

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

**January 25, 2024**

**Executive: 6:45 p.m.**

**Regular: 7:00 p.m.**

**EXECUTIVE SESSION**

Mr. Allen moved, and Mr. Kelsey seconded the motion to enter executive session at 6:50 p.m. as provided for in section IC 74-206(1) **b) To consider personnel matters**; Mr. Giles asked for a roll call; Mrs. Meeks – yes, Mr. Kelsey – yes, Mr. Ward – yes, Mr. Allen – yes and Mr. Giles – yes.

Mr. Allen moved to exit executive session at 7:00 p.m. and Mr. Kelsey 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 January 25, 2024. The regular session was called to order by Mr. Giles at 7:02 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; as well as district administrators and interested patrons in person and on Zoom.

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

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

**REPORTS:** None

**HEARING OF VISITORS:** None

**CORRESPONDENCE:** None

**SUPERINTENDENT'S REPORT**

**Good Stories to Share:** As a part of their senior projects, Chantry Bracket and Emma Horvath, were highlighted for their participation in a six-week legislative page program. This one of kind education experience was a great opportunity for these students to interact with lawmakers; Sixty-One Seniors accepted contingent offers after the first round of the Idaho Launch Grant. The Idaho Launch Grant is up to \$8,000 and will help many of our students GO ON after high school; KES first grade students surprised Ms. Hutcheson at the beginning of PE with signage to show her how much she means to the students.

**Updates: Ag Shop Addition:** Timeframe will be provided at the next meeting.

**Governors Little Budget and 2024 Legislative Session**

**Post Supplemental Levy Survey:** Working with Clearwater to come up with survey to provide a clear snapshot.

**KMS Board Tour:** February 13, 2024, at 8:15 AM

**FINANCIAL REPORT:** Mrs. Wirtz, business manager, couldn't attend the meeting, however, she provided the board with a digital copy of the January 2023 financial report, as well as the 2023-2024 comparison report for the month of January and investment pool statements. ZK moved to approve the financial report, LM seconded the motion. The motion passed unanimously.

**STUDENT ACHIEVEMENT REPORT:** As requested by the board, Matt Schvaneveldt, Program Director, presented on IRI/I-Station, ADA, ISAT and Block Assessments, Behavior Data and 6-12 semester grades. No motion was made.

### **OLD BUSINESS**

**4/5-DAY SCHOOL WEEK, PROGRESS, AND UPDATE (LONG RANGE PLANNING COMMITTEE):** At recent board meetings, the long-range planning committee has provided updates on the investigation and formulation of a recommendation regarding the 4/5-day school week. At this meeting, Casey Paulk presented on behalf of the committee and after an extensive presentation, provided the recommendation that there be no change to the existing schedule and KSD remain on a 5-day school week student calendar. The long-range planning committee's presentation included data from other schools throughout the state, staff presentations, public forum, staff surveys, patron surveys, etc. CA moved to approve the recommendation as presented. ZK seconded the motion. The motion passed.

Based on the feedback that was gathered from the LRPC committee data, there will be a follow up committee comprised of KSD administrators and staff members to look at possible changes to the teacher days to allow for flexible contract time. This possibly adjustment would have no impact on student contact time.

### **NEW BUSINESS**

**CONSENT AGENDA:** ZK moved to approve the consent agenda as presented. CA 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 20, 2023
5. Approve Fundraiser Requests
6. Approve Spring Sports Schedules – Baseball, Softball, Track Golf
7. Surplus: Pallets; Bus 067, 064, 950, 998; Projector Boards (2)

### **DISCUSSION / AGENDA ITEMS**

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

**RISE REQUEST FOR K-3 ADDITION:** Currently, the RISE Charter allows for RISE to have 50 students per grade level in grades 4-12. Heidi Child communicated that this has made it difficult for RISE to recruit KSD students to attend RISE in the 4<sup>th</sup> grade as those students/families are satisfied with KSD and do not wish to change schools at that point in their student's education. Therefore, RISE is requesting a revision that would include less students per grade level and expand the charter from 4-12 to K-12. Overall students' enrollment would remain the same per the charter. ZK motioned to table this agenda item to allow more information to be gathered, which will include a survey to the community to gauge interest in attendance at these lower levels at RISE. Laurie Wirtz will also look at the possible financial implications that this

expansion would have on Kimberly School District and provide at the February board meeting. CA seconded the motion to table. The motion passed.

