

MELBA SCHOOL DISTRICT #136
Minutes of the Annual Business Meeting
Tuesday, January 09, 2024
Melba School District Office

I. CALL TO ORDER at 5:00 p.m. by Chairman Jason Knopp. Flag salute was held.

ROLL CALL: In attendance were Trustees Joelene Gould, Jason Knopp, Kyle Moos, Ryan Seger and Travis Christensen, Superintendent Sherry Ann Adams, Business Manager Megan Volkens, Board Clerk Jackie Engle, Principal Ashli Nelson, Principal Eric Forsgren and public audience.

II. Opening of Official Annual Business Meeting

- A. Swearing in of Board Members
 - i. Board Members Joelene Gould, Ryan Seger and Travis Christensen were administered the Trustee's Oath of Office
- B. A Motion to elect Jason Knopp as Board Chairman was approved.
 - Motion by Trustee Travis Christensen
 - Motion Seconded by Trustee Joelene Gould
 - All In Favor, Motion Passes
- C. A Motion to elect Travis Christensen as Board Vice-Chairman was approved.
 - Motion by Trustee Kyle Moos
 - Motion Seconded by Trustee Ryan Seger
 - All in Favor, Motion Passes
- D. A Motion Appoint Jackie Engle as Board Clerk was approved.
 - Motion by Trustee Joelene Gould
 - Motion Seconded by Kyle Moos
 - All in Favor, Motion Passes
- E. A Motion to establish Board meetings to be the second Tuesday of each month at 5:00 P.M. with the ability to change the dated if needed was passed.
 - Motion by Trustee Kyle Moos
 - Motion Seconded by Travis Christensen
 - All in Favor, Motion Passes
- F. A Motion to designate the public places for posting board meeting information at the Melba District Office on the Melba School District Website.
 - Motion by Trustee Kyle Moos
 - Seconded by Trustee Joelene Gould
 - All in Favor, Motion Passes
- G. A motion to Appoint Board Standing Committees was approved.
 - 1. Buildings/Grounds
 - Travis Christensen and Jason Knopp
 - 2. Transportation
 - Ryan Seger and Travis Christensen
 - 3. Policy Development/Review
 - Jason Knopp and Joelene Gould
 - 4. Finance
 - Joelene Gould and Travis Christensen
 - 5. Personnel
 - Kyle Moos and Joelene Gould
 - 6. Silver City Foundation Representatives
 - Kyle Moos
 - 7. Community Relations
 - Jason Knopp and Ryan Seger
 - 8. Student Council Relations
 - Kyle Moos

9. Negotiations

Jason Knopp and Travis Christensen

Motion by Trustee Kyle Moos

Motion Seconded by Trustee Travis Christensen

All in Favor, Motion Passes

III. Adjourn Annual Business Meeting and move into the Regular Board Meeting at 5:04 p.m.