

**KIMBERLY SCHOOL DISTRICT 414**  
**KIMBERLY SCHOOL BOARD MEETING**  
**August 17, 2023**  
**7:00 p.m.**

**EXECUTIVE SESSION**

Mr. Giles moved, and Mr. Allen seconded the motion to enter executive session at 6:20 p.m. as provided for in section IC 74-206(1) b **to consider personnel matters**. Mr. Kelsey asked for a roll call; Mr. Giles – yes, Mr. Kelsey – yes, Mr. Ward – yes, Mr. Allen – yes.

Mr. Giles moved to exit executive session at 7:27 p.m. and Mr. Ward seconded the motion. The motion carried 4-0.

**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 August 17, 2023. The regular session was called to order by Mr. Kelsey (ZK) at 7:31 p.m. In addition to Mr. Kelsey, present were trustees Mr. Giles (CG); Mr. Ward (RW); Mr. Allen (CA); and new board member, Leah Meeks (LM) via zoom. Mr. Schroeder, Superintendent; Ms. Searby, Board Clerk; and Mrs. Wirtz, Business Manager were also in attendance, as well as district administrators and interested patrons in person and on Zoom.

**AGENDA:** CG moved to approve the agenda as posted. ZK seconded the motion. The motion passed unanimously.

- Leah Meeks (LM) was sworn in and completed the Oath of Office for her new role as Zone 5 Trustee.

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

REPORTS:

- **ACTIVITIES ADVISORY COMMITTEE REPORT – FINE ARTS (MARY HANSON)**

**HEARING OF VISITORS:** None

**CORRESPONDENCE:**

- **LETTERS OF SUPPORT (KYA MOU)**

**FINANCIAL REPORT:** Mrs. Wirtz, business manager presented the financial report, as well as the 2023-2024 comparison report for the month of July. CG moved to approve the financial report, RW seconded the motion. The motion passed unanimously.

**OLD BUSINESS**

**ELECT BOARD CHAIRPERSON FOR KIMBERLY SCHOOL DISTRICT BOARD OF TRUSTEES:** Election of the new board chair was tabled at the July 20, 2023, meeting. Due to the resignation of Board Chair Myron Nield, the KSD Board of Trustees will need to elect a new board chair to serve in this capacity until the reorganizational meeting in January 2024. For clarification, Vice Chairman Zachary Kelsey has been fulfilling the role of chair, when needed, since the last regular scheduled board meeting. The board voted Curtis Giles (CG) to fill the board position for the remainder of the 2023 year until the reorganizational meeting is held in January. CA moved to approve, RW seconded the motion. The motion passed.

**ACTIVITIES ADVISORY COMMITTEE RECOMMENDATIONS:** Approximately 18 months ago, the Kimberly School Board of Trustees developed the Activities Advisory Committee with specific goals to investigate and report back recommendations to the school board for final approval. The board of trustees has now heard reports from all subcommittees. After discussion amongst the board, they have requested to receive all reports digitally in one document with lists of priorities and suggestions. These reports will also be sent to administration so that they may contribute to the suggestions. CA moved to approved, ZK seconded. The motion passed.

### **NEW BUSINESS**

**CONSENT AGENDA:** ZK 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 Meeting Minutes for July 20, 2023; August 8, 2023
5. Approve Fundraiser Requests
6. MOU/Contracts: KYA;
7. Surplus Items – Pallets;

### **DISCUSSION / AGENDA ITEMS**

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

**APPROVE PENDING ALTERNATIVE AUTHORIZATIONS FOR FY24:** There are several certified employees that need board approval to seek an alternative authorization to become certified by the Idaho State Department of Education. Alternative Authorizations are current for three years and must be approved annually. Individuals seeking alternative authorizations either do not have a teaching certificate, however they hold a degree and are seeking initial certification or are certified and seeking to add an additional endorsement. ZK moved to approve the pending alternative authorization for the FY24 year, RW seconded the motion. CG elected to recuse himself from the vote. The motion passed.

- Morgan Giles
- Emma Wirtz
- Janis Miller
- Amber Henderson
- Amarae Williams
- Kiele Florio

- Carrie McCashland
- Marianne Darrington
- Ronald Barrow
- Rachel Mehl
- Madison Rasmuson
- Greg Bretti
- Kyleey Nash

**APPROVE FY24 BUS ROUTES AND SAFETY ZONES:** Per Idaho Code, the board of trustees must approve annual bus routes at the regular schedule board meeting in August. Shonia Gaston will present the routes and highlight any changes. For the most part the routes are similar, except for minor changes to account for new students. CA moved to approve the FY24 Bus Routes and Safety Zones as presented by Shonia Gaston, Transportation Director, RW seconded the motion. The motion passed.

