

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
January 18, 2023
Board Dinner at 6:45 p.m.
Regular Session at 7:00 p.m.

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, January 18, 2023. The regular session was called to order by Chairman Nield at 7:03 p.m. In addition to Mr. Nield, present were trustees Mr. Allen, Mr. Giles, and Mr. Kelsey. Mr. Ward listened in via Zoom. Mr. Schroeder, Superintendent; Ms. Searby, Board Clerk; Mrs. Wirtz, Business Manager and Mr. Schvaneveldt, Program Directors were also in attendance, as well as district administrators and interested patrons in person and on Zoom.

AGENDA: Mr. Allen moved to approve the amended meeting agenda to include the addition to the personnel report; Mr. Kelsey seconded the motion. The motion passed unanimously.

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

REPORTS: None

HEARING OF VISITORS:

Dr. Michael Whitehead – Play Therapy
Craig Coy – Public Records Policy 4340

CORRESPONDENCE: None

FINANCIAL REPORT: Mrs. Wirtz, business manager presented the financial report, as well as the 2021-2022 comparison report for December. Mr. Allen moved to approve the financial report, Mr. Giles seconded the motion. The motion passed unanimously.

OLD BUSINESS

2ND READING ADOPT POLICY 5290 AND 5290P EMPLOYEE USE OF SOCIAL MEDIA, INCLUDING PERSONAL SITES: Utilizing the ISBA model policy, and in collaboration with the KSD Ethics Team, the proposed policy 5290 and 5290P was created for the boards consideration and procedure will provide guidelines for appropriate use of both professional and personal social media. Mr. Kelsey moved to approve the 2nd Reading to Adopt Policy 5290 and 5290P, Mr. Allen seconded. The motion passed unanimously.

NEW BUSINESS

CONSENT AGENDA: Mr. Kelsey 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 December 15, 2022
5. Approve Fundraiser Requests
6. Approve Curricular Materials Adoption Committee
7. MOU/Grants: First Federal Grant
8. Surplus Items – Pallets;

DISCUSSION / AGENDA ITEMS

APPROVE ADDITIONAL INVOICES:

ANNUAL REORGANIZATIONAL MEETING: Per Idaho code, school boards must have their annual organizational meeting the first regular scheduled meeting of each calendar year. The KSD School Board of Trustees will need to set meeting times, dates, and locations for the regular scheduled meetings for 2023; elect a chair and vice chair, currently held by Trustee Nield and Trustee Allen; and appoint their secretary and treasurer which is typically the district's Board Clerk and Business Manager.

SET REGULAR BOARD MEETING TIME, DATE, AND LOCATION: Mr. Giles moved to continue holding regular board meetings on the third Thursday of each month, at 7:00 p.m., in the District Round Building at 141 Center Street West, Kimberly, ID 83341, unless otherwise posted. Mr. Allen seconded the motion. The motion was passed unanimously.

ELECT OFFICE – CHAIR AND VICE CHAIR: Mr. Allen moved to elect Trustee Nield as the Board Chair. Mr. Giles seconded the motion. The motion carried. Mr. Allen moved to elect Trustee Kelsey as the Board Vice-Chair. Mr. Giles seconded the motion. The motion carried.

APPOINT SECRETARY AND TREASURER: Mr. Giles moved to appoint Cassandra Searby and Laurie Wirtz to continue as Board Secretary and Board Treasurer. Mr. Allen seconded the motion. The motion carried unanimously.

UPDATE SAFE RETURN TO IN PERSON INSTRUCTION PLAN: To be eligible for ESSER/ARP funds we are required to update our Return to In Person Instruction Plan every six months. The KSD board approved the current update of the Return to In Person Instruction Plan this past June. In the current plan, mitigation strategies are implemented in the event the Twin Falls County risk level is red per the South-Central Health District. To date this school year, the risk level has not reached red. No revisions were recommended. Mr. Giles moved to approve the plan as presented; Mr. Kelsey seconded the motion. The motion carried.

1ST 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 1st Reading to Revise Policy 3535, Mr. Allen seconded the motion. The motion passed unanimously.

1ST 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. Kelsey seconded. The motion was approved.

SUPERINTENDENT'S REPORT:

1. Good Stories to Share -
2. Board Bus Tours – Superintendent Schroeder will work on scheduling bus tours for each of the board members, all prefer a morning route.
3. Senior Boots and Jae Foundation Night – January 20, 2023
4. Update on Curricular Materials Adoption Committee and Long-Range Planning Committee
5. Governor Little's Proposed Educational Budget

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

HIRE:

- Shantel Jurak Food Service
- Joe Perry KMS Boys Basketball Coach
- William Wright KMS Boys Basketball Coach
- Matthew Searby Substitute Transportation Driver
- Elih Waltermeyer KMS Class Coordinator
- Emma Wirtz KMS Paraprofessional

RESIGNATIONS / RETIREMENTS:

- Oyuqui Orozco Migrant Paraprofessional Resignation
- Darla Wadsworth Transportation Technician Retirement
- Norma Magana KMS Class Coordinator Resignation
- Tyrone Hess KHS Assistant Football Coach Resignation

ADJOURNMENT: Mr. Allen moved to adjourn the meeting at 7:51 p.m., Mr. Giles seconded the motion. The motion passed unanimously.

Chad Allen, Vice Chairperson

Cassandra Searby, District Clerk