

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

**June 14, 2023**

**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 June 14, 2023. The regular session was called to order by Mr. Nield at 7:01 p.m. In addition to Mr. Nield, present were trustees Mr. Kelsey, Mr. Giles, and Mr. Ward. Mr. Allen was present via Zoom. 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:** Prior to the motion, Board Chair Myron Nield announced his resignation from the Kimberly School Board and included that the June meeting would be his final on the board after 16 years of service. Mr. Kelsey moved to approve the amended meeting agenda that included adding the resignation of Trustee Nield to be discussed under New Business. Mr. Allen seconded the motion. The motion carried 5-0.

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

**HEARING OF VISITORS:**

- Paige Crain: KHS Phone Policy

**CORRESPONDENCE:**

- Thank You Card

**FINANCIAL REPORT:** Mrs. Wirtz, business manager presented the financial report, as well as the 2022-2023 comparison report for the month of May. Mr. Giles moved to approve the financial report, Mr. Kelsey seconded the motion. The motion passed unanimously.

**OLD BUSINESS**

**2<sup>nd</sup> READING TO REVISE POLICY 3613 LISTEN IN AND DIGITAL ASSISTANT TECHNOLOGY, AUDIO AND VISUAL RECORDINGS:**

**2<sup>nd</sup> READING REVISE OF POLICY 3280 GENDER IDENTITY AND SEXUAL ORIENTATION:** Per the boards direction during the April meeting, Mr. Schroeder worked with Abby French from Nelson Hall Parry and Tucker to incorporate revisions to the current policy. These revisions are aligned with the new legislation regarding bathroom and locker room use, as well as parental rights. After much discussion, Mr. Giles moved to approve the 1<sup>st</sup> reading to revise Policy 3280. Mr. Allen seconded. The motion passed unanimously.

**FIREARM POLICY AND PROCEDURES:** Discussion on this item has been tabled due to scheduling conflicts.

## **NEW BUSINESS**

**CONSENT AGENDA:** Mr. Kelsey moved to approve the consent agenda as presented. Mr. Giles 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
6. 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. Giles moved to approve the additional invoices as presented. Mr. Ward seconded. The motion was unanimously approved.

**UPDATE ARP/ESSER SAFE RETURN TO IN PERSON INSTRUCTION PLAN:** To be eligible for ESSER/ARP Funds the school district is required to update our Return to In Person Instruction Plan every six months; this will be the last time that the plan will need to be updated. The KSD Board approved the current update in June of 2022 and January of 2023. No revisions are being requested from that approved version. Mr. Kelsey moved to approve the instruction plan as posted. Mr. Giles seconded. The motion passed unanimously.

**RESOLUTION TO AUTHORIZE BOND REDEMPTION:** At the May board meeting, Mr. Eric Heringer gave an overview of the district's bond fund balance and recommended that the board consider utilizing \$1.5 million in the bond fund for the purpose of paying the redemption price for the district's 2013A bonds. A resolution has been created by bond counsel for the board's consideration that would be necessary in order to pay of the 2013a bonds. Mr. Kelsey moved to authorize the bond redemption. Mr. Giles seconded the motion. The motion passed.

**APPROVE BUS STORAGE LEASE/WATER TOWER:** Kimberly School District has had a lease agreement with the City of Kimberly for the past 15 years to utilize the area below the water tower to park district buses. The original lease was a 10-year lease that expired 5 years ago. The current lease was a 5-year lease with an option of a 5-year renewal requested by June 2, 2023. Mr. Schroeder made a request to the city to exercise the 5-year lease renewal, which has already been approved by the Kimberly City Council. Mr. Ward moved to approve the Bus Storage Lease agreement with City of Kimberly. Mr. Giles seconded. The motion passed.

**IDEA POLICIES AND PROCEDURES:** It is best practice for school districts to review and update policies and procedures dealing with special education on an annual basis. Special Education Director, Ludean Henderson, has reviewed and updated based on the latest guidance from IDEA, as well as state and federal regulations. This is a final reading. Mr. Kelsey moved to approve. Mr. Ward seconded. The motion carried 5-0.

**FY24 BUDGET HEARING (8:00 PM):** Per Idaho Code, during the month of June, public schools are required to have a budget hearing to approve the budget for the ensuing fiscal year. Mrs. Laurie Wirtz presented the FY24 Budget, set to begin on July 1<sup>st</sup>. The initial budget is typically an estimate as solid numbers of

revenues generated through student ADA are not received until November. Mr. Kelsey moved to approve the budget as presented. Mr. Giles seconded the motion. The motion passed.

**1<sup>st</sup> READING REVISE POLICY 2411 VALEDICTORIAN AND SALUTATORIAN:** Changes to this current policy were tabled earlier in the year when questions and concerns arose. Mr. Gonzales created a group to review the policy that consisted of patrons and staff. Mr. Giles moved to approve the 1<sup>st</sup> Reading to Revise Policy 2411. Mr. Kelsey seconded the motion. The motion passed.

**ACTIVITIES ADVISORY COMMITTEE CTE SUBCOMMITTEE REPORT (CASEY PAULK – 7:45 PM):**

Last year, the Kimberly School Board of Trustees developed the Activities Advisory Committee with the specific goals to investigate and report back recommendations to the school board for final approval. The CTE subcommittee was the first to present to the board and was represented by Casey Paulk. No motion was made.

**APPROVE PURCHASE OF TEXTBOOKS (MCGRAW HILL/DESCRUBRE):** Utilizing the recommendations from instructors and approval of the curriculum adoption committee, Matt Schvaneveldt, recommended the adoption and purchase of new textbooks for Spanish and World History. Mr. Kelsey moved to approve the suggested textbooks. Mr. Ward seconded. The motion passed 5-0.

**SUPERINTENDENT’S REPORT:**

1. Good Stories to Share
2. Summer Projects
3. Long Range Planning Committee Patron Survey
4. Good Neighbor Days – July 7/8, 2023

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

**HIRE:**

- **Amarae Williams** FY24 KMS Teacher
- **Richard Byrd** FY24 KES Teacher
- **Megan Wouri** FY24 KES Teacher
- **Kimberly Hill** FY24 KMS/KHS Teacher
- **Madison Rasmuson** FY24 SES Counselor
- **Morgan Giles** FY24 KHS Teacher
- **Lauren Melvin** Summer Crew
- **Gunner Stringham** Summer Crew
- **Sharon Davey** FY24 Paraprofessional
- **Kami Michelli** FY24 KMS VP/Teacher
- **Sarah Biesen** FY24 KMS Teacher
- **Simon Olsen** FY24 KMS Coach
- **Tanner Patterson** FY24 KHS Teacher
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**RESIGNATIONS / RETIREMENTS:**

- **Shannon Alvey** Paraprofessional
- **Michelle Harmon** KMS Teacher
- **Kristen Keller** KMS Coach

- Lynne O'Connel                      KMS Paraprofessional

**ADJOURNMENT:** Mr. Kelsey moved to adjourn the meeting at 9:59 p.m.; Mr. Ward seconded the motion. The motion passed unanimously.

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Myron Nield, Chairman

Cassandra Searby, District Clerk