

MELBA SCHOOL DISTRICT #136
Minutes of the Public Meeting of the Board of Trustees
Tuesday, November 14, 2023
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, Kyle Moos and Joelene Gould, Superintendent Sherry Ann Adams, Principals Eric Forsgren and Ashli Nelson, Business Manager Megan Volkens, Board Clerk Jackie Engle and members of the audience. Trustee Ryan Seger joined the meeting at 5:12 p.m.

II. PUBLIC PARTICIPATION

- A. Student Council members** Allison Dillbeck and Raziel Manzer presented highlights from State STUCO and the Veterans Day Assembly. This Friday they will be participating in an Improvement Project of cleaning up some yards in the Melba City area. They will also be visiting a 5A school to see how the STUCO manages their program.
- 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 10.10.2023
- 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. Superintendent Adams** presented that the enrollment is currently down however the school attendance will be within what the school budgeted for.
- B. Business Manager Megan Volkens** presented the Board with an information update.

V. OLD BUSINESS

There is no old business.

VI. NEW BUSINESS

- A. The Personnel Report was moved to be heard after Executive Session.**
- B. A motion to approve the** extended trip request was approved.

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

- C. A motion to approve the** senior project at the Baseball Field was approved with the condition that all funds must be raised and available before any work is to commence. The student was reminded to work closely with the Athletic Director and Baseball Coach.

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

- D. **A motion to approve the Disc Golf Club** was approved. Teacher, Michael Johnson will be the advisor of the Disc Golf Club.

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

- E. **A motion to approve the Facility Request for the Elementary Gym only** was approved

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

- F. **A motion to approve the purchase of staff prizes** was approved.

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

- G. **A motion to go into Executive Session at 5:23 p.m.** was approved.

Motion to Approve by Trustee Kyle Moos
Motion Seconded by Trustee Joelene Gould

Roll Call Vote:

Joelene Gould	Yes
Kyle Moos	Yes
Ryan Seger	Yes
Jason Knopp	Yes

Personnel 5:23 p.m. to 5:29 p.m.

Motion to leave executive session at 5:29 p.m. was approved.

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

- A. **A motion to approve the Personnel Report** as presented was approved.

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

VII. STANDING REPORTS

A. Superintendent Report

B. Elementary Report

- a. Principal's Elementary Report

The Elementary Principal presented the information for students to leave campus. There will be an approved list of students with all the proper documentation to leave campus. All the people working at the off-site meeting place will have background checks.

The Board did not have any objections at this time and Principal Ashli Nelson will keep the Board informed.

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 5:30 p.m. was approved.

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