

MELBA SCHOOL DISTRICT #136
Minutes of the Regular Board Meeting
Tuesday, May 12, 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, Joeline Gould, Daniel Richards, Kyle Sharp, Superintendent Dr. 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
 - 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 April 14, 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 – April 2026 was not ready for the Board – to be approved at the June 9, 2026, regular Board meeting.
 - ii. Approval of JR/SR High Financial Reports
 - e. Business Manger Report – Report includes information to replace 6th Grade Laptops at \$40,425.00.

Motion to approve the consent agenda passed.

Motion by Trustee Joeline Gould

Motion Seconded by Trustee Kyle Sharp

All in Favor, Motion Passed

- IV. Special Reports
- a. Student Numbers – Dr Sherry Ann Adams presented the current attendance report.
 - b. MHS Accreditation Report – Principal Eric Forsgren presented the *Accreditation Engagement Review Report* from Cognia and answered questions presented by the Board.

- 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 Joeline Gould
Motion Seconded by Trustee Daniel Richards

All in Favor, Motion Passed

- b. A motion to approve the Extended Trip Request for State Golf passed. Dr Sherry Ann Adams presented that the policy allows the Superintendent to approve travel for State events if the event happens before the regular Board Meeting and then present the trip to the Board.

Motion by Trustee Joelene Gould

Motion Seconded by Trustee Daniel Richards

All in Favor, Motion Passed

- c. A Motion to approve the Facility Use Request by Melba Little League Tball and Coach Pitch and the Melba Olde Tyme 4th of July passed.

Motion by Trustee Daniel Richards

Motion Seconded by Trustee Kyle Sharp

All in Favor, Motion Passed

- d. A motion for a Senior Project passed. The student will be replacing the existing rose bushes at the front of the JRSR High School and will be installing a drip line. The student would like to fill the area with plants native to Melba. The student is required to work with Maintenance Supervisor Eric Clark on the drip line replacement.

Motion by Trustee Daniel Richards

Motion Seconded by Trustee Joelene Gould

All in Favor, Motion Passed

- e. A motion to approve the Disposal of the 2003 F150 Pickup passed. This vehicle was donated to the school in 2013, and it is no longer able to be repaired cost effectively. The estimated scrap/recycle by the ton value is approximately \$250-\$350.

Motion by Joelene Gould

Motion Seconded by Trustee Daniel Richards

All in Favor, Motion Passed

- f. A motion to approve the 2026-2027 Negotiated Agreement passed. The final premium dollar amounts to be updated once received by the school district.

Motion by Trustee Kyle Sharp

Motion Seconded by Trustee Daniel Richards

All in Favor, Motion Passed

- g. Executive Session- A motion to go into executive session at 5:32 p.m. by Trustee Joelene Gould for the purpose of:

- i. Idaho Code 74-206(1)(b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public-school student.

- ii. Idaho Code 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

Following discussion, the Board will reconvene into an open session to take Board action on matters discussed in the closed meeting and/or adjourn this meeting.

Roll Call Vote:

Trustee Travis Christensen	Yes
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Trustee Joelene Gould	Yes
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Trustee Daniel Richards	Yes
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Trustee Kyle Sharp	Yes
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All in Favor, Motion Passed

School Counsel Amy White joined the meeting at 5:33 p.m. by telephone

5:33 p.m. to 5:37 p.m. Discussion with school counsel.

School Counsel Amy White left the meeting at 5:37 p.m.

5:37 p.m. to 5:39 p.m. Personnel

5:39 p.m. to 6:02 p.m. Superintendent Evaluation

6:02 p.m. to 6:06 p.m. Personnel

6:06 p.m. Exit Executive Session

6:06 p.m. to 6:09 p.m. Passing time to allow the public to return to the Board room.

h. Action Items:

- i. A motion to approve Employees of the Year as presented passed.
Motion by Trustee Daniel Richards
Motion Seconded by Trustee Kyle Sharp
All in Favor, Motion Passed
- ii. A motion to approve the Superintendent Evaluation passed.
Motion by Trustee Daniel Richards
Motion Seconded by Trustee Joeline Gould
All in Favor, Motion Passed
- iii. A motion to maintain Administrator A Contract, and to extend the Contracts by one year for Administrator B and Administrator C passed.
Motion by Trustee Joeline Gould
Motion Seconded by Trustee Daniel Richards
All in Favor, Motion Passed
- iv. Possible motion(s) to address matters considered in Executive Session. – No action taken on h. iv.

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. A motion to Adjourn at 6:13 p.m. passed.

Motion by Trustee Daniel Richards

Motion Seconded by Trustee Kyle Sharp

All in Favor, Motion Passed.