

MELBA SCHOOL DISTRICT #136
Minutes of the Regular Board Meeting
Tuesday, March 10, 2026
Melba School District Office

- I. Call to Order Regular Board Meeting at 5:00 p.m. by Chairman Travis Christensen. Pledge of Allegiance was held.

Roll Call: ROLL CALL: In attendance were Trustees Travis Christensen, Joelene Gould, Daniel Richards, Kyle Sharp, 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 was not present. They are currently at a leadership conference.
 - b. Melba FFA
 - i. FFA Presentation – FFA reported their activities for the National FFA week included an appreciation farmers breakfast, scavenger hunt and Ag Olympics. Their Parliamentary Procedure and Conduct Teams will be competing next week.
 - c. Eight (8) Members of the audience addressed the Board.
- III. Consent Agenda – Action Items
- a. Approval of Agenda
 - b. Approval of Board Minutes
 - i. Approve Board Minutes for January 28, 2026, and February 10, 2026
 - 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
 - e. Business Manager Report – Megan Volkens, Business Manager, presented training on how to read the budget and budget numbers.

Motion to approve the consent agenda by Trustee Joelene Guild
Motion seconded by Trustee Daniel Richardson
All in Favor, Motion passed unanimously

- IV. Special Reports – For Discussion Only
- a. Student Numbers – Dr Adams presented the current enrollment numbers
 - b. Board Meeting Streaming – Dr Adams stated due to a patron request to stream the Board meetings, the IT Department presented an estimate for equipment needed to efficiently stream Board meetings in the amount of \$25,689.99. This does not include the cost of the platform or the cost of personnel to be present to monitor and run the equipment.
 - c. Coaching Handbook Committee Update – Dr Adams let the Board know that since winter sports are completed and spring sports are started, Trustee Jason Knopp is

working with the Athletic Director, Cory Dickard would be finalizing the committee and scheduling a meeting after spring break.

- d. MHS Student News – Dr Adams informed the Board that an 8th grader had won an essay competition and \$200.00. The student is now eligible for the national competition. 21 Students from winter sports were all conference academic, which requires the student to participate at the varsity level and have a 3.75 grade point average. Students were also successful at the recent National History Day.

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 presented passed.

Motion by Trustee Joelene Gould
Motion Seconded by Trustee Daniel Richards
All in Favor, Motion passed unanimously

- b. A motion to approve the extended trip request for FCCLA overnight conference and JR High Athletics to travel to Vale OR passed.

Motion by Trustee Joelene Gould
Motion Seconded by Trustee Daniel Richards
All in Favor, Motion passed unanimously

- c. A motion to approve the Open Enrollment report as presented passed.

Motion by Trustee Joelene Gould
Motion Seconded by Trustee Kyle Sharp
All in Favor, Motion passed unanimously

- d. A Motion to approve the Facility Use by Melba Community Choir passed.

Motion by Trustee Joelene Gould
Motion Seconded by Trustee Kyle Sharp
All in Favor, Motion passed unanimously

VII. Executive Session - Action Item

I, Joelene Gould, moves that the Board, pursuant to Idaho Code 74-206(1)(b) to consider the evaluation, dismissal or discipline of or to hear complaints or charges brought against, a public office, employee, staff member or individual agent, or public-school student.

Motion Seconded by Trustee Daniel Richards.

Roll Call:

Trustee Travis Christensen - Yes

Trustee Joelene Gould - Yes

Trustee Daniel Richards - Yes

Trustee Kyle Sharp – Yes

Enter executive session at 5:36 p.m.

Personnel Matters 5:36 p.m. to 6:20 p.m.

Motion to exit executive session passed

Motion by Trustee Joelene Gould

Motion Seconded by Trustee Daniel Richards

All in Favor, Motion passed unanimously

Exit executive session 6:20 p.m.

VIII. Action: The Board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below.

a. Possible Motion(s) to address matters considered in Executive Session

No Action Taken from matters in executive session.

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

XI. A Motion to Adjourn at 6:22 p.m. passed.

Motion by Trustee Joelene Gould

Motion Seconded by Trustee Kyle Sharp

All in Favor, Motion passed unanimously