

**MELBA SCHOOL DISTRICT #136**  
Minutes of the Meeting of the Board of Trustees  
Tuesday, August 13, 2013  
Melba School District Office

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**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, and Dan Beus, Superintendent Andy Grover, Board Clerk Beth Cole, employees Bill Dyas and Heidi Stirm, students Suzi Stirm and Nicole Clemons and patron Brenda Clemons.

**III. CONSENT AGENDA**

Motion to approve the Consent Agenda was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 7/9/2013
- C. Approval of Bills of 8/13/2013 and misc. hand checks
- D. Approval of Elementary, Jr/Sr High financial reports

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

**IV. SPECIAL REPORTS**

- A. **Suzi Stirm reported on her trip to the FCCLA National Convention in Nashville.** She competed in the "Promote and Publicize" contest. She thanked the board for their support.
- B. **Mr. Grover announced that both Melba Elementary School and Melba Jr./Sr. High School received a 4 star rating.** Because of the change in ISAT testing, this rating will stay in place for two years. Only students who have not passed their ISAT tests will be participating in testing this year. Schools will gear up for the new testing program to begin next year.
- C. **The bleachers are currently being installed,** but they will not be finished until the end of the week. The installers have worked very hard, putting in long hours, but the bleachers will not be available for the first day of school.
- D. **Three Eagle Scout projects are currently underway.** Calvin Preisler is installing a handicap ramp/sidewalk onto the track and football field that should be completed by the end of the week. The entrance to the football field will be renovated with a block building to collect admission fees and a new arch at the entrance. Devin Edmiston will be adding steps down to the football field. The target completion date is September 20, 2013, just in time for Homecoming.
- E. **Interviews for the new Business Manager will be on Thursday.** The committee has selected 4 candidates to interview.
- F. **Kindergarten numbers are very high, with 61 students currently registered.** A part-time Kindergarten teacher has been hired to help manage the large class size.
- G. **Water for irrigation will not be available after September 5<sup>th</sup>.** Mr. Grover is discussing with the City of Melba the possibility of getting water for the football field from the fire hydrant.

**V. NEW BUSINESS**

- A. **Open Enrollment report was approved as amended.**

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

**B. Reinstatement of a student to the Melba School District is not an issue at this time.**

**C. Facility use requests from the Elementary PTU were approved.**

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

**D. The Board approved a 2% increase for classified staff.** They have not had a raise for several years.

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

**E. Personnel report was approved as presented.**

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

**VI. REPORTS**

**A. No committee reports.**

**B. Financial Report for the month of July was reviewed.**

**C. Superintendent Grover discussed the upcoming calendar** for the first month of school and the sports schedule. He invited the Board Members to the tailgate party before the game on August 23<sup>rd</sup>. The first day for teachers went well and the schools are completely staffed. Transportation is searching for two new bus drivers.

**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 6:30 p.m. Specific issues discussed included personnel.

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

The Board recessed from Executive Session at 6:40.

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

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

Motion by Trustee Dan Beus.  
Seconded by Trustee Megan Volkers.  
Vote was unanimous.