

MELBA SCHOOL DISTRICT #136
Minutes of the Public Meeting of the Board of Trustees
Tuesday, December 12, 2023
Melba School District Office

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

ROLL CALL: In attendance were Trustees Travis Christensen, Kyle Moos, Ryan Seger and Joelene Gould, Superintendent Sherry Ann Adams, Principals Eric Forsgren, Business Manager Megan Volkens, Board Clerk Jackie Engle and members of the audience.

II. PUBLIC PARTICIPATION

- A. Student Council members** Trevor Rhoades and Remington Sessions reported on the Student Council improvement project of adding outside tables in the courtyard. The Student Council asked for assistance in their funding. The representatives were given the link to sign up to work in the concessions stand and they were encouraged to work at the upcoming community auction. The auction disbursement meeting is in April of 2024.
- B. Melba FFA** Matthew Waite reported FFA members had performed well at a recent competition, and they have an upcoming speaking event with Farm Bureau. The FFA group also enjoyed time as a group at their recent Christmas meeting.

III. CONSENT AGENDA

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

- A.** Approval of Agenda
- B.** Approval of Minutes of 11.14.2023
- 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. Superintendent Adams** presented that the enrollment has been consistent and averaging 97% attendance.
- B. Business Manager Megan Volkens** presented the Board with information relating to the EMMA report.
- C. Day on the Hill** Day on the Hill is scheduled for February 19-20, 2024, and the Annual Law Conference with Anderson Julia & Hull is scheduled for April 22-23, 2024.

V. OLD BUSINESS

There is no old business.

VI. NEW BUSINESS

- A. There is not a Personnel Report.** No action taken.
- B. There is not any extended trip request.** No action taken.
- C. A motion to approve the Bond Payment was approved.**

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

D. The Board did not go into executive session.

VII. STANDING REPORTS

A. Superintendent Report The Elementary School and JR/SR High School had recently been inspected by the Building Inspector. The staff is working on the items that need to be corrected. The school district is working on replacing the windows in the weight room and JR/SR High offices. This will be a spring project

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 5:12 p.m. was approved.

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