

MELBA SCHOOL DISTRICT #136
Minutes of the Meeting of the Board of Trustees
Tuesday, February 13, 2018
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, Susan Jaca, Jason Knopp and Superintendent Andy Grover, Dalelyn Allen, Business Manager, Administrative Assistant Jackie Engle, Principals Eric Forsgren and Sherry Ann Adams, and Student Council representatives Mindy Lincoln and Kelsie Rosalund.
- III. PUBLIC PARTICIPATION:**
- A. Student Council, Kelsie Rosalund reported to the board about “Tip off – Take Off” week. The Student Council has received a grant to attend Idaho Coalition Against Sexual and Drug Violence. Student Council has been involved with Tobacco 21 Legislation.
- IV. CONSENT AGENDA**
- Motion to approve the Consent Agenda** was passed.
- A. Approval of Agenda
B. Approval of Minutes of 01/09/2018
C. Approval of Bills of 02/13/2018 and misc. hand checks
D. Approval of Elementary, Jr/Sr High financial reports
- Motion to approve by Trustee Jason Knopp.
Seconded by Trustee Susan Jaca.
Motion Carried
- V. SPECIAL REPORTS**
- A. Construction Project** Dr Grover gave a report that there are minimal items remaining. Discussion was held in regards to sidewalks being extended. There is not any bond money remaining but the cost of the project should be between 8-10 Thousand. Some 2018-2019 projects include the HVAC System at the JR High Gym and painting the HS gym to paint over all of the teal color with a gunmetal gray. Donations have been received to go towards the baseball dugouts for the current year. The baseball bleachers will also be separated to each side of the field.
- B. Superintendent Grover reported that student numbers** are stable at 830.
- C. Jason Knopp gave a report on the current ISBA updates.**
- VI. Old Business**
- There is no old business
- VII. NEW BUSINESS**
- H. Item taken out of order. Motion to amend the agenda and approve the sidewalk extension** with a maximum budget of \$10,000 was passed.
- Motion by Trustee Jason Knopp
Seconded by Travis Christensen
Motion Carried
- A. No action was taken on the contractor payment.**
- B. A motion to approve the first and second reading of the 2018-2019 school calendar** was passed.

Motion by Trustee Travis Christensen.
Seconded by Trustee Susan Jaca
Motion Carried

- C. A motion to deny the facilities use request for AAU Basketball and a request from Shadrach McHargue was passed.**

Motion by Trustee Travis Christensen.
Seconded by Trustee Jason Knopp
Motion Carried

- D. A motion to approve the open enrollment report as presented for 2017-2018 and 2018-2019 was passed.**

Motion by Trustee Jason Knopp
Seconded by Trustee Travis Christensen
Motion Carried

- G. Item G was taken out of order. A motion to approve the Extended Trip for BPA to attend State BPA Conference was passed.**

Motion by Trustee Jason Knopp
Seconded by Travis Christensen
Motion Carried

X. 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 personnel at 5:27 p.m.

Motion by Trustee Jason Knopp
Seconded by Trustee Travis Christensen
Motion carried.

The Board recessed from Executive Session at 5:42 p.m.

Motion by Trustee Jason Knopp
Seconded by Trustee Travis Christensen
Motion carried.

NEW BUSINESS CONTINUED

- I. Motion to Amend the Agenda and add Item number I a motion to approve Early Release from school on February 15, 2018 at 1:00 p.m. for Girls State Basketball was approved**

Motion by Trustee Jason Knopp
Seconded by Travis Christensen
Motion Carried

- E. A motion to approve extending the Superintendent Contract for one year and increasing the Superintendent Salary by \$6,000 was passed.**

Motion by Trustee Jason Knopp
Seconded by Trustee Travis Christensen.
Motion Carried

- F. No personnel report was received.**

VIII. STANDING REPORTS

A. The board reviewed the Superintendent and Principal reports.

IX. For Information Only

A. Athletic Events Trustees received information on upcoming events.

XI. MOTION TO ADJOURN AT 5:45 p.m.

Motion by Trustee Jason Knopp
Seconded by Trustee Travis Christensen
Motion carried.