



MEETING MINUTES

The Board meets on the second Tuesday of each month at 5:00 p.m. On holidays, or when a conflict occurs, the meeting may be held at an alternate time and/or date, which will be posted in the designated places.

Attendance

Voting Board Members

Mr. Travis Christensen, Chairman

Mrs. Joelene Gould, Vice Chairman

Mr. Jason Knopp, Board Member

Mr. Daniel Richards, Board Member

Other Meeting Attendees

Dr. Sherry Ann Adams, Superintendent

Ms. Jackie Engle, Board Clerk

I. CALL TO ORDER, ROLL CALL, WELCOME AND PLEDGE OF ALLEGIANCE

II. PUBLIC PARTICIPATION

A. Student Council

i. Student Council Presentation

Student Council was not present.

B. Melba FFA

i. FFA Presentation

FFA was not present.

III. CONSENT AGENDA - Action Items

Motion made by: Mr. Jason Knopp

Motion seconded by: Mrs. Joelene Gould

Voting results:

Yes: Mr. Travis Christensen

Yes: Mr. Jason Knopp
Yes: Mrs. Joelene Gould
Yes: Mr. Daniel Richards
Not Present: Mr. Kyle Sharp

A. Approval of Agenda

B. Approval of Board Minutes

i. Approve Board Minutes for June 9, 2026 Budget Hearing and Regular Board Meeting

C. Approval of Previous Month's Bills and misc. hand checks

i. Approval of Bills and Misc. Hand Checks

D. Approval of Elementary and Jr./Sr. High School Financial Reports

i. Approval of Elementary School Financial Reports.

ii. Approval of JR/SR High Financial Reports.

E. Business Manager Report

IV. Special Reports - For Discussion Only

There was not any special reports to review.

V. Old Business - Action Items

A. There is no old business

VI. New Business - Action Items

A. Dis/Approve Personnel Report

A Motion to approve the Personnel Report as presented passed.

Motion made by: Mrs. Joelene Gould

Motion seconded by: Mr. Daniel Richards

Voting results:

Yes: Mr. Travis Christensen
Yes: Mr. Jason Knopp
Yes: Mrs. Joelene Gould
Yes: Mr. Daniel Richards

Not Present: Mr. Kyle Sharp

B. Dis/Approve of ISBA Renewal

A motion to approve the ISBA Renewal passed. Trustee Jason Knopp abstained from the vote.

Motion made by: Mrs. Joelene Gould

Motion seconded by: Mr. Daniel Richards

Voting results:

Yes: Mr. Travis Christensen

Abstain: Mr. Jason Knopp

Yes: Mrs. Joelene Gould

Yes: Mr. Daniel Richards

Not Present: Mr. Kyle Sharp

C. Dis/Approve Renewal of Fuel Bids

A motion to approve the renewal of fuel bids passed.

Motion made by: Mr. Jason Knopp

Motion seconded by: Mrs. Joelene Gould

Voting results:

Yes: Mr. Travis Christensen

Yes: Mr. Jason Knopp

Yes: Mrs. Joelene Gould

Yes: Mr. Daniel Richards

Not Present: Mr. Kyle Sharp

D. Dis/Approve of Bond Payment

A motion to approve the bond payment passed.

Motion made by: Mr. Jason Knopp

Motion seconded by: Mrs. Joelene Gould

Voting results:

Yes: Mr. Travis Christensen

Yes: Mr. Jason Knopp

Yes: Mrs. Joelene Gould

Yes: Mr. Daniel Richards

Not Present: Mr. Kyle Sharp

E. Dis/Approve MHS Handbook modifications

A motion to approve the MHS Handbook with corrections on page 28 passed.

Motion made by: Mrs. Joelene Gould

Motion seconded by: Mr. Daniel Richards

Voting results:

Yes: Mr. Travis Christensen

Yes: Mr. Jason Knopp

Yes: Mrs. Joelene Gould

Yes: Mr. Daniel Richards

Not Present: Mr. Kyle Sharp

F. Dis/Approve SRO Contract

A motion to approve the SRO Contract with the correction of the year on page 1 passed.

Motion made by: Mrs. Joelene Gould

Motion seconded by: Mr. Daniel Richards

Voting results:

Yes: Mr. Travis Christensen

Yes: Mr. Jason Knopp

Yes: Mrs. Joelene Gould

Yes: Mr. Daniel Richards

Not Present: Mr. Kyle Sharp

G. Dis/Approve of Policy Updates

A motion to approve policy updates for first and second reading was approved.

