

MELBA SCHOOL DISTRICT #136
Minutes of the Regular Board Meeting
Tuesday, March 11, 2025
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 Volkens, Board Clerk Jackie Engle, JR/SR 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: FFA reported they are getting ready to compete in a Parliamentary Procedure competition this week and attend an upcoming State Leadership Conference.

III. Consent Agenda

- a. Approval of Agenda
- b. Approval of Board Minutes
 - i. Approve Board Minutes for February 11, 2025
- 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 by Trustee Travis Christensen
Motion Seconded by Trustee Joelene Gould
All in Favor, Motion Passed

IV. Special Reports

- a. Student Numbers
- b. Business Manager Report
- c. Transportation: Candice Hoagland, Transportation Secretary, reported due to an anticipated School Bus Driver Shortage, the FY 2026 Bus Routes may have combined routes.

V. Old Business – Action Items

- a. There is No Old Business

VI. New Business – Action Items

- a. A motion to approve the Personnel Report as submitted was approved.
Motion to approve by Trustee Joelene Gould

Motion Seconded by Trustee Kyle Moos
All in Favor, Motion Passed

- b. A Motion to purchase a Mid-Bus was approved. The Mid-Bus is a trade in from Mountain Home School District that is in great shape and has low miles.

Motion to approve by Trustee Ryan Seger
Motion Seconded by Trustee Kyle Moos
All in Favor, Motion Passed

- c. A motion to replace 3 HVAC units at the JRSR High School was approved. Megan Volkens, Business Manager, presented the Board with the Quotes that were received.

Motion to approve by Trustee Kyle Moos
Motion Seconded by Trustee Travis Christensen
All in Favor, Motion Passed

- d. A Motion to approve the Extended Trip Request was approved.

Motion to approve by Trustee Travis Christensen
Motion Seconded by Trustee Joelene Gould
All in Favor, Motion Passed

- e. A Motion to Approve Facility Use Request from the Melba Little League for TBall and Coach Pitch was approved.

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

- f. A Motion to Approve the MES Researching Reader Board restoration was approved. The Melba Elementary Student Council and Ambassadors presented possible donors and designs to restore the existing sign.

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

- g. A motion to Approve the first and second reading of the 2025-2026 Calendar was approved.

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

- h. A Motion to Approve the Senior Project of adding letters to read “Melba Mustangs” to the retaining wall on the track was approved.

Motion to Approve by Trustee Travis Christensen
Motion Seconded by Trustee Joelene Gould
All in Favor, Motion Passed

- i. A motion to Approve Device Protection Plan Modifications for the 2025-2026 school year was approved.

Motion to Approve by Trustee Ryan Seger
Motion Seconded by Trustee Kyle Moos
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
- IX. A Motion to Adjourn at 5:36 p.m. was approved.

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