

**MELBA SCHOOL DISTRICT #136**  
Minutes of the Regular Meeting of the Board of Trustees  
Tuesday, May 10, 2022  
Melba School District Office

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**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 Volkens, Administrative Assistant Jackie Engle, Board Clerk Beth Cole, Principals Eric Forsgren and Ashli Nelson, SRO Travis Lowber, Mayor Cory Dickard, Senator Todd Lakey, staff members Carey Yanarella and Kelsie Peterson, and students Hannah Moos, and Kenna Franklin.

**II. PUBLIC PARTICIPATION**

Student Council representative Kenna Franklin reported on Student Council activities including plans for an upcoming service project and elections for the coming year.

Hannah Moos reviewed FFA's participation in the State Leadership Conference and qualification for Nationals. 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 4/12/22.
- 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 are remaining consistent.** Staff adjustments in the Elementary School will be made to accommodate next year's numbers.

**V. OLD BUSINESS**

**There was no old business.**

**VI. NEW BUSINESS**

- A. **A motion to approve the Personnel Report as presented was passed.**

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

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

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

**C. The Board approved an Extended Trip Request for FCCLA.**

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

**D. The Board approved an Extended Trip Request for the Melba Cheer Team.**

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

**E. The Board approved an Extended Trip Request for FFA.**

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

**F. The Board approved an Extended Trip Request for Crystal Myers' Art trip in 2024.**

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

**G. The Board approved an Extended Trip Request for Football.**

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

**H. Dr. Adams reviewed the 2022-2023 Negotiated Agreement.** The improvement in the cost of the Pacific Source insurance plan for the next school year was welcomed and additional teacher meetings will be held on Fridays. A motion to approve the agreement was passed.

**I. The board discussed a change in expectations for the High School Parking Lot.** Principal Forsgren and School Resource Officer Lowber recommended closing the campus for driving at lunch. Students will be allowed to walk off campus during lunch, but students will be restricted from the parking lot. A motion to approve this change was passed.

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

**J. Business Manager Megan Volkens reviewed the two bids received for fuel and propane for the coming year.** A motion to accept the Valleywide bid for fuel and the Suburban Propane bid for propane was passed.

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

**K. The board discussed recommendations for refinancing the school bond considering the benefits of a defeasance or a bank refinance.** A motion to proceed with plans to refinance the bond with a fixed rate loan from the bank was passed. A final decision will be made in June.

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

**VII. STANDING REPORTS**

**A. The board reviewed the Superintendent and Principal reports.**

**VIII. MOTION TO ADJOURN AT 5:40 p.m.**

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