:32 p.m.**

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