**ANNUAL REORGANIZATIONAL MEETING:** Per Idaho Code, the regularly scheduled January board meeting is designated as the annual reorganizational meeting where the board sets their board meeting dates, times, locations, elects a board chair, vice chair and appoints a secretary and treasurer.

**Set Regular Board Meeting Time, Date, Location:** CA moved to approve the board meeting dates as presented for the 2024 calendar year on the third Thursday of the month, with a start time of 7:00 PM, and location at 141 Center Street W., Kimberly, ID 83341 – Round Building, unless otherwise posted. ZK seconded the motion. The motion passed.

**Elect Office:** ZK moved to elect Curtis Giles as Board Chairman for the 2024 calendar year. CA seconded the motion. The motion passed.

**Elect Office:** CA moved to elect Zachary Kelsey as the Board Vice Chairman for the 2024 calendar year. RW seconded the motion. The motion passed.

**Appoint Secretary and Treasurer:** LM moved to appoint Cassandra Searby as the Board Secretary and Laurie Wirtz as the Treasurer for the 2024 calendar year. RW seconded the motion. The motion passed.

**Set Yearly Board Goals:** LM moved to table setting yearly Board Goals until the February board meeting. ZK seconded the motion. The motion passed.

**Code of Ethics:** All board members read and signed. No motion necessary.

Annually, school districts are required to give parents notice of specific policies. It is recommended that the KSD board adopt a policy that outlines how these policies will be distributed. Currently, KSD has all but two of the required policies of which notice must be given.

**1<sup>st</sup> READING ADOPT POLICY 3335 ACADEMIC HONESTY:** This is one of the two required policies that was mentioned above and was created utilizing the ISBA model policy and is aligned with the KSD student handbooks regarding academic honesty. CA motioned to approve the 1<sup>st</sup> Reading to Adopt Policy 3335. ZK seconded the motion. The motion passed.

**1<sup>st</sup> READING ADOPT POLICY 4160 PARENTS RIGHT TO KNOW NOTICES:** This is a federal requirement that has been followed by KSD, however there is not a set policy in place. The ISBA model policy was utilized to draft this policy. CA moved to approve the adoption of policy 4160 and ZK seconded the motion. The motion passed.

**1<sup>st</sup> READING ADOPT POLICY 4175 COMMUNITY RELATIONS – REQUIRE ANNUAL NOTICES:** The proposed policy identifies which policies are required and how patrons/parents will be provided the annual notice. CA moved to approve the 1<sup>st</sup> reading to adopt policy 4175. ZK seconded the motion. The motion passed.

**1<sup>st</sup> READING ADOPT POLICY 9450 FIREARMS:** Arming staff was a discussion that the KSD Board of Trustees starting last Spring, which included a presentation from Xavier Charter School. The proposed policy has been modeled after Xavier Charter and has been reviewed by KPD, individuals that have SWAT team

experience/certified trainers and legal counsel, Amy White. CA moved to table the 1<sup>st</sup> Reading under the February board meeting. ZK seconded the motion. The motion passed.

**APPROVE EMERGENCY CLOSURE FOR JANUARY 12, 2024; JANUARY 17, 2024:** Due to inclement weather, school was cancelled on Friday, January 12, 2024, and Wednesday, January 17, 2024. LM moved to approve the emergency closure on the forementioned dates, RW seconded the motion. The motion passed.

**1<sup>st</sup> READING TO REVISE POLICY 3233 USE OF BUILDINGS:** The proposed revisions were recommended to define the difference, purpose, expectations, creation, etc. for school and non-school sponsored student clubs/organizations. Additionally, the revision includes the requirement for parent permission for participation in all clubs/organizations for students that are not of legal age. ZK moved to approve the 1<sup>st</sup> Reading to Revise Policy 3233; CA seconded the motion. The motion passed.

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

**HIRE:**

- Bradley Miller Transportation
- Delia Andersen KES ERC Teacher

**RESIGNATIONS / RETIREMENTS:**

- Elara Smith Paraprofessional
- Ashley Mittelstadt Paraprofessional
- Mary Stireman Paraprofessional
- Mary Freeland Paraprofessional
- Michael Graefe Teacher (FY25)
- Diana Bordi Paraprofessional

**ADJOURNMENT:** ZK moved to adjourn the meeting at 9:00 p.m.; LM seconded the motion. The motion passed unanimously.

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Curtis Giles, Board Chair

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Cassandra Searby, District Clerk