

MELBA SCHOOL DISTRICT #136
Minutes of the Regular Meeting of the Board of Trustees
Tuesday, April 09, 2024
Melba School District Office

I. CALL TO ORDER at 5:00 by Chairman Jason Knopp.

ROLL CALL: In attendance were Trustees Jason Knopp, Joelene Gould, Ryan Seger, and Kyle Moos, Superintendent 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** reported on their activities from January through April which included BARF (Be a Read Friend) week, MORP, Prom and their Improvement Project of raising money for two tables for the Courtyard.
- B. Melba FFA** 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 03.12.2024
- 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
Motion Seconded by Trustee Joelene Gould
All In Favor, Motion Passes.

IV. SPECIAL REPORTS

- A. Student Numbers** Superintendent Dr. Adams reported on the percentages of student attendance.
- B. Business Manager Report**

V. OLD BUSINESS

- A.** There is no old business.

VI. NEW BUSINESS

- A. A motion to approve the Early Graduation Application** was passed.

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

- B. A motion to approve the Personnel Report** as presented passed.

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

C. A motion to approve the extended trips as presented passed.

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

D. A motion to approve the MSD ReOpen Framework 2.10 passed.

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

E. A motion to approve the Facility Request from the Melba Little League passed.

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

F. Teacher of the Year to be heard after Executive Session

G. Classified Employee of the year to be heard after Executive Session.

H. A motion to go into Executive Session for Personnel at 5:11 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

All in Favor, Motion Passes

5:12 p.m. to 5:17 p.m. Personnel

Exit Executive Session 5:17 p.m.

A motion to end executive session at 5:17 p.m. was approved.

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

F. A motion to approve Teacher A as Teacher of the Year for Elementary and Teacher A for the JRSR High School passed.

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

G. A Motion to approve Employee A for the Classified Staff of the Year passed.

Motion to Approve by Trustee Kyle Moos
Motion Seconded by Trustee Ryan Seger
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 5:19 p.m. passed.

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