

MELBA SCHOOL DISTRICT #136
Minutes of the Regular Meeting of the Board of Trustees
Tuesday, April 12, 2022
Melba School District Office

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

ROLL CALL: In attendance were Trustees Justin Knopp, 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, Piper Jaffrey representative Eric Heringer, staff member Kelsie Peterson, and students Hannah Moos, Matea Jaca, and Kenzie Tuttle .

II. PUBLIC PARTICIPATION

Student Council representative Kenzie Tuttle reported on Student Council activities including Mental Health Week and plans for an upcoming service project.

Hannah Moos and Matea Jaca reviewed FFA's participation in the State Leadership Conference and qualification for Nationals. They are planning an Ag Expo for elementary students and working on greenhouse sales in May. They will travel to State competitions in Moscow in June.

III. CONSENT AGENDA

A motion to approve the Consent Agenda was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 3/8/22.
- 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 Travis Christensen.
Seconded by Trustee Kyle Moos.
Vote was unanimous.

IV. SPECIAL REPORTS

- A. **Superintendent Adams reported that student numbers were consistent.** The district is working to determine number of staff members needed for next year and funding for all positions.

V. OLD BUSINESS

There was no old business.

VI. NEW BUSINESS

- A. **Eric Heringer of Piper Jaffrey presented a financial update** for the district. He reviewed current levies, tax rate and market value in the Melba School District. With a 21% increase in market value the school has some options available to pay the bond debt more quickly. He recommended restructuring the bond by securing a bank loan and maintaining the current tax rate which would allow for the bond to be paid off in 2026. A motion to move forward with a refinancing plan, keeping the levy at a consistent rate to provide \$1,000,000 annually for bond repayment.

Motion by Trustee Kyle Moos.
Seconded by Trustee Travis Christensen.
Vote was unanimous.

- B. **A motion to approve the Personnel Report as presented was passed.** The Board approved purchase of a lifetime pass to all sporting events from the Idaho High School Activity Association for Don Jamison who is retiring this year.

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

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

Motion by Trustee Travis Christensen.
Seconded by Trustee Ryan Moos.
Vote was unanimous.

D. The Board approved an Extended Trip Request for FCCLA.

Motion by Trustee Travis Christensen.
Seconded by Trustee Joelene Gould.
Vote was unanimous.

E. The Board approved an Extended Trip Request for HOSA.

Motion by Trustee Travis Christensen.
Seconded by Trustee Joelene Gould.
Vote was unanimous.

F. The Board approved an Extended Trip Request for BPA

Motion by Trustee Travis Christensen.
Seconded by Trustee Joelene Gould.
Vote was unanimous.

G. Superintendent Adams discussed the SB 1404 Spending Plan. The State of Idaho funded bonus monies plus benefits for school staff members. She recommended \$1,000 for all full time employees and \$500 for part time employees. The board passed a motion to approve the Spending Plan as presented.

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

H. Dr. Adams reviewed the HB 793 Spending Plan which is designed to provide one-time funding for teachers. She proposed the monies be distributed in two payments The board approved a motion to authorize the Spending Plan as presented.

Motion by Trustee Travis Christensen.
Seconded by Trustee Kyle Moos.
Vote was unanimous.

VII. EXECUTIVE SESSION

In accordance with Idaho Code 74-206 a motion was made that the board convene in executive session for the purpose of discussing matters pertaining to personnel at 6:15 p.m.

Motion by Trustee Travis Christensen.
Seconded by Trustee Kyle Moos.
Roll Call Vote: Trustee Christensen – Yes
Trustee Gould – Yes
Trustee Moos - Yes
Trustee Seger – Yes
Trustee Jason Knopp - Yes

Motion carried.

The Board recessed from Executive Session at 6:35 p.m.

I. A motion was approved to select Staff Member A as Support Staff of the Year.

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

J. A motion to approve Teacher A as High School Teacher of the Year and Teacher B as Elementary Teacher of the Year was passed.

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

K. A motion to approve recommendations for spring athletics as discussed was passed.

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

L. The board reviewed the Superintendent evaluation. A motion to approve a three-year rolling contract with a 5% pay increase for Superintendent Adams was passed.

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

VIII. STANDING REPORTS

A. The board reviewed the Superintendent and Principal reports.

IX. MOTION TO ADJOURN AT 6:50 p.m.

Motion by Trustee Travis Christensen.
Seconded by Trustee Kyle Moos.
Vote was unanimous.