

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

I. CALL TO ORDER at 5:00 by Vice Chairman Travis Christensen. Flag salute was held.

ROLL CALL: In attendance were Trustees Joelene Gould, Ryan Seger, Kyle Moos, and Travis Christensen, Superintendent Sherry Ann Adams, Business Manager Megan Volkers, Board Clerk Jackie Engle, JRSR High Principal Eric Forsgren, Elementary Principal Ashli Nelson, Teacher Kellsie Peterson and members of the audience.

II. PUBLIC PARTICIPATION

A. Student Council

- i. There was not a student council presentation.

B. Melba FFA

- i. Hannah Moos and Zuri Ximenez reported that the FFA had participated in an Ag Sales Contest and did well. Their team placed 1st however they were not eligible for State since they only had 3 members instead of 4. They gave a report about FFA Week that was February 18-25, 2023, and the FFA Student Leadership Conference will be April 4-8, 2023. The FFA will also be hosting an Ag Expo on April 20, 2023, in the District Office parking lot.

III. CONSENT AGENDA

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

- A.** Approval of Agenda
- B.** Approval of Minutes of 02.14.2023
- 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 Kyle Moos
Motion Seconded by Trustee Joelene Gould
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.

V. OLD BUSINESS

- A.** There is no old business.

VI. NEW BUSINESS

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

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

- B. A motion to approve the Open Enrollment as presented was approved.**

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

- C. A motion to approve the Senior Project for Jaime Leavitt was approved.** Jamie Leavitt presented his Senior Project of a retaining wall on the Football Field. The project supplies and labor are going to be donated and the companies have asked for a donation letter.

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

- D. A motion to approve the Facility Use Request from Youth Baseball AND**

- E. A Motion to approve the Facility Use Request from Melba Little League was approved with the stipulation that the organizations submit valid Certificate of Liability Insurance before they can access the facilities.**

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

- F. A motion to approve the Extended Trip Request for FCCLA SLC was approved.**

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

- G. A motion to approve the Extended Trip Request for FFA SLC was approved with the condition that an additional chaperone attend.**

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

- H. A motion to go into Executive Session at 5:14 p.m. was approved.**

Motion to Approve by Trustee Kyle Moos
Motion Seconded by Joelene Gould

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

5:14 p.m. to 5:22 p.m. Legal Issue

Exit Executive Session 5:22 p.m.

- A motion to end executive session at 5:22 was approved.**

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

- I. A motion to approve the JUUL Litigation Action was approved.**

Motion to Approve by Trustee Joelene Gould
Motion Seconded by Trustee Kyle Moos
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 5:24 p.m. was approved.

Motion to Approve by Trustee Kyle Moos
Motion Seconded by Trustee Ryan Seger
All in favor, Motion Passes