

MELBA SCHOOL DISTRICT #136
Minutes of the Meeting of the Board of Trustees
Tuesday, February 4, 2014
Melba School District Office

I. CALL TO ORDER at 6:00 by Vice-Chairman Travis Christensen.

Flag salute was held.

II. ROLL CALL: In attendance were Trustees Travis Christensen, Megan Volkers, Mary Huff, and Jason Knopp, Superintendent Andy Grover, Business Manager Dalelyn Allen, Administrative Assistant Jackie Engle, Principal Sherry Ann Adams, Principal, Toss Shumway, Patron Nate Helm with two cub scout members and student council members, Payton Grover and Natalie Bangeter.

III. CONSENT AGENDA

Motion to approve the Consent Agenda was passed.

- A. Approval of Agenda
- B. Approval of Minutes of 01-14-2014
- C. Approval of Bills of 02-04-14 and misc. hand checks
- D. Approval of Elementary, Jr/Sr High financial reports

Motion to approve Trustee Jason Knopp
Seconded by Trustee Megan Volkers.
Vote was unanimous.

IV. SPECIAL REPORTS

A. Trustee Knopp reported on legislation ISBA would like to present to the legislature this session. Mr Knopp presented information on various bills and noted the information is updated in the Capital Notes from ISBA.

B. ISBA Day on the Hill will be February 25, 2014. Trustee Volkers and Trustee Knopp will be attending with Superintendent Grover.

The Educational Law Conference will be held in Boise on April 3-4, 2014. Superintendent Grover, Business Manager Allen, Principal Adams and Trustee Mary Huff will be participating. Mr. Grover invited the remaining board members to consider attending.

C. Student enrollment numbers are at 799 for the district. Melba schools have shown continued growth for the past 5 years.

D. Business Manager Dalelyn Allen presented the first rough draft of the general fund budget for 2014-2015.

E. Mr Grover presented information on the progress of the Pathways Project for the JR SR High School. Mr Shumway answered questions in regards the Pathways direction and hope to have the information completed by Parent/Teacher conferences.

V. OLD BUSINESS

A. The Board approved second reading for policies 451.1 Sick Bank, 616 Early Graduation, and 619 Idaho Digital Learning Academy.

Motion by Trustee Mary Huff.
Seconded by Trustee Jason Knopp.
Vote was unanimous.

B. The Board approved second reading for policy 860 Purchase Orders.

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

VI. NEW BUSINESS

A. The Board approved the facility request from Distinguished Young Women.

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

B. The Board approved that the Superintendent Grover and Principal Shumway take time to write the Mansanto Grant

Motion by Trustee Mary Huff.
Seconded by Trustee Jason Knopp.
Vote was unanimous.

C. The Board approved the motion for BPA extended trip.

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

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 6:51 p.m. Specific issues discussed included personnel.

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

The Board recessed from Executive Session at 7:05 p.m..

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

A motion to move the Superintendent evaluation to the February Board Meeting was passed.

Motion by Trustee Jason Knopp.
Seconded by Trustee Travis Christensen.
Vote was unanimous.

A motion to approve the Personnel Report as presented was passed.

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

VIII. STANDING REPORTS

A. There were no standing reports given

IX. MOTION TO ADJOURN AT 7:07 p.m.

Motion by Trustee Jason Knopp.
Seconded by Trustee Megan Volkers.
Vote was unanimous.