

**MELBA SCHOOL DISTRICT #136**

Tuesday, December 13, 2022

Melba School District Office

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**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, Kyle Moos and Ryan Seger, Superintendent Sherry Ann Adams, Board Clerk Beth Cole, Principal Forsgren, Student Council representatives Ellie Hinz and Matthew Waite, FFA representative Hannah Moos and patron Alyssa Gray.

A motion to amend the agenda to include **Item I. Dis/Approve Emergency Closure Day.**

Motion by Trustee Travis Christensen.

Seconded by Trustee Joelene Gould.

Vote was unanimous.

**II. PUBLIC PARTICIPATION**

A. Ellie Hinz and Matthew Waite reported on Student Council activities. They continue to do service by helping with the Senior Center Food Boxes and cleaning up Steiner's yard. The Veterans Day assembly was a success and they will be holding their Wish Assembly next week.

B. Hannah Moos reported that the FFA helped at the Holiday Bazaar and served breakfast to the Veterans. Upcoming events include the Creed Contest and Greenhand Award presentation.

**III. CONSENT AGENDA**

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

A. Approval of Agenda

B. Approval of Minutes of 11/1/22.

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. No special reports**

**V. OLD BUSINESS**

**There was no old business.**

**VI. NEW BUSINESS**

**A. No Personnel Report**

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

Motion by Trustee Travis Christensen.

Seconded by Trustee Kyle Moos.

Vote was unanimous.

**C. A motion to approve the Extended Trip Requests for Wrestling was passed.**

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

**D. The Board discussed the value of purchasing a new bus that is wheelchair accessible.** It is a Class A vehicle and qualifies for reimbursement from the state. A motion to approve the purchase of the bus was passed.

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

**E. Superintendent Adams requested permission to dispose of a grass sweeper not being used.** A motion to dispose of the mower in the best manner possible at a minimum amount of \$3,500 was passed.

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

**F. Dr. Adams discussed a concern with one of the bus routes.** The bus transports 60-65 students and some of the students require extra supervision. She felt there were potential safety issues. A motion to approve an aide to ride that bus as needed was passed.

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

**G. A motion to approve the first reading of policies was passed.**

2500 Library Materials  
2510 Selection of Library Materials  
2510P Selection of Library Materials  
2520 Curricular Materials  
2530 Learning Materials Review & Reconsideration  
2530F Learning Materials Review & Reconsideration  
2540 Selection Adoption and Removal of Curricular Materials  
3340 Corrective Actions and Punishment  
3340P Corrective Actions and Punishment  
3370 Searches and Seizure  
3370P Searches and Seizure  
3525 Immunization Requirements  
4105 Public Participation in Board Meeting  
4105F Request to Address the Board  
41110 Public Complaints and Suggestions  
4500 Public Gifts/Donations to Schools  
5105 Certificated Personnel Employment  
5280 Professional Standards Commission Code of Ethics  
5480 Leadership Premiums  
5750 Employing Retired Teachers and Administrators  
8105 Extracurricular Transportation  
8160 Contracting for Transportation Services

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

**H. A motion to approve Facility Request for the Melba Community Auction was passed.**

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

- I. A motion to approve an Emergency Closure day on December 12, 2022 and to pay all Classified Staff for the day was passed.**

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

**VII. STANDING REPORTS**

- A. The board reviewed the Superintendent, Principal and Business Manager reports.**

**VIII. MOTION TO ADJOURN AT 5:22 p.m.**

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