

**MELBA SCHOOL DISTRICT #136**  
**Minutes of the Regular Board Meeting**  
**Tuesday, November 12, 2024**  
**Melba School District Office**

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- I. Call to Order Regular Board Meeting at 5:00 p.m. by Trustee Kyle Moos. Pledge of Allegiance was held.

Roll Call: In attendance were Trustees Travis Christensen, Joeline Gould, Ryan Seger, and Kyle Moos, Superintendent Sherry Ann Adams, Business Manager Megan Volkers, Board Clerk Jackie Engle, JRSR High Principal Eric Forsgren, and members of the audience. Trustee Jason Knopp joined the meeting after Public Participation Item a.

- II. Public Participation
- a. Student Council
    - i. Student Council informed the Board of their activities over the couple of month. Their improvement project was working on class pictures in the commons and working on bulletin boards. Red Ribbon week was a success. A speaker from the Melba Elementary School Student Council gave an update on the 4<sup>th</sup>, 5<sup>th</sup> & 6<sup>th</sup> grade positions that have been filled.

Trustee Jason Knopp joined the Regular Board Meeting at 5:06 p.m.

- b. Melba FFA
    - i. FFA was not present
- III. Consent Agenda
- a. Approval of Agenda
  - b. Approval of Board Minutes
    - i. Approve Board Minutes for 10-08-2024
  - 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 JR/SR High Financial Reports

Motion to approve the consent Agenda was approved.  
Motion by Trustee Travis Christensen  
Seconded by Trustee Joeline Gould  
All in Favor, Motion Passes

- IV. Special Reports
- a. Student Numbers: Dr Sherry Ann Adams reported the student enrollment is holding steady. There are no major changes.
  - b. Business Manager Report: Megan Volkers reported the L2 certified at \$.09 per \$1000.00

- V. Old Business – Action Items
- a. There is No Old Business

- VI. New Business – Action Items

- a. A motion to approve the Personnel Report was passed.  
Motion by Trustee Travis Christensen  
Motion Seconded by Kyle Moos  
All in Favor, Motion Passes
- b. A motion to approve the Extended Trip Request Report as submitted was approved.  
Motion by Trustee Kyle Moos  
Motion Seconded by Ryan Seger  
All in Favor, Motion Passes
- c. A motion to approve the Facility Request was passed. The sports boosters are hosting an alumni game for men and women. There will not be any current students participating.  
Motion by Trustee Kyle Moos  
Seconded by Trustee Joelene Gould  
All in Favor, Motion Passes
- d. A motion to approve the New High School Club, Turning Point USA, presented by a JRSR High student was approved. Mr. Sessions will be the volunteer club advisor.  
Motion by Trustee Kyle Moos  
Seconded by Trustee Ryan Seger  
All in Favor, Motion Passes
- e. A motion to approve creating New LGIP Account(s) was passed. The new account(s) will be for the Melba Memorial Fund and for the HB#521 Funds.  
Motion by Trustee Travis Christensen  
Seconded by Trustee Kyle Moos  
All in Favor, Motion Passes
- f. A motion to approve researching businesses to open a Visa Credit Card to use at COSTCO was approved.  
Motion by Trustee Ryan Seger  
Seconded by Trustee Joelene Gould  
All in Favor, Motion Passed

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 – Discussion was held on the topic of a new form created by the Athletic Director for each athletic participant to sign that states in writing the expectations and consequences of missing practices/games. The form will be presented to the Board as an action item under Athletic Policy #3380 at the Regular Board Meeting December 10, 2024.

IX. A motion to Adjourn at 5:42 p.m. was passed.  
Motion by Trustee Travis Christensen  
Seconded by Trustee Kyle Moos  
All in Favor, Motion Passed