# KIMBERLY SCHOOL DISTRICT 414 KIMBERLY SCHOOL BOARD MEETING <u>July 20, 2023</u> 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 monthly meeting in the district board room located at 141 Center Street West, Kimberly, Idaho on July 20, 2023. The regular session was called to order by Mr. Giles at 7:03 p.m. In addition to Mr. Giles, present were trustees Mr. Kelsey via zoom, Mr. Ward via phone. Mr. Allen was unavailable to attend. Mr. Schroeder, Superintendent; Ms. Searby, Board Clerk; Mr. Schvaneveldt, Director of Programs; and Mrs. Wirtz, Business Manager were also in attendance, as well as district administrators and interested patrons in person and on Zoom.

**AGENDA:** Mr. Ward moved to approve the agenda as posted. Mr. Kelsey seconded the motion. The motion passed unanimously.

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

## **REPORTS:**

- 1. SRO ANNUAL REPORT
- 2. CURRICULUM AND ASSSESSMENT: Mr. Schvaneveldt presented to the trustees.
- 3. KHS ATHLETICS: Mr. Dong, Athletic Director, presented his <u>PowerPoint</u> highlighting the 2022-2023 athletic seasons for the board and fielded many questions that they had.

**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 the month of June. Mr. Kelsey moved to approve the financial report, Mr. Ward seconded the motion. The motion passed unanimously.

#### **OLD BUSINESS**

**2**<sup>nd</sup> **READING TO REVISE POLICY 2411 VALEDICTORIAN AND SALUTATORIAN:** Earlier in the year, Kimberly High School proposed changes to the current Policy that were tabled due to questions. Mr. Gonzales created a group, consisting of patrons and staff. During the June board meeting, he presented the recommended revisions to this policy and answered many questions from the board. Mr. Kelsey moved to approve the 2<sup>nd</sup> Reading to Revise Policy 2411, Mr. Ward seconded the motion. The motion passed.

**FIREARM POLICY AND PROCEDURES:** During the May board meeting, it was determined that the Board of Trustees would like to pursue the creation of a firearm policy that would "arm" staff for their consideration at a later meeting. Prior to creating said policy, there was desire from the board to hear from Xavier Charter School who has implemented a similar policy. Mr. Schroeder will reach out to Xavier to schedule a meeting/work session with the Director and Board Chair which would include a brief

presentation followed by a Q&A. Mr. Kelsey moved, Mr. Ward seconded the motion to move forward with scheduling a meeting. The motion passed.

**ACTIVITIES ADVISORY COMMITTEE ATHLETIC SUBCOMITTEE REPORT (JORDAN BEARD):** Last year, 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. Jordan Beard presented on behalf of the Athletic group. No action on this agenda item was taken.

## **NEW BUSINESS**

**CONSENT AGENDA:** Mr. Kelsey moved to approve the consent agenda as presented. Mr. Ward 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 May 25, 2023; June 1, 2023
- 5. MOU/Contracts: ICRMP Renewal; City of Kimberly SRO Contract; ISBT Contract
- Approve KHS Fall Sports Schedules: Volleyball; Football; Cross Country; Soccer
- 7. Surplus Items: Pallets; SES SPED; Eureka/Wonders Materials

# **DISCUSSION / AGENDA ITEMS**

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

**ELECT BOARD CHAIR FOR KIMBERLY SCHOOL DISTRICT BOARD OF TRUSTEES:** Due to the scheduled appointment of a new board member, the board agreed to table this item until the August meeting when all board members can be present.

**BOARD MEETING DATES:** The dates for the ensuing 12 months were presented to the board for their consideration. Mr. Kelsey moved to approve the dates through July 2024, Mr. Ward seconded the motion. The motion passed.

**BUDGET HEARING FEE INCREASE (8:00 PM):** Per Idaho Code, when a public school district increases fees greater than 5%, this must be done during a published public budget hearing. The fee increases proposed for the high school have not been increased in a number of years and are necessary in effort to keep up with inflation and other local school districts. Mr. Kelsey moved to approve; Mr. Ward seconded. The motion carried.

#### **SUPERINTENDENT'S REPORT:**

- Good Stories to Share: High School received Schools of Excellence Award.
- Updates: Track resurface, KES, Modular, SOF Grant, Patron Survey, RFQ for Design Build Team
- New Board Member Selection Meeting August 8 at 6:00 PM
- Candidate Filing Declaration due by September 8<sup>th</sup> for Zones 1/4/5
- Back to School Luncheon will be held on August 18<sup>th</sup> at 11 AM Active Shooter Drill at 2:00 PM at KMS

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

## HIRE:

- Guadalupe Foster KHS ELL/Migrant Paraprofessional
- Jackson Searby Summer Work Crew
- Matt York SES Recess Paraprofessional
- Kiele Florio KES Teacher
- Sherlyn Lloyd KES Paraprofessional
- Chelsey Hardinger KMS Paraprofessional/Assistant Cheer Coach

**KMS Teacher** 

- Nancie Mathews KHS Assistant Volleyball Coach
- Kayla Hutcheson KHS Assistant Football Coach
- Wytt Bedke KHS Assitant Football Coach
- Matthew Wirtz KHS Assistant Swim Coach
- Carrie McCashland Preschool Paraprofessional
- Julie Moeller KES Paraprofessional
- Steve Lampert Transportation
- Rachel Mehl KMS Elective Teacher
- Ronald Barrow KMS Teacher
- Marianne Darrington Librarian
- Sherlyn Lloyd Paraprofessional
- Keile Florio KES Teacher
- Summer Virnig KES Paraprofessional

## **RESIGNATIONS / RETIREMENTS:**

Stacy Green

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<b>ADJOURNMENT:</b> Mr. Kelsey moved to adjourn the meeting at 8:59 p.m.; Mr. Ward seconded the motion The motion passed unanimously.	
Zachary Kelsey, Vice Chairman	Cassandra Searby, District Clerk