

MELBA SCHOOL DISTRICT #136
Minutes of the Regular Board Meeting
Tuesday, December 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: ROLL CALL: In attendance were Trustees Jason Knopp, Travis Christensen, Joelene Gould, Ryan Seger, and Kyle Moos, Superintendent Sherry Ann Adams, Business Manager Megan Volkers, Board Clerk Jackie Engle, JR/SR High Principal Eric Forsgren, and members of the audience.

II. Public Participation

a. Student Council

- i. Student Council talked about the large turn out for the Verteran's Assembly and their plans to do a school visit to see how other Student Council runs their meetings and activities.

b. Melba FFA

- i. FFA talked about their recent National Leadership Conference and that they were able to host a FFA Event. Several of their members did well in various competitions.

III. Consent Agenda

a. Approval of Agenda

b. Approval of Board Minutes

- i. Approve Board Minutes for 11.12.2024

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
ii. Approval of JR/SR High Financial Reports

Motion to approve the consent Agenda was approved.

Motion by Trustee Travis Christensen

Seconded by Trustee Kyle Moos

All in Favor, Motion Passes

IV. Special Reports

a. Student Numbers – There were no changes in student numbers to report.

b. Business Manager Report

- c. District Boundaries – Dr Sherry Ann Adams informed the Board that the Superintendent from the Bruneau Grandview School District had reached out to discuss moving a school boundary. After discussion, Chairman Jason Knopp stated they did not need to move forward on this discussion.

V. Old Business – Action Items

- a. Dis/Approve Visa Card(s) There was no action taken, this item to be moved to the January 14, 2025 Board Meeting.

VI. New Business – Action Items

- a. Dis/Approve Personnel Report – Discussion was held that the District would like to post the open position and provide training to the employee who fills the vacancy.

Motion to approve the personnel report as submitted was approved.

Motion by Trustee Travis Christensen

Seconded by Trustee Joelene Gould

All in Favor, Motion Passes

- b. Dis/Approve Extended Trip Request – The Extended trip request are not overnight trips however the athletic teams will be entering Oregon.

Motion to approve the Extended Trip Request as submitted was approved.

Motion by Trustee Travis Christensen

Seconded by Trustee Kyle Moos

All in Favor, Motion Passes

- c. Dis/Approve Mower Purchase – Two bids for Mower Purchase was provided to the Board.

Motion to approve the purchase of a Mower from Smiths (low bid) was approved.

Motion by Trustee Travis Christensen

Seconded by Trustee Ryan Seger

All in Favor, Motion Passes

- d. Dis/Approve Bond Payment

Motion to approve the bond payment of \$56,500.00 was approved.

Motion by Trustee Kyle Moos

Seconded by Trustee Ryan Seger

All in Favor, Motion Passes

- e. Dis/Approve 10 Year Facilities Plan for 521 Funding – Discussion was held that a budget for the lump sum for the 521 Funding needed to be submitted, however the budget may be amended as needed.

Motion to approve the 10 Year Facilities Plan for 521 Funding as submitted was approved.

Motion by Trustee Travis Christensen

Seconded by Trustee Joelene Gould

All in Favor, Motion Passes

- f. Dis/Approve 1st Reading of Policy 3380

Motion to approve the 1st and 2nd Reading of Policy 3380 Activity Policy amendments as submitted was approved.

Motion by Trustee Kyle Moos

Seconded by Trustee Ryan Seger

All in Favor, Motion Passes

- g. Dis/Approve 1st Reading of Form 3380(3) Game and Practice Attendance

Motion to approve the 1st Reading of Form 3380(3) Game and Practice Attendance was approved. The Board requested that the Athletic Director, Cory Dickard, be present for 2nd Reading at the January 14, 2025, Board Meeting.

Motion by Trustee Kyle Moos

Seconded by Trustee Travis Christensen

All in Favor, Motion Passes

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

IX. Adjournment

Motion to adjourn at 5:36 pm was approved.

Motion by Trustee Kyle Moos

Motion Seconded by Trustee Ryan Seger

Non-Debatable – Motion Passed