

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

I. CALL TO ORDER at 5:00 by Vice-Chairman Travis Christensen. Flag salute was held.

ROLL CALL: In attendance were Trustees Travis Christensen, Joelene Gould, Ryan Seger, and Kyle Moos, Superintendent Sherry Ann Adams, Business Manager Megan Volkers, Administrative Assistant Jackie Engle, Board Clerk Beth Cole, Principal Ashli Nelson, Athletic Director Casey Clark, IT Director Chris Colean, Staff member Kelsie Peterson, and Student Hannah Moos .

II. PUBLIC PARTICIPATION

Hannah Moos reviewed FFA's activities for FFA week and their trip to the Houston Stock Show. Their organization is planning to attend the State Leadership Conference on April 5th at the College of Southern Idaho.

III. CONSENT AGENDA

A motion to amend the agenda to include Item I. Dis/Approve Extended Trip Request for FFA was passed.

Motion by Trustee Kyle Moos.
Seconded by Trustee Joelene Gould.
Vote was unanimous.

A motion to approve the Consent Agenda was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 2/8/22.
- 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.
Vote was unanimous.

IV. SPECIAL REPORTS

- A. **Superintendent Adams reported that student numbers were consistent.**
- B. **Dr. Adams reminded the board that the Art Club** would be taking their trip during Spring Break. It was postponed from last year because of Covid.

V. OLD BUSINESS

- A. **A motion to approve second reading of policies was passed.**

Motion by Trustee Joelene Gould.
Seconded by Trustee Kyle Moos.
Vote was unanimous.

VI. NEW BUSINESS

- A. **One resignation was received because the staff member is moving.** A motion to approve the personnel report was passed.

Motion by Trustee Kyle Moos.

Seconded by Trustee Ryan Seger.
Vote was unanimous.

B. A motion to approve the Open Enrollment Report as presented was passed.

Motion by Trustee Joelene Gould.
Seconded by Trustee Kyle Moos.
Vote was unanimous.

C. The Board reviewed two proposals to resurface the high school gym floor. Superintendent Adams commented that it had been 18 years since the floor had been redone. Athletic Director Casey Clark discussed the bids for redoing the floor, replacing the wall pads and reseating the volleyball sleeves. A motion to accept the proposal from Soriano Sport Floors for all work was passed.

Motion by Trustee Kyle Moos.
Seconded by Trustee Ryan Seger.
Vote was unanimous.

D. A motion to approve Policy 1112 – Trustee Zones for first and second reading was passed. This updates the trustee zones with corrected legal descriptions.

Motion by Trustee Joelene Gould.
Seconded by Trustee Kyle Moos.
Vote was unanimous.

E. A motion to approve the shortened school day on March 3, 2022 was passed.

Motion by Trustee Kyle Moos.
Seconded by Trustee Ryan Seger.
Vote was unanimous.

F. A motion to approve the Facilities Use Request from the Melba Stallions was passed.

Motion by Trustee Kyle Moos.
Seconded by Trustee Joelene Gould.
Vote was unanimous.

G. A motion to approve the Facilities Use Request from the Melba Little League was passed.

Motion by Trustee Kyle Moos.
Seconded by Trustee Joelene Gould.
Vote was unanimous.

H. A motion to approve banking changes for the Food Service Department due to the retirement of Julie Allison was passed. Irene Feoktistov was approved as a new signer.

Motion by Trustee Joelene Gould.
Seconded by Trustee Kyle Moos.
Vote was unanimous.

I. A motion to approve the Extended Trip Request for FFA to attend the State Conference in Twin Falls was passed.

Motion by Trustee Joelene Gould.
Seconded by Trustee Kyle Moos.
Vote was unanimous.

VII. STANDING REPORTS

- A. The board reviewed the Superintendent and Principal reports.** Dr. Adams distributed Superintendent Evaluation forms for Board members to complete and bring to the April meeting.

VIII. MOTION TO ADJOURN AT 5:36 p.m.

Motion by Trustee Kyle Moos.
Seconded by Trustee Joelene Gould.
Vote was unanimous.