

MELBA SCHOOL DISTRICT #136
Minutes of the Annual Business Meeting
Tuesday, January 14, 2025
Melba School District Office

I. CALL TO ORDER at 5:00 p.m. by Chairman Jason Knopp. Flag salute was held.

ROLL CALL: In attendance were Trustees Joelene Gould, Jason Knopp, Ryan Seger and Travis Christensen, Superintendent Dr. Sherry Ann Adams, Business Manager Megan Volkers, Board Clerk Jackie Engle, Principal Ashli Nelson, Principal Eric Forsgren and public audience.

II. Opening of Official Annual Business Meeting

- A. A Motion to elect Jason Knopp as Board Chairman was approved.
- B. A Motion to elect Travis Christensen as Board Vice-Chairman was approved.
- C. A Motion Appoint Jackie Engle as Board Clerk was approved.
- D. A Motion to establish Board meetings to be the second Tuesday of each month at 5:00 P.M. with the ability to change the dated if needed was approved.
- E. A Motion to designate the public places for posting board meeting information at the Melba District Office on the Melba School District Website was approved.
- F. A motion to Appoint Board Standing Committees was approved.

- 1. Buildings/Grounds
Travis Christensen and Jason Knopp
- 2. Transportation
Ryan Seger and Travis Christensen
- 3. Policy Development/Review
Jason Knopp and Joelene Gould
- 4. Finance
Joelene Gould and Travis Christensen
- 5. Personnel
Kyle Moos and Joelene Gould
- 6. Silver City Foundation Representatives
Kyle Moos
- 7. Community Relations
Jason Knopp and Ryan Seger
- 8. Student Council Relations
Kyle Moos
- 9. Negotiations
Jason Knopp and Travis Christensen

Motion to approve items A-F as written by Trustee Travis Christensen
Motion Seconded by Trustee Ryan Seger
All in Favor, Motion Passes

III. Adjourn Annual Business Meeting and move into the Regular Board Meeting at 5:02 p.m.

Motion to adjourn the Annual Business Meeting by Trustee Joelene Gould
Motion Seconded by Trustee Ryan Seger
All in Favor, Motion Passes