SPECIAL BOARD MEETING June 28, 2023

The Board of Trustees of School District No. 414, Twin Falls County, State of Idaho, met in its properly posted location in the district board room located at 141 Center Street West, Kimberly Idaho on Wednesday, June 28, 2023. The special session was called to order by Vice-Chairman Kelsey at 12:09 p.m. In addition to Mr. Kelsey, Mr. Allen was present in person. Mr. Ward participated via Zoom. Mr. Giles joined the meeting at 12:11 p.m. via phone. Mr. Schroeder, Superintendent and Ms. Searby, Board Clerk were also in attendance.

APPROVE AGENDA: Mr. Allen moved to approve the posted agenda. Mr. Ward seconded the motion. The motion carried 3-0.

ZONE 5 TRUSTEE SELECTION PROCESS/TIMELINE: Due to the resignation of Zone 5 Trustee Myron Nield, the Kimberly School Board of Trustees will need to fill the vacancy by appointing a qualified individual from Zone 5 who will serve the balance of the unexpired term until December 31, 2023. Notice of this vacancy has been posted and letters of interest are due to the district by July 17, 2023, for review. Mr. Allen moved to approve the Zone 5 Trustee timeline as presented with interviews held on July 18, 2023, and oath of office of the selected trustee at the regularly scheduled board meeting on July 20, 2023. New trustee orientation will take place prior to the August 17, 2023, board meeting. Mr. Ward seconded the motion. Motion carried 4-0.

APPROVE SECURITY PRIORITIES FOR SOF GRANT: The legislature has allocated \$20 Million designated for schools in Idaho to enhance security and safety. The distribution of SOF allocated is \$20,000 for each school throughout the state. Kimberly High School, Kimberly Middle School, Stricker Elementary, Kimberly Elementary, Kimberly Pre-School and RISE Charter School are all designated schools within Kimberly School District. Districts can disperse the funds at their discretion. It is fitting that RISE receive the full \$20,000 designated to RISE. The funds designated for Kimberly School District are recommended to be used where there is the most need for safety and security. Specifically, Kimberly High School lacks a secure vestibule at the entrance. The Kimberly Leadership team, who also serve as the safety committee, identified securing entrances/exits as the top priority, followed by camera security. The following includes the detailed recommendations:

- Secure Vestibule at the entrance of KHS
- Replace Preschool Storefront
- Intercom, camera, FOB and "buzz in" system for entrance located at south commons door at KHS
- Protective film on tempered glass at all entrances and exits throughout district
- FOB entrance at KES
- Additional and replacement cameras in buildings

RISE

- Secure entrance for rotunda in round building equipped with FOB, remote lock controlled in office, camera and "buzz in" system
- Film on tempered glass at all entrances and exits
- Additional and replacement cameras

Mr. Allen moved to approve the security priorities for the SOF Grant to include the Pre-school building storefront. Mr. Ward seconded the motion. Motion passed 4-0.	
ADJOURNMENT: Mr. Allen moved to adjourn the motion. The motion carried 4-0.	meeting at 12:32 p.m., Mr. Ward seconded the
Zachary Kelsey, Vice Chairperson	Cassandra Searby, District Clerk

A special thank you to Stephanie Snarr for her work on gathering information on the SOF Grant.