

MELBA SCHOOL DISTRICT #136
Minutes of the Meeting of the Board of Trustees
Tuesday, January 10, 2017
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, Mary Huff, Travis Christensen, and Megan Volkers, Superintendent Andy Grover, Business Manager Dalelyn Allen, Administrative Assistant Jackie Engle, Board Clerk Beth Cole, Principals Eric Forsgren and Sherry Ann Adams, Transportation Supervisor Bill Dyas, patrons Mr. and Mrs. Stewart and family, and student Cheylah Volkers.

Mr. Stewart and his son Jordan spoke with the board requesting consideration of their out of district enrollment application. Mr. Stewart explained their concern with bullying and credit status at Kuna Middle School. Jordan discussed his desire to attend Melba schools and requested reconsideration.

III. CONSENT AGENDA

A motion to amend the agenda to include Item G. Discussion of Emergency Closure under Special Reports was passed.

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

A motion to amend the agenda to include Item H. Dis/Approve Bond Payment under New Business was passed.

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

A motion to amend the agenda to include Item I. Dis/Approve Payment to Classified Staff under New Business was passed.

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

Motion to approve the Consent Agenda was passed.

- A.** Approval of Agenda
- B.** Approval of Minutes of 12/13/2016
- C.** Approval of Bills of 1/10/2017 and misc. hand checks
- D.** Approval of Elementary, Jr/Sr High financial reports

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

IV. SPECIAL REPORTS

- A. Superintendent Grover reported that all construction work** has been canceled until the weather improves. They anticipate 6-8 weeks of work. A water leak occurred in the new building which is being repaired. All other things are operating well.

- B. A 10 Year Maintenance Plan has been prepared and will be shared with** the Department of Building Safety. All facility needs throughout the district have been identified and prioritized. The plan will be reviewed annually.
- C. Policy Section 1000, Board of Trustees, will be corrected** and reviewed at the February meeting.
- D. February 20-21, 2017 will be the legislative Day on the Hill.** Trustee Volkens, Trustee Knopp and Superintendent Grover will be attending.
- E. Student numbers are remaining consistent.** The 10 year Strategic Plan predicts an enrollment of 1000 students at the end of that time period.
- F. Dr. Grover will present the State of the District report at the February meeting.**
- G. Transportation Supervisor Dyas discussed the evaluation of roads** and the determination of the need for Emergency Closure. The Board considered the loss of instructional time, classified staff, options for making up days and the possibility of future snow days.

V. OLD BUSINESS

- A. A motion to table action on the second reading of Section 1000 until February was passed.**

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

VI. NEW BUSINESS

- A. A motion to approve the December Contractor Payment was passed.**

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

- B. Action on Open Enrollment was tabled until Executive Session.**

- C. A motion to approve School Emergency Closure for January 4, 5, 9, and 10 was passed.**

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

- D. A motion to approve a facility use request for Little League Basketball was passed.**

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

- E. A motion to approve a facility use request for the Judo Club was passed.**

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

- F. A motion to approve the 10 Year Maintenance Plan as presented was passed.**

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

G. No personnel report was presented.

H. A motion to approve the \$604,275 bond payment was passed.

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

I. A motion to approve a payment of two days wages to classified staff was passed.

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

VII. EXECUTIVE SESSION

In accordance with Idaho Code 74-201 through 74-208 a motion was made to recess into executive session for the purpose of discussing matters pertaining to student enrollment at 5:55.

Motion by Trustee Megan Volkers.
Seconded by Trustee Mary Huff.
Roll Call Vote: Trustee Christensen – Yes
Trustee Volkers – Yes
Trustee Huff – Yes
Trustee Smith - Yes

The board recessed from executive session at 6:10.

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

A motion to approve students 1 through 4 on the Open Enrollment Report as presented and approve Student #5 on a probationary status was passed.

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

VIII. STANDING REPORTS

A. The board reviewed Principal and Financial reports for the month. Superintendent Grover reported that a discussion with the Athletic Department resulted in a recommendation that no practices be held on an emergency closure day to insure student safety.

IX. MOTION TO ADJOURN AT 6:20 p.m.

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