

MELBA SCHOOL DISTRICT #136
Minutes of the Regular Meeting of the Board of Trustees
Tuesday, July 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, Board Clerk Jackie Engle; IT Director Kris Coleman, Piper Jaffrey representative Eric Heringer,

II. PUBLIC PARTICIPATION

Due to summer months, there was not a report from Student Council or FFA.

III. CONSENT AGENDA

A motion to approve the Consent Agenda was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 06/14/2022
- C. Approval of previous month's bills and misc. hand checks

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

IV. SPECIAL REPORTS

- A. **There were no special reports**

V. OLD BUSINESS

There was no old business.

VI. NEW BUSINESS

- A. **A motion to pass Defeasance Spending for the Bond up to \$900,000** was approved.

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

- B. **A motion to approve the Bond Payment** was approved.

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

- C. **A motion to release an employee from their contract with the condition** a qualified replacement must be hired was approved.

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

- D. **A motion to approve athletic punch cards** was approved.

Motion by Trustee Kyle Moos.

Seconded by Trustee Travis Christensen
Vote was unanimous.

E. A motion to approve Football Extended Trip was approved.

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

F. The ISBA Annual Conference will be held November 9-11, 2022

VII. EXECUTIVE SESSION

The Board did not go into executive session.

VIII. STANDING REPORTS

A. The board reviewed the Superintendent reports.

IX. MOTION TO ADJOURN AT 5:29 p.m.

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