

MELBA SCHOOL DISTRICT #136
Minutes of the Regular Meeting of the Board of Trustees
Tuesday, October 11, 2022
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 and Elementary Principal Ashli Nelson.

II. PUBLIC PARTICIPATION

- A. Student Council
 - i. There was not a presentation from Student Council.
- B. Melba FFA
 - i. There was not a presentation from FFA.

III. CONSENT AGENDA

A motion to approve the Consent Agenda was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 09/13/2022
- 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
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 significant change in student numbers.

V. OLD BUSINESS

- A. There was no old business.

VI. NEW BUSINESS

- A. **Personnel report**, moved to be heard after executive session.
- B. **A motion to dis/approve open enrollment** was moved to be heard after executive session.
- C. **A motion to dis/approve the 2021-2022 Audit report.** The audit report had not been submitted at the time of the board meeting.
- D. **A motion approve the First Reading of Policy Updates was approved.**

Policy 1120 Taking Office
Policy 1210 Qualifications, Terms and Duties of Board Members
Policy 1420 Trustee Expense
Policy 1610 Conflict of Interest
Policy 2310 Nutrition Education
Policy 2385 English Learners Program

Policy 2415 Supporting Student with Characteristics of Dyslexia
Policy 2500 Library Materials
Policy 2520 Curricular Materials
Policy 2530 Learning Materials Review
Policy 2540 Selection, Adoption and Removal of Curricular Materials
Policy 3000 Entrance, Placement and Transfer
Policy 8320 Fire Drills and Evacuation Plans
Policy 8520 Inspection of Schools Facilities

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

- E. A motion to approve the** amendment of the 2022-2023 school calendar to have Freshman and Juniors attend school on Wednesday, April 12, 2022 and move Senior Project Presentations to a Friday was approved.

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

- F. 2023 ISBA Resolutions.** Discussion was held on the 2023 ISBA Resolutions, no action was taken.

- G. A motion to approve the** Extended Field Trip was approved. This will be an 8th grade field trip and will be entering Oregon for a brief period of time.

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

H. Executive Session

- i. Trustee Kyle Moos moves that the board, pursuant to Idaho Code 74-206, convene in executive session for the purpose of discussing matters pertaining to negotiations, property and/or personnel. Following discussion, the board will reconvene into open session to take board action on the matters discussed in the executive and and/or adjourn this meeting.

Executive session: 5:09 p.m.
Personnel 5:09 p.m. to 5:14 p.m.
Open Enrollment 5:14 p.m. to 5:21 p.m.

A motion to exit Executive Session was approved at 5:21 p.m.

Motion by Trustee Kyle Moos
Seconded by Turstee Ryan Seger
All in favor, motion passes

- A. Personnel Report.** Discussion was held in regards to wages, no action was taken.

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

Roll Call Vote:

Joelene Gould	Yes
Kyle Moos	Yes
Ryan Seger	Yes
Jason Knopp	Abstain
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 5:29 p.m.

Motion by Trustee Kyle Moos
Seconded by Trustee Ryan Seger
All in favor, motion passes