

**MELBA SCHOOL DISTRICT #136**  
**Minutes of the Regular Board Meeting**  
**Tuesday, June 10, 2025**  
**Melba School District Office**

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- I. Call to Order Regular Board Meeting at 5:39 p.m. directly after the Board Budget Meeting by Chairman Jason Knopp. Pledge of Allegiance was held at the start of the Board Budget Meeting at 5:00 p.m.

Roll Call: ROLL CALL: In attendance were Trustees Jason Knopp, Travis Christensen, Joelene Gould, Ryan Seger, and Kyle Moos, Business Manager Megan Volkers, Board Clerk Jackie Engle, IT Director Kris Coleman, 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 was not present.
- III. Consent Agenda
- a. Approval of Agenda
  - b. Approval of Board Minutes
    - i. Approve Board Minutes for 05.13.2025
  - 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

Motion to approve the consent agenda by Trustee Ryan Seger  
Motion Seconded by Trustee Kyle Moos  
All in Favor, Motion Passed Unanimously

- IV. Special Reports
- a. Business Manager Report
- 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 passed.

Motion by Trustee Kyle Moos  
Motion Seconded by Trustee Joelene Gould  
All in Favor, Motion Passed Unanimously

- b. A motion to approve the Student Council Extended Trip was passed

Motion by Trustee Kyle Moos

Motion Seconded by Trustee Joelene Gould  
All in Favor, Motion Passed Unanimously

- c. A motion to approve the Facility Request for the Melba 4<sup>th</sup> of July and to approve the Melba Little League Cheer Facility Request with the condition the little league submits a Certificate of Liability Insurance was passed.

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

- d. The Syringa Easement Lease was tabled. The Board requested that the IT Director, Kris Coleman, contact Syringa and request they make an offer to the school district for the Easement Lease.
- e. The Board approved a motion for an additional increase the Elementary Principal contract by eight (8) percent and approve the Superintendent, JRSR High School Principal and JRSR High School Vice Principal Administrator Contracts as presented was approved.

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

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. Motion to Adjourn at 6:03 p.m. passed.

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