

MELBA SCHOOL DISTRICT #136

Minutes of the Public Meeting of the Board of Trustees
Tuesday, September 12, 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, Travis Christensen, and Ryan Seger, Kyle Moos by telephone, and Joelene Gould, Superintendent Sherry Ann Adams, Principals Eric Forsgren and Ashley Nelson, Business Manager Megan Volkers, and members of the audience.

II. PUBLIC PARTICIPATION

- A. Student Council members** Amy, Kambree and Diego presented to the school board. They are currently working on cleaning up the student courtyard and preparing for Veteran's Day.
- B. Melba FFA** There was not a report from FFA.
- C. Cory Dickard, Mayor for the City of Melba,** gave the school board an update on the City of Melba's sidewalk project. Trustee Joelene Gould will attend the City of Melba's public meeting on Wednesday, September 20, 2023.

III. CONSENT AGENDA

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

- A.** Approval of Agenda
- B.** Approval of Minutes of 08.08.2023
- 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. Superintendent Adams** reviewed current enrollment numbers.
- B. Business Manager Volkers** presented a budget update.
- C. Hunter Education Information** – John Stosich was unable to attend. There was no report presented.
- D. COSSBA Training**

V. OLD BUSINESS

There is no old business.

VI. NEW BUSINESS

- A. A motion to approve** Senior Parking Space Painting was approved. The students pay \$75.00 and if the spot is painted over at the end of the school year, they will receive a \$25.00 refund. If the space is not painted over, they will not receive the refund. Part of the funds raised will go towards the Student Council courtyard project and some of the funds will be allocated for the Senior all-night party.

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

- B. **Open Enrollment Appeal** – This item moved to end of new business.
- C. **A motion to approve the personnel report** – This item moved to the end of new business.

- D. **A motion to approve the JH Sports Extended Trip Request AND**
- E. **A motion to approve the HS Sports Extended Trip Request AND**
- F. **A motion to approve the Facility Use Melba Community Auction** was approved.

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

- G. **A motion to approve the Bond Funding Plan** moved to the end of New Business.

- H. **A motion to go into Executive Session for Building Administrators at 5:27 p.m. was approved.**

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

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

5:27 p.m. to 5:35 p.m. Student Matter
 5:35 p.m. to 5:37 p.m. Personnel Matter
 5:37 p.m. to 5:45 p.m. Student Matter

Exit Executive Session 5:45 p.m.

- A motion to end the executive session at 5:45 p.m. was approved.**

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

- B. **Open Enrollment Appeal** – A motion to deny the open enrollment appeal of Student A based on capacity in Policy 3010 was approved.

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

- C. **A motion to approve the personnel report was approved.**

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

Eric Henninger, Piper Jaffrey, joined the Board Meeting by telephone to report to the school board in regard to Bond Funding.

Trustee Kyle Moos left the board meeting at 6:15 p.m.

- G. **A motion to approve the Bond Funding Plan** was approved.

Motion to Approve by Trustee Travis Christensen

Motion Seconded by 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 6:50 p.m. was approved.

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