Board Policy Manual

  [DRAFT - 1st Reading] Policy 1300: Policies and Procedures to Review Annually

  [DRAFT - 1st Reading] Policy 1530: Records Available to Public

  [DRAFT - 1st Reading] Policy 2353: Minute of Silence

  [DRAFT - 1st Reading] Policy 2570: Use of Commercially Produced Video Recordings

  [DRAFT - 1st Reading] Policy 3000: Entrance, Placement and Transfer

  [DRAFT - 1st Reading] Procedure 3010-Pr(1): Open Enrollment

  [DRAFT - 1st Reading] Policy 3340: Corrective Actions, Punishment, and Denial of Enrollment

  [DRAFT - 1st Reading] Form 3500-F(1): Student Health/Physical Screenings/Examinations

  [DRAFT - 1st Reading] Policy 4260: Records Available to Public

  [DRAFT - 1st Reading] Policy 5100: Hiring Process and Criteria

  [DRAFT] Procedure 5100-Pr(1): Hiring Process and Criteria - Procedures for Obtaining Personnel Records for Applicants

  [DRAFT - 1st Reading] Policy 5260: Abused and Neglected Child Reporting

  [DRAFT - 1st Reading] Policy 5335: Employee Use of Electronic Communications Devices

  [DRAFT - 1st Reading] Policy 5500: Personnel Records

  [DRAFT - 1st Reading] Procedure 5740-Pr(1): Reduction in Force

  [DRAFT - 1st Reading] Procedure 7600-Pr(1): Declaration of Financial Emergency - Financial Emergency Declaration Requirements

  [DRAFT - 1st Reading] Policy 8100: Vehicles Other than School Buses Used to Transport Students

  [DRAFT - 1st Reading] Procedure 8105-Pr(0): Extracurricular Transportation - Discipline

  [DRAFT - 1st Reading] Policy 8120: Bus Routes, Stops and Non-Transportation Zones

  [DRAFT - 1st Reading] Policy 8140: Student Conduct on Buses

  [DRAFT - 1st Reading] Policy 8180: Driver Training and Responsibility

  [DRAFT - 1st Reading] Policy 1405: School Board Use of Email and Social Media

  [DRAFT - 1st Reading] Policy 2320: Health, Sex Education, and Human Sexuality

  [DRAFT - 1st Reading] Form 2353-F(1): Minute of Silence

  [DRAFT - 1st Reading] Policy 2605: Advancement Requirements (Grades 6 - 9)

  [DRAFT - 1st Reading] Policy 3010: Open Enrollment

  [DRAFT - 1st Reading] Procedure 3085-Pr(1): Sexual Harassment, Discrimination and Retaliation - Title IX Sexual Harassment Grievance Procedure, Requirements, and Definitions

  [DRAFT - 1st Reading] Policy 3500: Student Health/Physical Screenings/Examinations

  [DRAFT - 1st Reading] Policy 3540: Emergency Treatment

  [DRAFT - 1st Reading] Form 4260-F(0): Records Available to Public

  [DRAFT - 1st Reading] Form 5100-F(1): Hiring Process and Criteria

  [DRAFT - 1st Reading] Policy 5210: Work Day

  [DRAFT - 1st Reading] Policy 5265: Employee Responsibilities Regarding Student Harassment

  [DRAFT - 1st Reading] Form 5335-F(1): Employee Use of Electronic Communications Devices

  [DRAFT - 1st Reading] Policy 5740: Reduction in Force

  [DRAFT - 1st Reading] Policy 7600: Declaration of Financial Emergency

  [DRAFT - 1st Reading] Policy 8100: Transportation

  [DRAFT - 1st Reading] Policy 8105: Extracurricular Transportation

  [DRAFT - 1st Reading] Policy 8110: Safety Busing

  [DRAFT - 1st Reading] Policy 8130: Transportation of Students with Disabilities

  [DRAFT - 1st Reading] Policy 8170: District Owned Vehicles

  [DRAFT - 1st Reading] Policy 8185: Use of Wireless Communication Devices by Bus Drivers

Motion made by: Mrs. Joelene Gould
Motion seconded by: Mr. Jason Knopp

Voting results:

Yes: Mr. Travis Christensen

Yes: Mr. Jason Knopp

Yes: Mrs. Joeline Gould

Yes: Mr. Daniel Richards

Not Present: Mr. Kyle Sharp

H. Dis/Approve of First Reading of Policies

A motion to approve the first reading of policies as presented passed.

