

**KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING**

April 17, 2024

Dinner: 6:00 p.m.

Executive: 6:30 p.m.

Regular: 7:00 p.m.

EXECUTIVE SESSION

Mr. Allen moved, and Mr. Ward seconded the motion to enter executive session at 6:28 p.m. as provided for in section IC 74-206(1) **b) To consider personnel matters**; Mr. Giles asked for a roll call; Mr. Allen – yes, Mr. Kelsey – yes, Mr. Ward – yes, Mr. Allen – yes and Mr. Giles – yes.

Mr. Allen moved to exit executive session at 7:05 p.m. and Mr. Ward seconded the motion. The motion passed unanimously.

REGULAR SESSION

The Board of Trustees of School District No. 414, Twin Falls County, State of Idaho, met in its properly posted monthly meeting in the district board room located at 141 Center Street West, Kimberly, Idaho on Wednesday, April 17, 2024. The regular session was called to order by Mr. Giles at 7:06 p.m. In addition to Mr. Giles (CG), present were trustees Mr. Ward (RW); Mr. Allen (CA); Mr. Kelsey (ZK) and Leah Meeks (LM). Mr. Schroeder, Superintendent; Ms. Searby, Board Clerk; Laurie Wirtz, Business Manager; and interested patrons/administrators in person and on Zoom.

AGENDA: CA moved to approve the agenda as posted. RW seconded the motion. The motion passed unanimously.

FLAG SALUTE: Everyone stood and participated in the Pledge of Allegiance.

REPORTS:

- **SPECIAL EDUCATION:** Ludean Henderson, 504 Coordinator and Director of Special Education, presented this [report](#) to the board.
- **TRANSPORTATION:** Shonia Gaston, Transportation Director, presented a [report](#) to the board on the 2023-2024 school year.

HEARING OF VISITORS: None

CORRESPONDENCE: None

SUPERINTENDENT'S REPORT

Good Stories to Share: FFA students have received many accolades, including State FFA Degree, SAE Grants in the amount of \$500, multiple Scholarships from Idaho FFA Foundation, and were able secure a \$1500 grant from the Idaho Cattleman's Association; Talon Dunkley, Owen Horsley, Ella Cummins, Ashlynn Hammond, Sawyer James and Kyla Phillips were recognized by KHS Administration for having perfect attendance, no behavior logs, and a 3.5 or higher GPA for this quarter.

Updates: FY25 Negotiations/Contracts, Track Resurface, Flexible Contract Time Committee, Grants

Legislative Update: HB521, Budget, Library Bill, Pronoun Bill, Adoption Curriculum
Retirement Dinner: April 24, 2024
Community Day: May 11, 2024
KSD Family Summer Kick Off: May 29, 2024
School Board/Leadership Team Retreat: June 4, 2024, at 6:00 PM

FINANCIAL REPORT: Laurie Wirtz, Business Manager provided the board with a digital copy of the March 2024 financial report, as well as the 2023-2024 comparison report for the month of March and investment pool statements. CA moved to approve the financial report, RW seconded the motion. The motion passed unanimously.

STUDENT ACHIEVEMENT REPORT: Matt Schvaneveldt, Program Director, presented an update on IRI/I-Station, ADA, Secondary Grades and School Behavior Data to the Trustees. Mr. Allen requested for areas of concern and proposed action plan to be included quarterly. No motion by the board was made.

OLD BUSINESS

BOARD OF TRUSTEES YEARLY GOALS: At previous meetings, the KSD Board of Trustees tabled creating yearly goals to allow board members time to contemplate goals for the year. Board members completed a self-assessment to identify strengths and weaknesses to assist in the goal-setting process and participate in a work session to develop yearly goals.

ACTIVITIES ADVISORY COMMITTEE RECOMMENDATIONS UPDATE/ACTION ITEMS: This past Fall, the Board of Trustees approved the recommendation of the Activities Advisory Committee. Also, the Board directed the administration to update in March 2024 on the progress and timeline for implementing the recommendations. Utilizing the original recommendations, an update and action items for implementation of the recommendations have been created for the Board's consideration. At the March board meeting, this item was tabled to allow board members additional time to review the progress and timeline for implementation and recommendations. CA moved to continue with the current implementation and fold the remaining into the Long-Range Plan. This will be presented at a later date. RW seconded the motion. The motion passed.

NEW BUSINESS

CONSENT AGENDA: CA moved to approve the consent agenda as presented. RW seconded the motion. The motion was unanimously approved.

1. Approve District Invoices
2. Approve School Invoices
3. Approve Food Service Expenditures
4. Approve Meetings Minutes for March 21, 2024; April 3, 2024
5. Approve donation of 14ft Charmac Trailer
6. Approve Wrestling Coop with Hansen
7. Surplus: Pallets;

DISCUSSION / AGENDA ITEMS

APPROVE ADDITIONAL INVOICES: CA moved to approve the additional invoices as presented. RW seconded. The motion was unanimously approved.

SET DATE/TIME FOR FY25 BUDGET HEARING: Per Idaho Code, Districts are to notify the county clerk by April 30th of the date and time for their budget hearing. Typically, this is done in the regularly scheduled June board meeting, currently this is scheduled for June 20, 2024. CA moved to approve the June date for the FY25 Budget Hearing, RW seconded the motion. The motion carried.

APPROVE SUPERINTENDENT'S EVALUATION: CA moved to approve the Superintendent's FY25 evaluation. RW seconded the motion. Motion carried. This was reviewed and discussed in Executive Session.

UPDATE/APPROVE AG SHOP EXPANSION: Colby Ricks provided an update to the Board of Trustees on the AG Shop Expansion. Currently, they are meeting with engineers and KSD personnel to establish needs. He included current renderings for the Board to view. CA moved to approve the update, RW seconded. The motion passed.

APPROVE LEGION MOU: For many years, Kimberly School District has had a positive and productive relationship with Kimberly Legion Baseball. This has been a verbal agreement. Similar to the Memorandum of Understanding with Kimberly Youth Association, it is recommended by administration that Kimberly School District enter into a similar written MOU with the Legion program. CA moved to approve the MOU as presented, RW seconded the motion. The motion passed.

SET DATE AND TIME FOR FY25 BUDGET WORK SESSION: CA moved to recommend April 30, 2024, at 12:00 p.m. for the FY25 Budget Work Session, RW seconded the motion. The motion carried.

PERSONNEL REPORT: CA moved to approve the personnel report as presented; RW seconded the motion. The motion passed unanimously.

HIRE:

- Isaiah Durgin Kitchen Manager
- Brianna Dewitt FY25 KHS Science

RESIGNATIONS / RETIREMENTS:

- Jessica Erickson FY25 SES Teacher
- Troy Palmer FY25 KMS Teacher
- Elih Waltermeyer FY25 KES Teacher
- Katherine Munoz Custodian

ADJOURNMENT: RW moved to adjourn the meeting at 8:19 p.m.; CA seconded the motion. The motion passed unanimously.

Curtis Giles, Board Chair

Cassandra Searby, District Clerk