

MELBA SCHOOL DISTRICT #136
Minutes of the Regular Meeting of the Board of Trustees
Tuesday, April 11, 2023
Melba School District Office

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, and Kyle Moos, Superintendent Sherry Ann Adams, Business Manager Megan Volkers, Board Clerk Jackie Engle, JR/SR High Principal Eric Forsgren, Elementary Principal Ashli Nelson, and members of the audience.

II. PUBLIC PARTICIPATION

A. Student Council

- i. Kodi Adams and Mallory Lincoln reported that Student Council is working on their service project to clean the Melba Cemetery. The Student Council sent a BARF (Be a Real Friend) note to every student at the Melba JR/SR High School the week before spring break. They will be hosting Battle of the Classes the first week in May and will have a movie/game night. Prom is April 28, 2023 at the Boise Train Depot and April 17-20, 2023 is National Environmental Week. 2023-2024 Student Council election will be the second week of May.

B. Melba FFA

- i. Since the FFA is hosting a banquet this date, there is no report.

III. CONSENT AGENDA

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

- A. Approval of Agenda
- B. Approval of Minutes of 03.14.2023
- 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 Joelene Gould
Motion Seconded by Trustee Kyle Moos
All In Favor, Motion Passes.

IV. SPECIAL REPORTS

- A. **Legislative Update.** Dr. Sherry Ann Adams gave a brief update on the current Legislative Session and provided a copy of the ISBA Capital Notes from March 24, 2023.
- B. **Business Manager Update.** Megan Volkers presented information in reference to the Maintenance of Effort for the Melba School District.

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

C. A motion to approve the Safe Return to Schools Plan Update was approved.

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

D. Athletic Budget Discussion was held. The budget for JRSR High School Athletics was discussed. Discussion was held that the school would like to increase the Pay to Participate Fees for the High School to \$100 from \$50 and increase the Junior High School Pay to Participate Fee to \$50 from \$25. The fee increase will be heard at the Budget Hearing in June of 2023

E. A motion to approve the Extended Trip Request for Track

AND

F. A motion to approve the Extended Trip Request for Softball was approved.

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

H. A motion to go into Executive Session for personnel at 5:40 p.m. was approved.

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

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

5:40 p.m. to 5:44 p.m. Personnel

Exit Executive Session 5:44 p.m.

A motion to end executive session at 5:44 was approved.

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

G. A motion to select Melba Elementary Certified Teacher of the Year nomination and JRSR High Nomination Certified Teacher of the Year and select Nomination Number 2 for the Classified Staff of the Year was approved.

Motion to Approve by Trustee Kyle Moos
Motion Seconded by Trustee Joelene Gould
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 5:46 p.m. was approved.

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