

MELBA SCHOOL DISTRICT #136
Minutes of the Regular Meeting of the Board of Trustees
Tuesday, August 9, 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, Ryan Seger, and Kyle Moos, Superintendent Sherry Ann Adams, Business Manager Megan Volkers, ISEE/Transportation Administrative Assistant, Candice Hoagland; and Patrons, Carisa & Rylee McGehee, Staci Carter and Travis Hipwell.

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 07/12/2022
- C. Approval of previous month's bills and misc. hand checks

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

IV. SPECIAL REPORTS

A. There were no special reports

V. OLD BUSINESS

A. There was no old business.

VI. NEW BUSINESS

A. A motion to approve the Personnel Report was approved.

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

B. A motion to approve the Open Enrollment was tabled until after executive session.

C. A motion to revise Reopen Plan was approved.

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

D. A motion to move the November Board Meeting to November 1, 2022, was approved.

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

E. A motion to approve Bus Routes for 2022-2023 and Safety Bussing was approved.

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

F. Executive Session

Kyle Moos, Trustee moved that the board, pursuant to Idaho Code 74-206, convene in executive session for the purpose of discussing matters pertaining to negotiations, property and/or personnel. Following discussion, the Board will reconvene into open session to take Board action on matters discussed in the executive session and/or adjourn this meeting. 5:13 p.m.

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

5:13 p.m. Parent

5:25 p.m. Parent

5:32 p.m. Parent

Exited Executive session 5:35 p.m.

B. A motion to amend the Open Enrollment and approve as amended was approved.

Roll Call Vote:
Travis Christensen Yes
Ryan Seger Yes
Jason Knopp Yes
Kyle Moos Yes

VII. STANDING REPORTS

- A.** The board reviewed the Superintendent reports.
- B.** Elementary Report
 - a. Principal's Elementary Report
- C.** High School Report
 - a. Principal's JR/SR High School Report
 - b. VP JR/SR High School Report
- D.** Business Manager Budget Report

VIII. For Information Only

- A.** Athletic Update
- B.** Upcoming Events

IX. MOTION TO ADJOURN AT 6:00 p.m.

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