

MELBA SCHOOL DISTRICT #136
Minutes of the Regular Board Meeting
Tuesday, October 14, 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: In attendance were Trustees Jason Knopp, Travis Christensen, Joelene Gould, and Ryan Seger, Superintendent Sherry Ann Adams, Business Manager Megan Volkers, Board Clerk Jackie Engle, JRSR High Principal Eric Forsgren, Elementary Principal Ashli Nelson, District Attorney Amy White and members of the audience.

II. Public Participation

a. Student Council

- i. Student Council reported that Homecoming was a success, and they had a lot of compliments on the dance and venue. They are getting ready to send out invitations for the Veterans Assembly.

b. Melba FFA

- i. FFA gave an update of the results of recent competitions, and they are gearing up for their fall harvest dance and potato sale.

III. Consent Agenda

a. Approval of Agenda

b. Approval of Board Minutes

- i. Approve Board Minutes for 09.09.2025

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 to approve the consent agenda passed.

Motion to approve by Trustee Joelene Gould

Motion Seconded by Trustee Ryan Seger

All in Favor, Motion Passed

IV. Board Hearing Action Item

- a. Executive Session, Trustee Joelene Gould moved the board pursuant to Idaho Code 74-206, convene in executive session for the purpose of discussing matters pertaining to students. 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.

Motion Seconded by Trustee Travis Christensen

Roll Call Vote:	Travis Christensen	Yes
	Joelene Gould	Yes
	Ryan Seger	Yes
	Jason Knopp	Yes

All in Favor, Motion Passed at 5:07 p.m.

Student Matter: 5:07 p.m. to 6:12 p.m.

Motion to exit executive session at 6:12 p.m. made by Trustee Joelene Gould

Motion Seconded by Trustee Ryan Seger

All in Favor, Motion Passed

V. Board Hearing Action.

A motion to amend student records per board discussion with written amendments submitted by the District Attorney Amy White passed.

Motion by Trustee Travis Christensen

Motion Seconded by Trustee Joelene Gould

All in Favor, Motion Passed

VI. Special Reports

a. Student Numbers – There is not a student number update

b. Business Manager Report – The Board did not have any questions for the Business Manager Report

VII. Old Business – Action Items

a. There is No Old Business

VIII. New Business – Action Items

a. Dis/Approve Open Enrollment Appeal – To be taken up after Item IX Executive Session.

b. A Motion to approve the Personnel Report as submitted was passed.

Motion by Trustee Joelene Gould

Motion Seconded by Trustee Ryan Seger

All in Favor, Motion Passed

c. A Motion to approve extended trip request passed.

Motion by Trustee Ryan Seger

Motion Seconded by Trustee Joelene Gould

All in Favor, Motion Passed

d. A Motion to approve a Lease Agreement with Turf Tank passed.

Motion by Trustee Travis Christensen

Motion Seconded by Trustee Ryan Seger

All in Favor, Motion Passed

e. A Motion to approve the purchase of staff prizes passed.

Motion by Trustee Ryan Seger

Motion Seconded by Trustee Joelene Gould

All in Favor, Motion Passed

f. Executive Session

i. Trustee Ryan Seger moves that the Board, pursuant to Idaho Code 74-206, convene in executive session for the purpose of discussing matters

pertaining to students. 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.

Motion Seconded by Trustee Joelene Gould

Roll Call Vote:	Travis Christensen	Yes
	Joelene Gould	Yes
	Ryan Seger	Yes
	Jason Knopp	Yes

All in Favor Motion Passed

Executive Session at 6:19 p.m.

Student Matters: 6:19 p.m. to 6:51 p.m.

A Motion to exit executive session at 6:51 p.m. passed
Motion by Trustee Travis Christensen
Motion Seconded by Trustee Joelene Gould
All in Favor, Motion Passed

a. A Motion to Deny the Open Enrollment Appeal for Student A & Student B passed.
Motion by Trustee Travis Christensen
Motion Seconded by Trustee Ryan Seger
All in Favor, Motion Passed.

IX. 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

X. For Information Only

- a. Athletic Update
- b. Upcoming Events

XI. A Motion to Adjourn at 6:54 p.m. passed.
Motion by Trustee Ryan Seger
Motion Seconded by Trustee Joelene Gould
All in Favor, Motion Passed