



AGENDA

The Board meets on the second Tuesday of each month at 5:00 p.m. On holidays, or when a conflict occurs, the meeting may be held at an alternate time and/or date, which will be posted in the designated places.

I. CALL TO ORDER, ROLL CALL, WELCOME AND PLEDGE OF ALLEGIANCE

II. PUBLIC PARTICIPATION

A. Student Council

i. Student Council Presentation

B. Melba FFA

i. FFA Presentation

III. CONSENT AGENDA

A. Approval of Agenda

B. Approval of Board Minutes

i. Approve Board Minutes for June 12, 2025 Budget Hearing and June 12, 2025 Regular Board Meeting

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.

IV. Special Reports - For Discussion Only

A. Student Numbers

B. Business Manager Report

V. Old Business - Action Items

A. Second Reading of Policy 5490 - Extra Duty Pay Scale

VI. New Business - Action Items

A. Dis/Approve Personnel Report

B. Dis/Approve Facility Use Request Melba Community Auction

C. IHSAA Lifetime Coach's Card

D. Dis/Approve Bond Payment

E. Dis/Approve 2025-2026 High School Handbook

F. Dis/Approve 2025-2026 Elementary Handbook

G. Dis/Approve 2025-2026 SRO Contract

H. Dis/Approve 2025-2026 Regular Bus Routes

I. Dis/Approve First Reading of Cell Phone Policy

J. Dis/Approve First Reading of Policies

K. Dis/Approve Contract Release

i. Executive Session _____ (Board Member) 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 to take Board action on matters discussed in the executive session and/or adjourn this meeting.

VII. Standing Reports - For Discussion Only

- 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