

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

February 16, 2023

Board Dinner at 6:15 p.m.

Executive Session at 6:30 p.m.

Regular Session at 7:00 p.m.

EXECUTIVE SESSION

Mr. Allen moved, and Mr. Kelsey seconded the motion to enter executive session at 6:37 p.m. as provided for in section IC 74-206(1) b **to consider personnel matters**. Mr. Nield asked for a roll call; Mr. Nield – yes, Mr. Giles - yes, Mr. Kelsey – yes, and Mr. Ward – yes. Mr. Allen – no.

Mr. Allen moved to exit executive session at 7:14 p.m. and Mr. Ward seconded the motion. The motion carried 5-0.

REGULAR SESSION

The Board of Trustees of School District No. 414, Twin Falls County, State of Idaho, met in its properly posted, regular monthly meeting in the district board room located at 141 Center Street West, Kimberly Idaho on Wednesday, February 16, 2023. The regular session was called to order by Mr. Kelsey at 7:17 p.m. In addition to Mr. Kelsey, present were trustees Mr. Giles, Mr. Allen, and Mr. Ward. Chairman Nield left after executive session. 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: Mr. Giles moved to approve the amended meeting agenda to include the addition to the personnel report; Mr. Ward seconded the motion. The motion carried 4-0.

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

HEARING OF VISITORS: None

CORRESPONDENCE: None

FINANCIAL REPORT: Mrs. Wirtz, business manager presented the financial report, as well as the 2022-2023 comparison report for January. Mrs. Wirtz explained that the year-to-year comparison sheet hold many similarities apart from the addition of all-day kindergarten in the literacy account and the purchase of the curriculum license this year. Mr. Kelsey moved to approve the financial report, Mr. Giles seconded the motion. The motion passed unanimously.

OLD BUSINESS

2nd READING REVISE 3535 STUDENT IMMUNIZATIONS: The revisions recommended to 3525 Student Immunization include removing language regarding students born prior to September 1, 1999, and adding language, required by code, that notifies parents the process for exempting their child from immunizations. Mr. Giles moved to approve the 2nd Reading to Revise Policy 3535, Mr. Ward seconded the motion. The motion passed unanimously.

2nd READING RETIRE 1401 RECORDS AVAILABLE TO PUBLIC AND 4340 PUBLIC ACCESS TO DISTRICT RECORDS, ADOPT 4340 AND 4340F RECORDS AVAILABLE TO THE PUBLIC: Currently, there are two KSD Board Policies regarding public records request. Due to this, Superintendent Schroeder recommended that we retire the outdated policies and adopt the policy that is aligned with current law. Mr. Giles moved to approve the recommendation to retire and adopt the updated policy that was created utilizing the ISBA model policy. Mr. Allen seconded. The motion was approved.

ESSER III/ARP PLANT FACILITY PROJECTS

- **KHS Vestibule:** The Kimberly School Board has approved the use of ESSER III/ARP funds to construct single-entry vestibule at KHS similar to what is in other KSD buildings. Governor Little has proposed a fund that school districts could apply for to utilize for school safety and security. Due to this, the administration recommended that the board of trustees postpone the KHS Single Entry Vestibule pending the outcome of the grant money. The goal is to have this project completed by the start of the FY24 school year. Mr. Allen moved to approve postponing the KHS vestibule project pending the grant. Mr. Giles seconded. The motion passed unanimously.
- **Track Resurface RFP:** Additionally, the board of trustees approved the submission of an RFP for the track resurfacing project. Mr. Schroeder explained that he has been working alongside attorney Tim Stover and after some clarification would like to continue along with the RFP process. Mr. Giles moved to approve; Mr. Allen seconded. The motion was approved unanimously.

NEW BUSINESS

CONSENT AGENDA: Mr. Giles moved to approve the consent agenda as presented. Mr. Allen 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 January 18, 2023
5. Approve Early Graduation Request for Student X
6. Approve Fundraiser Requests
7. Surplus Items – Pallets;

DISCUSSION / AGENDA ITEMS

APPROVE ADDITIONAL INVOICES: Mr. Allen moved to approve the additional invoices as presented. Mr. Giles seconded. The motion was unanimously approved.

MOVE BOARD MEETING DATES: Due to a conflict in Trustee schedules, the request was made to move the following board meeting dates. Mr. Giles moved to approve the change; Mr. Allen seconded the motion. The motion was unanimously approved.

- March 16, 2023, to March 15, 2023
- June 15, 2023, to June 14, 2023

1st READING TO ADOPT POLICY 2127 SUPPORTING STUDENTS WITH CHARACTERISTICS OF DYSLEXIA: During the last legislative session, Idaho passed a law that outlines the requirements for school districts to screen for dyslexia, provide interventions, and professional development for staff members. To date,

KSD has been the requirements of Idaho code. The proposed policy that was presented is the ISBA model policy that is aligned with Idaho Code 33-1802. Mr. Giles move to approve the 1st Reading to Adopt Policy 2127. Mr. Allen seconded the motion. The motion carried 4-0.

SUPERINTENDENT'S REPORT:

1. Good Stories to Share: Christians in Action had record attendance at their lunch meeting with 90 participants; BPA qualified for the State Leadership Conference; FFA took 15 students to California for a week long trip that included attending the World Ag Expo; KHS Cheer placed 3rd overall at state; National Honor Society once again successfully hosted the time honored Chili Feed alongside the PTSO raffle.
2. Transportation Board Tour March 8, 2023: Board members planning on attending, please RSVP to Mr. Schroeder and include preferred route. Breakfast with the transportation department will be provided.
3. Derek Clark February 17 at 2:00 PM: Motivational speaker, Derek Clark, will be on campus at the LA Thomas tomorrow for all staff to attend.
4. Update on KMS/KHS Bathroom Renovation: Completion of the boy's restroom renovation is scheduled for Spring Break and the girl's bathroom is scheduled for the upcoming Summer.
5. Educational Legislation
6. District Updates via Zoom (Bulldog Chats): The district is implementing a new way to connect with the staff and with patrons through a zoom series called, Bulldog Chat. The staff addition will take place on Fridays after the board meetings and cover agenda topics, as well as answer any questions that staff might have. More info to come on the patron bulldog chat.
7. JUUL Lawsuit

PERSONNEL REPORT: Mr. Giles moved to approve the personnel report as presented; Mr. Allen seconded the motion. The motion passed unanimously.

HIRE:

- Basse Mitchell Facilities_
- Bradley Miller Transportation

RESIGNATIONS / RETIREMENTS:

- Melvin Henry KHS Math Teacher
- Marvin Mumm KHS Science Teacher
- Barbara Coonce Custodian
- Denise Mumm KMS English Teacher
- Alesa Easterling Custodian
- Julie Toberer SES Counselor
- Ashton Brown Paraprofessional
- Candiss Dewsnope Paraprofessional

ADJOURNMENT: Mr. Allen moved to adjourn the meeting at 8:27 p.m., Mr. Giles seconded the motion. The motion passed unanimously.

Zachary Kelsey, Vice Chairman

Cassandra Searby, District Clerk