

MELBA SCHOOL DISTRICT #136
Minutes of the Regular Meeting of the Board of Trustees
Tuesday, March 12, 2024
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, Joelene Gould, Ryan Seger, and Kyle Moos, Superintendent Dr. Sherry Ann Adams, Business Manager Megan Volkers, Board Clerk Jackie Engle, JR/SR High Principal Eric Forsgren, Elementary Principal Ashli Nelson and members of the audience.

II. PUBLIC PARTICIPATION

A. Student Council

- i. Remington Sessions talked about BARF (Be A Real Friend) week to be held next week. There will be dress up days and notes delivered to the students. They will be hosting an assembly about wearing your seatbelt while driving with Kennedy Littledike. She is a former Melba resident who was in an accident where she was not wearing her seatbelt.

B. Melba FFA

- i. There was not a FFA report.

III. CONSENT AGENDA

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

- A. Approval of Agenda
- B. Approval of Minutes of February 13, 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 Kyle Moos
Seconded by Trustee Travis Christensen
All In Favor, Motion Passes.

IV. SPECIAL REPORTS

- A. **Student Numbers.** Dr. Sherry Ann Adams reported that enrollment had remained the same.
- B. Business Manager Report.

V. OLD BUSINESS

There is no old business.

VI. NEW BUSINESS

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

Motion by Trustee Travis Christensen
Seconded by Trustee Joelene Gould
All in Favor, Motion Passes

- B. **A motion to approve the extended trip requests was approved.**

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

- C. A motion for the Facility Use request was approved with the condition** proof of liability insurance must be submitted before use of the commons area.

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

- D. A motion to approve the purchase of Elementary Math Curriculum was approved.**
This purchase meets all the requirements of the State of Idaho Department of Education curriculum purchase procedures.

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

- E. A motion for the purchase of a school bus was approved.**

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

- F. Executive Session**

The Board did not go into Executive Session

- VII. A motion for the Senior Class Trip May 22nd, 2024, was approved.**

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

VIII. 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

IX. For Information Only

- A. Athletic Update
- B. Upcoming Events

X. MOTION TO ADJOURN AT 5:33 p.m.

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