MELBA SCHOOL DISTRICT #136
Minutes of the Regular Board Meeting
Tuesday, April 8, 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 Volkers, JRSR High Principal Eric Forsgren, Elementary Principal Ashli Nelson, and members of the audience.

II. Public Participation
   a. Student Council
      i. Student Council was not present.
   b. Melba FFA
      i. FFA reported on their May1st awards banquet and upcoming travel in June.

III. Consent Agenda
   a. Approval of Agenda
   b. Approval of Board Minutes
      i. Approve Board Minutes for 03-11-2025
   c. Approval of Previous Month's Bills and Misc. Hand Checks
      i. Approval of Bills and Misc Hand Checks
   d. Approval of Elementary and JRSR high School Financial Reports
      i. Approval of Elementary School Financial Reports
      ii. Approval of JR/SR High Financial Reports

A motion was made to approve the Consent Agenda.

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

IV. Special Reports
   a. Student Numbers
   b. Business Manager Reported about upcoming projects and the fiscal year 2025 audit.

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

VI. New Business – Action Items
   a. Personnel Report: There was no action taken on the Personnel Report
   b. The MES has raised $46,000 for the Reader Board. A motion was made to approve the MES to move forward with the refurbishing of the Reader Board located in the MES field.

Motion by Trustee Kyle Moos
Motion Seconded by Trustee Travis Christensen

All in Favor, Motion Passed

c. A motion to approve the Extended Trip Request for BPA National Leadership Conference and for Football Camp was approved.

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

d. A motion for David Orias to use District Facilities for Advertising/Promoting Costa Rica Trip was approved.

Motion by Trustee Ryan Seger
Motion Seconded by Trustee Joelene Gould
All in Favor, Motion Passed

e. Food Service Update was tabled until the May Board Meeting.

f. Employee of the Year: To be moved after Executive Session

g. Superintendent Evaluation: To be moved after Executive Session

h. Executive Session

i. I, Kyle Moos, Trustee moves that the Board, pursuant to Idaho Code 74-206, convene in executive session for the purpose of discussing matters pertaining to personnel. Following discussion, the Board will reconvene into open session for the Board to take action on matters discussed in the executive session and/or adjourn this meeting.

Seconded by Trustee Joelene Gould
Roll Call Vote:

Travis Christensen	Yes
Joelene Gould	Yes
Kyle Moos	Yes
Ryan Seger	Yes
Jason Knopp	Yes

5:23 p.m. to 5:34 p.m. Discussion on Personnel

A motion was made to exit the Executive Session at 5:35 p.m. was approved.

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

f. A motion to approve Employee(s) of the Year as presented was approved.

Motion by Travis Christensen
Motion Seconded by Trustee Ryan Seger
All if Favor, Motion Passed

g. A Motion to approve the Superintendent Evaluation was approved.

Motion by Trustee Travis Christensen

Motion Seconded by Trustee Ryan Seger
All in Favor, Motion Passed

g. 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

h. For Information Only
    a. Athletic Update

i. A motion to adjourn at 5:39 p.m. was approved.

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