

**MELBA SCHOOL DISTRICT #136**  
Minutes of the Regular Meeting of the Board of Trustees  
Tuesday, May 14, 2024  
Melba School District Office

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**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 joined by telephone Executive Session, Superintendent Sherry Ann Adams, Business Manager Megan Volkens, RSR High Principal Eric Forsgren, Elementary Principal Ashli Nelson, and members of the audience.

**II. PUBLIC PARTICIPATION**

- A. Student Council** did not report to the Board
- B. Melba FFA** reported to the Board about their Forestry Seminar, Chapter Banquet, Greenhouse, new officers, and Leadership Conference in July.

**III. CONSENT AGENDA**

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

- A.** Approval of Agenda
- B.** Approval of Minutes of 04.09.2024
- 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  
Motion Seconded by Trustee Ryan Seger  
All In Favor, Motion Passes.

**IV. SPECIAL REPORTS**

- A. Student Numbers** Superintendent Dr. Adams reported on student numbers
- B. Business Manager Report** to the Board about the Budget, Buses and Facilities.

**V. OLD BUSINESS**

- A.** There is no old business.

**VI. NEW BUSINESS**

- A. A motion to approve the Personnel Report was passed.**

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

- B. A motion to approve the Teacher Negotiations as presented passed.**

Motion to Approve by Trustee Joelene Gould  
Motion Seconded by Trustee Ryan Seger

All in Favor, Motion Passes

**C. A motion to approve the facility request as presented passed.**

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

**D. A motion to approve the Fuel/Propane RFP passed.**

Motion to Approve by Trustee Ryan Seter  
Motion Seconded by Trustee Joelene Gould  
All in Favor, Motion Passes

**E. A motion to approve the Extended Trip Request was passed.**

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

**F. A Motion to Approve Bank Changes was passed.**

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

**G. A Motion to approve Support of Local Control for School Safety Resolution was passed.**

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

**H. Superintendent Evaluation to be heard after Executive Session.**

**I. A motion to go into Executive Session for Personnel at 5:17 p.m. was approved.** Trustee Kyle Moos joined the meeting by telephone at 5:17 p.m.

Motion to Approve by Trustee Joelene Gould  
Motion Seconded by Trustee Ryan Segher

Roll Call Vote: Trustee Jason Knopp	Yes
Trustee Joelene Gould	Yes
Trustee Kyle Moos	Yes
Trustee Ryan Seger	Yes

All in Favor, Motion Passes

5:17 to 5:25 p.m. Personnel

Exit Executive Session 5:25 p.m.

**A motion to end executive session at 5:25 p.m. was passed.**

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

All in Favor, Motion Passes

**H. A motion to approve the Superintendent Evaluation was passed.**

Motion to Approve by Trustee Joelene Gould  
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 5:31 p.m. passed.**

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