

KIMBERLY SCHOOL DISTRICT 414

SPECIAL BOARD MEETING

June 1, 2023

12:00 PM

The Board of Trustees of School District No. 414 met for a special board meeting in the district board room location at 141 Center Street West, Kimberly, ID, 83341 on Thursday, June 1, 2023. The Special Meeting was called to order by Vice Chairman Kelsey at 12:02 p.m. In addition to Mr. Kelsey, in attendance was Mr. Nield, Mr. Ward and Mr. Giles. Mr. Allen was not in attendance. Also in attendance were Mr. Schroeder, Superintendent; and Ms. Searby, Board Clerk.

APPROVE AGENDA: Mr. Kelsey moved to approve the agenda as posted. Mr. Ward seconded the motion. The motion carried 4-0.

APPROVE MODULAR RFP: As was discussed during the April regular board meeting, the increased demand for more space in the Extended Resource Room, Kimberly School District needs an additional classroom, office, and therapy space at Kimberly Elementary School. Ted Wasko, Ludean Henderson, Megan Garner and Superintendent Schroeder evaluated four proposals for a new modular two classroom building. The recommendation is to approve the bid proposal from Pacific Mobile Structures. Mr. Schroeder pointed out that it was not the lowest proposal that was received, however, it was the only proposal that could deliver a modular before September. Mr. Ward moved to approve the recommendation with Pacific Mobile Structures. Mr. Kelsey seconded the motion. The motion carried 4-0.

ADJOURNMENT: Mr. Kelsey moved to adjourn at 12:11 p.m. Mr. Ward seconded. The motion passed.

Myron Nield, Chairman

Cassandra Searby, District Clerk