KIMBERLY SCHOOL DISTRICT 414 SPECIAL BOARD MEETING

August 8, 2023

The Board of Trustees of School District No. 414, Twin Falls County, State of Idaho, met in its properly posted location in the district board room located at 141 Center Street West, Kimberly Idaho on Tuesday, August 8, 2023. The special session was called to order by Vice-Chairman Kelsey at 6:36 p.m. In addition to Mr. Kelsey, Mr. Allen, Mr. Giles, and Mr. Ward were present. Mr. Schroeder, Superintendent and Ms. Searby, Board Clerk were also in attendance.

APPROVE AGENDA: Mr. Giles moved to approve the posted agenda. Mr. Allen seconded the motion. The motion carried 4-0.

SELECTION OF NEW ZONE 5 BOARD TRUSTEE: The board received three letters of interest for the Zone 5 board position over the month that it was open. The following individuals attended in person and via phone to answer a series of questions.

- Jocelyn Maxwell
- Kalla Bulcher
- Leah Meeks

After completion the board of trustees voted which resulted in a split tie:

- CG/CA Kalla Bulcher
- ZK/RW Leah Meeks

The board voted a seconded time, which again resulted in a split tie:

- CG/CA Kalla Bulcher
- ZK/RW Leah Meeks

Per the language in Idaho Code, if any two (2) or more candidates for the same trustee position have an equal number of votes, the board of trustees shall determine the winner by a toss of a coin. The result of this coin toss placed Leah Meeks as the winner.

Mr. Giles moved to appoint Leah Meeks as the Zone 5 Trustee. Mr. Allen seconded the motion. The motion passed unanimously.

SELECT DATE FOR BOARD ORIENTATION / WORK SESSION: Mr. Giles moved to approve the proposed August 14, 2023, date for board orientation / work session in the district office conference room at 12:00 PM. Mr. Allen seconded the motion. The motion carried.

BOARD OF TRUSTEE SUPPORT FOR THE IDAHO CAREER READY STUDENTS PROGRAM GRANT: Mr. Giles moved to approve the support letter for the Idaho Career Ready Students Program Grant; Mr. Ward seconded the motion. The motion carried unanimously.

PERSONNEL REPORT

NEW HIRE: Mr. Giles moved to approve the personnel report as posted. Mr. Allen seconded the motion. The motion passed.

Greg Bretti KMS Spanish TeacherKeri Coats KMS Math Teacher

Jessica Rivera Food Service

ADJOURNMENT: Mr. Allen moved to adjourn the meeting The motion carried 4-0.	g at 7:44 p.m., Mr. Giles seconded the motion
Zachary Kelsey, Vice Chairperson	Cassandra Searby, District Clerk

• Kyleey Nash SPED Teacher