

MELBA SCHOOL DISTRICT #136
Minutes of the Regular Board Meeting
Tuesday, September 12, 2025
Melba School District Office

- I. Call to Order Regular Board Meeting at 5:00 p.m. by Trustee Joelene Gould. Pledge of Allegiance was held.

Roll Call: ROLL CALL: In attendance were Trustees, Joelene Gould, and Ryan Seger. Trustee Jason Knopp by telephone. Superintendent Sherry Ann Adams, Business Manager Megan Volkens, Board Clerk Jackie Engle, JRSR High Principal Eric Forsgren, and members of the audience.

- II. Public Participation
- a. Student Council
 - i. Student Council Presented on their workdays, homecoming, Veterans Assembly, Red Ribbon Week, Make a Wish Assembly and Service Projects
 - b. Melba FFA
 - i. FFA Presented about their opening social/parent meeting and getting ready for their annual chili cook off competition.

- III. Consent Agenda
- a. Approval of Agenda
 - b. Approval of Board Minutes
 - i. Approve Board Minutes for 8-12-2025
 - 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 by Ryan Seger
Second by Jason Knopp
All in Favor, Motion passed

- IV. Special Reports
- a. Student Numbers are down from FY2024 but up from FY2023
 - b. Business Manager Reported that the auditor had been to the office and will be presenting the FY2025 audit to the school board in November.

- 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 passed.

Motion to approve by Ryan Seger
Second by Jason Knopp
All in Favor, Motion passed

- b. A Motion to approve the Extended trip passed. Teams will be out of the State for games. (Oregon)

Motion to approve by Ryan Seger
Second by Jason Knopp
All in Favor, Motion passed

- c. A Motion to approve the first reading of policy 8200 Local School Wellness passed. There are not any changes to the policy, the policy is just being reviewed.

Motion to approve by Ryan Seger
Second by Jason Knopp
All in Favor, Motion passed

- d. A motion to move the November Board Meeting to Tuesday, November 4, 2025 was approved. Two school board members will be attending the annual ISBA Conference November 12-14, 2025 and will be traveling on November 11, 2025.

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
- b. Upcoming Events

- IX. A Motion to Adjourn at 5:15 p.m. was approved.

Motion to approve by Jason Knopp
Second by Ryan Seger
All in Favor, Motion passed