**SUPPLEMENTAL LEVY ELECTION RESOLUTION (CLEARWATER – 8:01 PM):** The current Supplemental Levy is set to expire at the end of the FY24 year. March is no longer available for a Supplemental Levy Election. The remaining dates would be November 2023, May 2024, or August 2024. Mr. Schroeder explained that the May and August dates make it difficult to budget not knowing if the levy monies would be available. A resolution for the board to consider has been created by legal counsel for the same amount of \$800,000 as the last two levy election cycles. Additionally, Clearwater Financial were available to report initial findings of the community survey regarding community support of the Supplemental Levy. The due dates to turn in the resolution to the county is September 8, 2023, for the November 7, 2023, election date. CA moved to approve the resolution, RW seconded the motion. The motion passed.

**POLICY UPDATES/REVISIONS AND ADOPTIONS:**

- **1<sup>ST</sup> READING REVISE 2124 PARENTAL RIGHTS:** This update adds newly stated rights for parents in Idaho Code, including the requirement that district/school staff notify parents if they become aware of a change in a student’s mental, emotional, or physical health or well-being. It also includes a requirement to refer parents to your Uniform Grievance Policy if they feel their rights have been violated. ZK moved to approve the 1<sup>st</sup> Reading to Revise 2124, CA seconded the motion. The motion passed.
- **1<sup>ST</sup> READING REVISE 3410 STUDENT HEALTH:** THE current policy was in need of being updated. The updates outline the notification and permission required from parents for screenings and examinations. Additionally, this policy, per Idaho Code, forbids staff members from counseling students in favor of an abortion for any reason. CA moved to approve the 1<sup>st</sup> Reading to Revise Policy 3410, ZK seconded the motion. The motion passed.
- **1<sup>ST</sup> READING REVISE 3416 ADMINISTERING MEDICINES TO STUDENTS:** Updates to this policy align with the new IDAPA rules regarding epilepsy and seizure plans. Additionally, the proposed revisions align with Idaho code regarding self-administration of medications of students. CA moved to approve the 1<sup>st</sup> Reading to Revise Policy 3416, LM seconded the motion. The motion passed.
- **1<sup>ST</sup> AND FINAL READING ADOPT 3418 TREATMENT OF OPIOID OVERDOSE:** DUE to the opioid crisis that has become an epidemic in our country, KHS would like to have Narcan on hand for the safety of our students and staff in the event they are exposed to opioid poisoning initially or accidentally. Mr. Gonzales has worked with our local health department to provide the Narcan and training for staff to administer the Narcan. The proposed policy outlines recommended practices related to opioid antagonists, including training, storage, administration, and parental notification. To have

Narcan available for the first day of school we are requesting this policy be adopted as the first and final reading. ZK moved to approve the 1<sup>st</sup> Reading to Adopt Policy 3418, RW seconded the motion. The motion passed. This is a FINAL reading.

- **1<sup>ST</sup> READING ADOPT 7402 RESTRICTIONS ON CONTRACTS:** In addition to existing prohibitions on certain contracts with companies boycotting Israel, the Legislature added a new requirement that prohibits any public agencies, including schools, from entering into contracts with entities owned or operated by the Government of China. This policy sets forth the process to abide by the Idaho Code. CA moved to approve the 1<sup>st</sup> Reading to Adopt Policy 7402, RW seconded the motion. The motion passed.
- **1<sup>ST</sup> READING ADOPT 9802 DISPLAYS OF THE NATIONAL MOTTO:** HB202 requires schools to display donated posters or framed representations of the national motto “In God We Trust” on school buildings. This policy aligns with the design requirements in Idaho Code and adds provisions on allowed sizes of signs. ZK moved to approve the 1<sup>st</sup> Reading to Adopt Policy 9802. RW seconded the motion. The motion passed.

#### **SUPERINTENDENT’S REPORT:**

- Good Stories to Share
- Updates: SOF Grant Projects, Track resurface, RFQ for Design Build, KES Modular
- Firearm Work Session with Xavier Charter School - August 22, 2023
- Candidate filing declaration due by September 8<sup>th</sup> - Zones 1,4,5
- Back to School Luncheon 11:00 AM August 18<sup>th</sup> - Active Shooter Drill 2:00 PM KMS
- Free to Community Night – September 8<sup>th</sup> against Fruitland
- ISBA Convention – Boise – November 15<sup>th</sup> – 17<sup>th</sup>

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

#### **HIRE:**

- Charity Johns                      KHS Soccer Assistant Coach (Girls)
- Kelly Ramirez                      Food Service
- Kyler Schultz                      KMS Football Coach
- Nakhon Vixyasack                      Paraprofessional
- Iain Laird                              Clinician
- Greg Bretti                              KMS Teacher
- Keri Coats                              KMS Teacher
- Kyleey Nash                              KHS Teacher
- Chelsey Hardinger                      KMS Cheer Assistant Coach
- Nancie Mathews                      KHS Volleyball Assistant Coach
- Makaydon Glandon                      Paraprofessional
- Brittany Price

#### **RESIGNATIONS / RETIREMENTS:**

- Elicia Worden                      Food Service
- Kasandra Bordi                      Paraprofessional
- Kristie Moore                      KHS Softball Coach

**ADJOURNMENT:** LM moved to adjourn the meeting at 10:00 p.m.; RW seconded the motion. The motion passed unanimously.

---

Curtis Giles, Board Chair

---

Cassandra Searby, District Clerk