

**MELBA SCHOOL DISTRICT #136**  
Minutes of the Regular Board Meeting  
Tuesday, June 11, 2024  
Melba School District Office

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- I. Call to Order Regular Board Meeting at 5:36 p.m. Pledge of Allegiance was held at the beginning of the Public Budget Hearing Meeting prior to the Regular Board Meeting.

Roll Call: In attendance were Trustees Jason Knopp, Travis Christensen, Ryan Seger, and Kyle Moos, Superintendent Sherry Ann Adams, Business Manager Megan Volkens, 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. Student Council Presentation There was not a Student Council Presentation
  - B. Melba FFA
    - i. FFA Presentation The FFA talked about their trip to Moscow the previous week and stated they did well in their judging contest. They are planning a FFA retreat to bond and plan the 2024-2025 school year. The FFA will also be sending seven members to a conference at Washington DC in July.

- III. Consent Agenda
- A. Approval of Agenda
  - B. Approval of Board Minutes
    - i. Approval of Board Minutes for May 14, 2024
  - C. Approval of Previous Month's Bills and Misc. Hand Checks
    - i. Approval of Bills and Misc. Hand Checks
  - D. Approval of Elementary and JRSR High School Financial Reports
    - i. Approval of Elementary School Financial Reports
    - ii. Approval of JRSR High School Financial Reports

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

- IV. Special Reports
- A. Student Numbers
  - B. Business Manager Report

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

- B. A Motion to Approve the Extended trip Requests was Passed with condition the FFA secures a female chaperon.

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

- C. A Motion to Approve the MHS Handbook Changes was Passed

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

- D. A Motion to Approve Administrator Contract was Passed

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

- E. A Motion to Approve Law Enforcement Services with CCSO was Passed

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

- F. A Motion to Approve Facilities Use Agreement was Passed

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

- G. A Motion to Approve Elementary Gym Enhancement was Passed

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

- H. Executive Session – The Board did not go into Executive Session

VII. Standing Reports

- A. Superintendent Report
- B. Elementary Report
  - i. Principal's Elementary Report
- C. High School Report
  - i. Principals JRSR High School Report
  - ii. VP JRSR High School Report
- D. Business Manager Budget Report

VIII. For Information Only

- A. Athletic Update
- B. Upcoming Events

IX. A Motion to Adjourn at 6:02 p.m. was Passed

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