

MELBA SCHOOL DISTRICT #136
Minutes of the Regular Meeting of the Board of Trustees
Tuesday, May 9, 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 Travis Christensen, Superintendent Sherry Ann Adams, Business Manager Megan Volkers, Board Clerk Jackie Engle, JR/SR High Principal Eric Forsgren, Elementary Principal Ashli Nelson, Teacher Kellsie Peterson and members of the audience.

A motion to amend the agenda to add Item H. Dis/Approve Fuel RFP was approved.

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

II. PUBLIC PARTICIPATION

A. Student Council

- i. Harmony Hulet, Kayden Dayley and McCoy Richardson from Student Council reported that National Environment Week and PROM were both successful activities. The Student Council visited Nampa High to get ideas. Seniors were victorious at the battle of the classes and the Election process for the 2023-2024 Student Council will begin May 15, 2023. The Student Council's community service project for the quarter is cleaning and beatifying the Melba Cemetery.

B. Melba FFA

- i. Hannah Moos and Harmony Hulet reported that the FFA attended the Student Leadership Conference in Twin Falls Idaho and their Ag Expo for K-4 was a success. The FFA is hosting a DNA from strawberries Ag Science Event for 5th Grade and a Vet Science opportunity for 6th Grade. The FFA will be hosting a fundraiser FFA Dance and have invited neighboring FFA chapters to attend.

III. CONSENT AGENDA

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

- A. Approval of Agenda
- B. Approval of Minutes of 04.11.2023
- 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 Travis Christensen
Motion Seconded by Trustee Joelene Gould
All In Favor, Motion Passes.

IV. SPECIAL REPORTS

- A. Student Numbers.** Dr. Sherry Ann Adams reported that the student numbers are a little down from the beginning of the school year however the student numbers are at a comfortable number.
- B. Business Manager Update.** Megan Volkers provided information to support why Food Service will be raising pricing for the 2023-2024 school year. This will be included with the Budget Hearing in June.

V. OLD BUSINESS

- A.** There is no old business.

VI. NEW BUSINESS

A. A motion to approve the Personnel Report was tabled until after executive session.

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

Motion to Approve by Trustee Travis Christensen
Motion Seconded by Ryan Seger
All in Favor, Motion Passes

C. A motion to approve the Facility Request for the Melba Stallions was approved.

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

D. A motion to approve the Extended Trip Request for FFA was approved.

Motion to Approve by Trustee Joelene Gould
Motion Seconded by Ryan Seger
All in Favor, Motion Passes

E. A motion to approve the Facility Request from the Melba Olde Tyme Fourth of July was approved with the conditions that they submit a Certificate of Liability Insurance and submit the second signature page of the Hold Harmless Agreement.

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

F. A motion to approve the Teacher Negotiation Agreement was approved.

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

G. A motion to approve the Amended 2023-2024 Calendar was approved.

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

H. A motion to approve Suburban Propane Option C and approve Valleywide for unleaded and diesel fuel was approved for Fiscal Year 2024; July 1, 2023 thru June 30, 2024.

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

I. The Superintendent Evaluation to be moved to after executive session.

J. A motion to go into Executive Session for personnel at 5:51 p.m. was approved.

Motion to Approve by Trustee Joelene Gould
Motion Seconded by Travis Christensen

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

Trustee Jason Knopp Yes

5:52 p.m. to 6:15 p.m. Personnel: Superintendent Evaluation
6:15 p.m. to 6:23 p.m. Personnel: Resignations

Exit Executive Session 6:23 p.m.

A motion to end executive session at 6:23 p.m. was approved.

Motion to Approve by Trustee Travis Christensen
Motion Seconded by Trustee Ryan Seger
All in Favor, Motion Passes

A. A motion to approve the Personnel Report was approved.

Motion to Approve by Trustee Joelene Gould
Motion Seconded by Ryan Seger
All in Favor, Motion Passes

I. A motion to approve an additional year on the Superintendent Contract and to approve a 4% (four percent) raise was approved.

Motion to Approve by Trustee Travis Christensen
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 6:25 p.m. was approved.

Motion to Approve by Trustee Travis Christensen
Motion Seconded by Trustee Ryan Seger
All in favor, Motion Passes