

**MELBA SCHOOL DISTRICT #136**  
Minutes of the Regular Meeting of the Board of Trustees  
Tuesday, September 13, 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 Joelene Gould, Travis Christensen, Ryan Seger, and Kyle Moos, Superintendent Sherry Ann Adams, Business Manager Megan Volkers, Board Clerk, Jackie Engle and Teacher/FFA Advisor Kellsie Peterson.

**A Motion to amend the agenda to add item Number H,** Extended Volleyball Trip under New Business was approved.

Motion by Trustee Kyle Moos  
Seconded by Trustee Travis Christensen  
All in favor, Motion Passes

**II. PUBLIC PARTICIPATION**

A. Student Council

- i. Student Council Presentation. Student Body President Kinzie Stradley and Student Body Vice President Addie Franklin presented their plans from the next two weeks and into the school year. For Homecoming the theme is Board Games, Candy Land, Clue, Life and Battleship. They are working on Veterans Day for November 10, 2022 and will be changing the Rake Up Melba Day into Quarterly Service Projects. This is to redirect the student body into participation and getting better results in their projects

B. Melba FFA

- i. FFA Presentation. Hannah Moos gave the Board updates from the Canyon County Fair, Owyhee County Fair and the Western Idaho Fair. The officers are adding positions and are preparing for the FFA Chili Cook Off during Homecoming Game. The students cancelled going to FFA Nationals in October however the advisor Kellsie Peterson will be attending since she has Leadership responsibilities for Nationals.

**III. CONSENT AGENDA**

**A motion to approve the Consent Agenda** was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 08/09/2022
- C. Approval of previous month's bills and misc. hand checks
- D. Approval of Elementary and JR/SR High Financial Reports

Motion to approve by Trustee Joelene Gould  
Seconded by Trustee Ryan Seger  
All In Favor, Motion Passes.

**IV. SPECIAL REPORTS**

- A. **Student Numbers.** Dr. Sherry Ann Adams reported the student numbers are down from the previous August month, however the numbers are ideal for funding base and class size.

**V. OLD BUSINESS**

- A. There was no old business.

## VI. NEW BUSINESS

- A. There is not a personnel report**, however there will be Head Baseball Coach Interviews, September 19, 2022, at 6:30 p.m.
- B. A motion to approve Parker Hansen's Senior Project was approved.** Parker Hansen will be pouring concrete pads by the Boys Baseball Field Dugouts. He said currently there is gravel, and the gravel gets out into the grass. The project is being engineered by Reese Leavitt. Parker Hansen is working closely with the Athletic Director, Casey Clark and Maintenance Supervisor, Eric Clark.

Motion to approve by Trustee Kyle Moos  
Seconded by Trustee Ryan Seger  
All In Favor, Motion Passes.

- C. A motion to process the SLFRF Instructional Staff Additional Compensations Spending Plan** was approved. This is for teachers only that are currently working for the school district. The payment is currently scheduled to be processed in January of 2023.

Motion by Trustee Kyle Moos  
Seconded by Trustee Joelene Gould  
All in Favor, Motion Passes

- D. A motion approve the Continuous Improvement Plan was approved.**

Motion by Trustee Joelene Gould  
Seconded by Trustee Kyle Moos  
All in Favor, Motion Passes

- E. A motion to approve the** Extended Trip Request for FFA Range Contest AND  
**F. A motion to approve the** Extended trip Request for FFA Nationals AND  
**G. A motion to approve the** Extended Trip Request for Student Council AND  
**H. A motion to approve the** Extended Trip Request for Volleyball was approved.

Motion by Trustee Kyle Moos  
Seconded by Trustee Ryan Seger  
All in Favor, Motion Passes

### I. Executive Session

The Board did not go into executive session

## VII. STANDING REPORTS

- A.** Superintendent report  
**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 5:34 p.m.**

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