Board Policy Manual

 [DRAFT - 1st Reading] Policy 2150: Copyright

 [DRAFT - 1st Reading] Policy 3295: Hazing, Harassment, Intimidation, Bullying and Cyber Bullying

 [DRAFT - 1st Reading] Policy 3330: Student Discipline

 [DRAFT - 1st Reading] Policy 3515: Food Allergy Management

 [DRAFT - 1st Reading] Form 3515-F(1): Food Allergy Management

 [DRAFT - 1st Reading] Policy 5296: Limits on Local Education Association Activities

 [DRAFT - 1st Reading] Policy 7225: Financial Fraud and Theft Prevention

 [DRAFT - 1st Reading] Policy 7237: Retention of Records Relating to Federal Grants

 [DRAFT - 1st Reading] Policy 7320: Allowable Uses for Grant Funds

 [DRAFT - 1st Reading] Procedure 7320-Pr(2): Allowable Uses for Grant Funds - Selected Items of Cost

 [DRAFT - 1st Reading] Procedure 7400-Pr(2): Purchasing - Procurement Methods Under a Federal Award

 [DRAFT - 1st Reading] Procedure 7400-Pr(4): Purchasing - General Procurement Standards for Federal Awards

 [DRAFT - 1st Reading] Policy 7405: Public Works Contracting and Procurement

 [DRAFT - 1st Reading] Policy 7450: Federal Cash Management

 [DRAFT - 1st Reading] Policy 7455: Federal Debarment and Suspension

 [DRAFT - 1st Reading] Policy 2150P: Copyright Compliance

 [DRAFT - 1st Reading] Procedure 3295-Pr(1): Hazing, Harassment, Intimidation, Bullying and Cyber Bullying

 [DRAFT - 1st Reading] Policy 3331: Weapons at School

 [DRAFT - 1st Reading] Procedure 3515-Pr(1): Food Allergy Management - Medical Plans of Care

 [DRAFT - 1st Reading] Policy 5295: Professional Employee Representation for Purposes of Negotiations

 [DRAFT - 1st Reading] Policy 5900: Prohibition on Staff Support of Social Transitions

 [DRAFT - 1st Reading] Policy 7235: Fiscal Accountability and IDEA Part B Funds

 [DRAFT - 1st Reading] Policy 7270: Property Records

 [DRAFT - 1st Reading] Procedure 7320-Pr(1): Allowable Uses for Grant Funds - Determining Necessity and Reasonableness of Expenses

 [DRAFT - 1st Reading] Procedure 7400-Pr(1): Purchasing - Federal Award Requirements

 [DRAFT - 1st Reading] Procedure 7400-Pr(3): Purchasing - Federal Award - Competition

 [DRAFT - 1st Reading] Policy 7403: Procurement of Goods and Services for School Meal Programs

 [DRAFT - 1st Reading] Policy 7430: Travel Allowances and Expenses

 [DRAFT - 1st Reading] Procedure 7450-Pr(2): Federal Cash Management - Federal Program Income

Motion made by: Mr. Jason Knopp

Motion seconded by: Mrs. Joelene Gould

Voting results:

Yes: Mr. Travis Christensen

Yes: Mr. Jason Knopp

Yes: Mrs. Joelene Gould

Yes: Mr. Daniel Richards

Not Present: Mr. Kyle Sharp

I. Dis/Approve Coaches Handbook

A motion to approve the Coaches Handbook as presented passed.

Motion made by: Mr. Jason Knopp

Motion seconded by: Mrs. Joelene Gould

Voting results:

Yes: Mr. Travis Christensen

Yes: Mr. Jason Knopp

Yes: Mrs. Joelene Gould

Yes: Mr. Daniel Richards

Not Present: Mr. Kyle Sharp

VII. Standing Reports - For Discussion Only

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. ADJOURNMENT

A motion to adjourn at 5:31 p.m. passed.

Motion made by: Mr. Jason Knopp

Motion seconded by: Mrs. Joelene Gould

Voting results:

Yes: Mr. Travis Christensen

Yes: Mr. Jason Knopp

Yes: Mrs. Joelene Gould

Yes: Mr. Daniel Richards

Not Present: Mr. Kyle Sharp