

MELBA SCHOOL DISTRICT #136
Minutes of the Regular Board Meeting
Tuesday, September 10, 2024
Melba School District Office

- I. Call to Order Regular Board Meeting at 5:00 p.m. by Chairman Jason Knopp. Pledge of Allegiance was held.

Roll Call: In attendance were Trustees Jason Knopp, Travis Christensen, Joelene Gould, Ryan Seger, Superintendent Sherry Ann Adams, Business Manager Megan Volkens, Board Clerk Jackie Engle, and members of the audience.

- II. Public Participation
- a. Student Council
 - i. Student Council was not present
 - b. Melba FFA
 - i. FFA Representatives reported on their members participation and awards for the Owyhee County Fair, Canyon County Fair and Western Idaho Fair. Some members went to the WLC and they had a Leadership Retreat. They are working towards some members attending a National Leadership Conference.

- III. Consent Agenda
- a. Approval of Agenda
 - b. Approval of Board Minutes
 - i. Approve Board Minutes for 08-13-2024
 - c. Approval of Previous Month's Bills and Misc. Hand Checks
 - i. Approval of Bills and Misc Hand Checks
 - d. Approval of Elementary and JR/SR high School Financial Reports
 - i. Approval of Elementary School Financial Reports August 2024
 - ii. Approval of JR/SR High Financial Reports July 2024 and August 2024

A motion to approve the consent agenda was passed.
Motion by Trustee Joelene Gould
Seconded by Trustee Ryan Seger
All in favor, motion carried

- IV. Special Reports
- a. Student Numbers are staying consistent
 - b. Business Manager Report reviewed the submission of the L2

- V. Old Business
- a. A motion to take the School Modernization Funding in a lump sum was approved.
Motion by Trustee Travis Christensen
Seconded by Trustee Joelene Gould
All in favor, motion carried

- VI. New
- a. A Motion to Approve Personnel Report as submitted was approved.
Motion by Trustee Travis Christensen
Seconded by Trustee Joelene Gould

All in favor, motion carried

- b. A Motion to Approve Extended Trip Request was approved
Motion by Trustee Travis Christensen
Seconded by Trustee Ryan Seger
All in favor, motion carried
- c. A Motion to Approve Additional Safety Busing Routes was approved
Motion by Trustee Travis Christensen
Seconded by Trustee Joelene Gould
All in favor, motion carried
- d. A Motion to Approve Bus Camera Purchase was approved
Motion by Trustee Ryan Seger
Seconded by Trustee Joelene Gould
All in favor, motion carried
- e. A Motion to Approve Serving as the fiscal agent for the GML Scholarship Fund was approved
Motion by Trustee Travis Christensen
Seconded by Trustee Joelene Gould
All in favor, motion carried
- f. A Motion to Approve the First and Second Reading of Policy was approved

Policy 2710 Early Graduation
Procedure 2700-PR(1) High School Graduation Requirements
Policy 7400 Purchasing

Motion by Trustee Ryan Seger
Seconded by Trustee Joelene Gould
All in favor, motion carried
- g. A Motion to Approve Co Sponsorship of ISBA Resolutions was approved

#5 Restoration of Lottery Funds
#7 Spousal Exception for Small Districts
#8 ISBA Opposition to Public Funds Diverted to Private Schools
#16 Math and Science Funding

Motion by Trustee Joelene Gould
Seconded by Trustee Travis Christensen
All in favor, motion carried
- h. Executive Session
 - i. 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. Principal's JR/SR High School Report

- ii. VP JR/SR High School Report
- d. Business Manager Budget Report

VIII. For Information Only

- a. Athletic Update
- b. Upcoming Events

- IX. A Motion to Adjourn at 5:43 p.m. was approved
Motion by Trustee Travis Christensen
Seconded by Trustee Joelene Gould
All in favor, motion carried