

MELBA SCHOOL DISTRICT #136

Tuesday, June 9, 2022

Melba School District Office

PUBLIC BUDGET HEARING

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

ROLL CALL: In attendance were Trustees Justin Knopp, Travis Christensen, Joelene Gould, and Ryan Seger, Superintendent Sherry Ann Adams, Business Manager Megan Volkers, Administrative Assistant Jackie Engle, Board Clerk Beth Cole, Principals Ashli Nelson and Eric Forsgren, Piper Jaffrey representative Eric Heringer, Legal Representative Chelsea Porter, Mayor Cory Dickard, Technology Supervisor Chris Coleman,

II. PUBLIC PARTICIPATION

No public participation.

III. SPECIAL REPORTS

Business Manager Megan Volkers presented the 2021-2022 Amended Budget and the Proposed 2022-2023 Budget for the Melba School District. She highlighted the anticipated increases in fuel and supplies with almost all costs trending upward. The board reviewed anticipated staffing changes and salary increases. The increase in funding for health insurance has been helpful.

IV. NEW BUSINESS

A. A motion to accept the 2021-2022 Adjusted Budget was passed.

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

B. A motion to accept the 2022-2023 Proposed Budget was passed.

Motion to approve by Trustee Joelene Gould.
Seconded by Trustee Ryan Seger.
Vote was unanimous.

REGULAR MEETING OF THE BOARD OF TRUSTEES

II. PUBLIC PARTICIPATION

Mayor Cory Dickard discussed growth within the city limits and its impact on the school district. With several new subdivisions being built, the city will be experiencing growing pains. The City of Melba is again participating in the Safe Routes to Schools sidewalk project and will be adding some sidewalks next to the school grounds.

III. CONSENT AGENDA

A motion to approve the Consent Agenda was passed.

- A.** Approval of Agenda
- B.** Approval of Minutes of 5/10/22.
- 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 Ryan Seger.
Vote was unanimous.

IV. SPECIAL REPORTS

- A. Superintendent Adams reported that student numbers were consistent.**

V. OLD BUSINESS

There was no old business.

VI. NEW BUSINESS

- A. The personnel report was approved as presented.**

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

- B. Eric Heringer of Piper Jaffrey discussed the proposed refinance of the district bond.** With the recent increase in interest rates the proposed savings is drastically reduced. The county has projected a 40% growth in market value which will change the tax rate. The advantages of the refinance versus a defeasance were discussed. Chelsea Porter reviewed the resolution to refinance and several options to consider. A motion to disapprove the resolution was passed.

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

- C. A motion to approve the 2022-2023 Agreement with Canyon County Sheriff's Office was passed.**

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

- D. A motion to approve the Extended Trip Request for Volleyball was passed.**

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

- E. A motion to approve the Extended Trip Request for Student Council was passed.**

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

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

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

- G. A motion to approve the 2022-2023 Jr/Sr High School Handbook was passed.**

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

H. A motion to approve the 2022-2023 Principal Contracts was passed.

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

I. A motion to approve the Classified Salary Schedule was passed.

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

J. A motion to approve a Facility Use Request from the Melba Olde Tyme 4th of July was passed.

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

K. A motion to approve revision of Policy #5490 Extra Duty Pay Scale for first and second reading was passed.

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

L. A motion to approve revision of Policy #7430 Travel Allowances and Expenses for first and second reading was passed.

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

M. A motion to appoint Jackie Engle as Board Clerk was passed.

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

VII. STANDING REPORTS

A. The board reviewed the Superintendent and Principal reports.

VIII. MOTION TO ADJOURN AT 6:25 p.m.

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