

**MELBA SCHOOL DISTRICT #136**  
Minutes of the Regular Meeting of the Board of Trustees  
Tuesday, February 13, 2024  
Melba School District Office

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**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 Dr. Sherry Ann Adams, Business Manager Megan Volkers, Board Clerk Jackie Engle, JRSR High Principal Eric Forsgren, Elementary Principal Ashli Nelson and members of the audience.

**II. PUBLIC PARTICIPATION**

**A. Student Council**

- i. There was not a Student Council Report

**B. Melba FFA**

- i. Jessica Hipwell reported the FFA had attended the Gem State Leadership Conference and several public speaking contest in which the members had done well. The FFA is preparing to attend Judging competitions.

**III. CONSENT AGENDA**

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

- A. Approval of Agenda
- B. Approval of Minutes of January 9, 2024
- 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  
Seconded by Trustee Kyle Moos  
All In Favor, Motion Passes.

**IV. SPECIAL REPORTS**

- A. Student Numbers.** Dr. Sherry Ann Adams reported that there had been a few new students however it was late enough in the year it would not affect the funding and also that she will be meeting with the building principals in regards to the 2024-2025 returning open enrollment students.
- B. Business Manager Report.** Megan Volkers presented her report and noted that the school will be seeing an additional 7% increase over the normal increase in power.

**V. OLD BUSINESS**

There is no old business.

**VI. NEW BUSINESS**

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

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

- B. A motion to approve the extended trip requests was approved** with the stipulation that the FFA Chapter and the HOSA obtain a female chaperone who has completed a background check with the District.

Motion by Trustee Kyle Moos  
Seconded by Trustee Joelene Gould

All in Favor, Motion Passes

- C. A motion to approve the Melba Little League Facility Use request was approved with the condition the group submit a renewal of the Certificate of Liability Insurance.**

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

- D. A motion to approve an additional bank account for the Entrepreneur Class was approved.**

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

- E. A motion to approve the Emergency Closure Dates and to approve to pay classified staff their normal work day for each snow day was approved.** Monday, January 15, 2024, Wednesday, January 17, 2024, and Thursday, January 18, 2024.

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

- F. A motion to approve the 1<sup>st</sup> and 2<sup>nd</sup> reading 2024-2025 Calendar was approved.**

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

- G. Executive Session**

The Board did not go into Executive Session

## **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

**Public Participation:** Lyndsay Beberness addressed the Board in regard to the Elementary School Loading Zone and Front doors. The Board Chairman, Jason Knopp thanked Lyndsay Beberness for her time and let her know that he would have the Superintendent Dr Sherry Ann Adams review her concerns.

## **IX. MOTION TO ADJOURN AT 5:22 p.m.**

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