

MELBA SCHOOL DISTRICT #136
Minutes of the Meeting of the Board of Trustees
Tuesday, July 9, 2013
Melba School District Office

- I. CALL TO ORDER at 5:00 by Chairman Ed Smith.**
Flag salute was held.
- II. ROLL CALL:** In attendance were Trustees Ed Smith, Travis Christensen, Megan Volkers, Dan Beus and Mary Huff, Superintendent Andy Grover, Board Clerk Beth Cole, District Administrative Assistant Jackie Engle, Principal Sherry Ann Adams, students Calvin Preisler, Sierra Manzer and Anysja Manzer, patron Sam Preisler, and Kuna-Melba News Reporter Jill Sorenson.

ANNUAL MEETING, 2013

Trustee Oath of Office was administered to Dan Beus, Zone 1 and Mary Huff Zone 5, for a four year term.

- I.** Trustee Ed Smith was nominated for the position of Board Chairman. Motion to close nominations was passed.

Motion by Trustee Travis Christensen.
Seconded by Trustee Mary Huff.
Vote was unanimous.

Trustee Ed Smith was elected Chairman of the Board for the 2013-2014 school year.

- II.** Trustee Travis Christensen was nominated as Vice-Chairman. A motion to close nominations was passed.

Motion by Trustee Mary Huff.
Seconded by Trustee Megan Volkers.
Vote was unanimous.

Travis Christensen was elected Vice-Chairman of the Board for the 2013-2014 school year.

- III.** A motion to appoint Beth Cole as Board Clerk was passed.

Motion by Trustee Megan Volkers.
Seconded by Trustee Mary Huff.
Vote was unanimous.

- IV.** Trustee Huff moved that the regular meeting of the Board of Trustees be held on the 2nd Tuesday of each month at 6:00 p.m. in the Melba School District Office.

Motion by Trustee Mary Huff.
Seconded by Trustee Megan Volkers.
Vote was unanimous.

- V.** Notice of School Board meetings will be posted in the following locations:

Melba District Office
Melba School District Website
Melba Post Office
Owyhee County Courthouse
Melba Valley Market
Dan's Ferry Service

Motion to approve by Trustee Mary Huff.
Seconded by Trustee Travis Christensen.
Vote was unanimous.

- VI.** A motion to appoint board members to the committees they are currently serving on was passed.

Motion by Trustee Travis Christensen.
Seconded by Trustee Megan Volkers.
Vote was unanimous.

Trustees will serve on the following committees:

Buildings and Grounds: Travis Christensen and Ed Smith
Transportation: Ed Smith and Travis Christensen
Policy Development: Mary Huff and Dan Beus
Personnel: Mary Huff and Dan Beus
Silver City Foundation: Mary Huff and Susan Jaca
Community Relations: Dan Beus and Megan Volkers
Technology: Megan Volkers and Dan Beus
Finance: Travis Christensen and Megan Volkers

III. CONSENT AGENDA

Motion approve the Consent Agenda was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 6/11/2013
- C. Approval of Bills of 7/9/2013 and misc. hand checks
- D. Approval of Elementary, Jr/Sr High June financial reports

Motion by Trustee Mary Huff.
Seconded by Trustee Travis Christensen.
Vote was unanimous.

IV. SPECIAL REPORTS

- A. **Superintendent Grover announced that Melba Elementary School and Melba Junior/Senior High School** received a Four Star rating from the State of Idaho. He congratulated the principals on this accomplishment.
- B. **Mr. Grover reported that the bleacher project is progressing.** The bleachers have been taken out of the new gym and moved to the old gym. New bleachers will be installed the week of August 5, 2013. The Board members reviewed the design and expressed approval.

Motion by Trustee Dan Beus.
Seconded by Trustee Mary Huff.
Vote was unanimous.

V. NEW BUSINESS

- A. **A motion to approve Gina Davis in the high school English position was passed.**

Motion by Trustee Mary Huff.
Seconded by Trustee Travis Christensen.
Vote was unanimous.

- B. **Mr. Clark requested approval to provide maintenance for the doors on campus.** The elementary doors especially need work and the funds are available in the 2012-2013 budget. The board reviewed the bid to repair all doors and passed a motion to approve the request.

Motion by Trustee Travis Christensen.
Seconded by Trustee Dan Beus.
Vote was unanimous.

- C. **A motion to table Open Enrollment until Executive Session** was passed.

Motion by Trustee Mary Huff.
Seconded by Trustee Travis Christensen.
Vote was unanimous.

- D. Calvin Preisler requested permission to provide a handicap accessible entrance to the football field as his Eagle Scout project.** He added that this ADA compliant entrance would assist handicapped patrons as well as those with strollers and the elderly. His project has been engineered by Leavitt and Associates and he has secured \$2500 in donations. A motion to approve his request was passed.

Mr. Grover added that 3 other eagle projects are being planned to upgrade the football field.

Motion by Trustee Travis Christensen.
Seconded by Trustee Mary Huff.
Vote was unanimous.

VI. REPORTS

- A. No committee reports.**

- B. Financial Report for the month of June was reviewed.**

VII. EXECUTIVE SESSION

In accordance with Idaho Code 67-2340 through 67-2346, a motion was made to recess into executive session for the purpose of discussing matters pertaining to negotiations, property and/or personnel at 5:50 p.m. Specific issues discussed included personnel.

Motion by Trustee Mary Huff.
Seconded by Trustee Travis Christensen.
Vote was unanimous.

The Board recessed from Executive Session at 6:35.

Motion by Trustee Travis Christensen.
Seconded by Trustee Dan Beus.
Vote was unanimous.

A motion to approve the personnel report as presented was passed.

Motion by Trustee Mary Huff.
Seconded by Trustee Megan Volkers.
Vote was unanimous.

The board requested a final decision from Mr. Grover on the State Department of Education position by 12:00 noon on Saturday, July 13, 2013. A motion to accept that timeline was passed.

Motion by Trustee Dan Beus.
Seconded by Trustee Mary Huff.
Vote was unanimous.

A motion to approve recommendations on Open Enrollment report was passed.

Motion by Trustee Mary Huff.
Seconded by Trustee Megan Volkers.
Vote was unanimous.

VIII. MOTION TO ADJOURN AT 6:40 p.m.

Motion by Trustee Mary Huff.
Seconded by Trustee Megan Volkers.
Vote was unanimous.