

**MELBA SCHOOL DISTRICT #136**  
Minutes of the Regular Meeting of the Board of Trustees  
Tuesday, February 14, 2023  
Melba School District Office

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**I. CALL TO ORDER at 5:00 by Chairman Jason Knopp.** Flag salute was held.

**ROLL CALL:** In attendance were Trustees Jason Knopp, Joelene Gould, Ryan Seger, Kyle Moos, and Travis Christensen, Superintendent Sherry Ann Adams, Business Manager Megan Volkers, Board Clerk Jackie Engle, JR/SR High Principal Eric Forsgren, Elementary Principal Ashli Nelson, Athletic Director Casey Clark and members of the audience.

**II. PUBLIC PARTICIPATION**

**A. Student Council**

- i. Student Council members Emma Dillbeck and Kamree Dean reported they are currently working on MORP for March 4, 2023. Prom, April 28, 2023 and BARF week will be the week before spring break.

**B. Melba FFA**

- i. Braelyn Scott and Zuri Ximenez reported that FFA Week will be February 18-25, 2023 and the FFA Student Leadership Conference will be April 4-8, 2023.

**III. CONSENT AGENDA**

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

- A. Approval of Agenda
- B. Approval of Minutes of 01/10/2023
- 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 Travis Christensen  
All In Favor, Motion Passes.

**IV. SPECIAL REPORTS**

- A. **Student Numbers.** Dr. Sherry Ann Adams reported that there has not been a notable change in student numbers.
- B. **Business Manager Report.** Megan Volkers presented information to the school board on Grant Reimbursement Accounts, Title Accounts, Special Services Accounts and ESSER Accounts.

**V. OLD BUSINESS**

- A. There is no old business.

**VI. NEW BUSINESS**

- A. **Personnel report moved to after item H**
- B. **A motion to approve Senior Project as presented with the cost being split between the District and the Athletic Department was approved.** Gabe Shaffer presented to the Board that he would like to add two concrete pads next to the existing concrete pad on the Football Practice Field. The Athletic Director, Casey Clark was present and stated that he approved the project and would be willing to help with the cost from the Athletic Funds.

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

- C. A motion to approve the Senior Class Trip** was approved. Senior Class President, Caden Dayley presented the Senior Class is working on fund raising to contract a charter bus to go to Lagoon either Saturday April 1, 2023 or April 8, 2023.

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

- D. Open Enrollment** moved to after item H.

- E. A motion to approve the 2023-2024 School Calendar** was approved.

Motion by Trustee Travis Christensen  
Seconded by Trustee Joelene Gould  
All in Favor, Motion Passes

- F. A motion to approve HOSA Extended Trip And**  
**G. A Motion to approve BPA Extended Trip was approved.**

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

- H. A motion to go into Executive Session at 5:36 was approved.**

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

5:36 p.m. to 5:44 p.m. Personnel  
5:44 p.m. to 5:48 p.m. Open Enrollment  
5:48 p.m. to 5:53 p.m. Legal Issue

Exit Executive Session 5:53 p.m.

- A motion to end executive session at 5:53 was approved.**

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

- A. A motion to approve the Personnel report as presented was approved.**

Motion by Trustee Travis Christensen  
Seconded by Trustee Joelene Gould  
All in Favor, Motion Passes

- D. A motion to approve the Open Enrollment as presented with the exception of student number 124 was approved.** Student number 124 will be placed on probation until the end of the current school year.

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

**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 5:57 p.m.**

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