

**KIMBERLY SCHOOL DISTRICT 414
SPECIAL BOARD MEETING**

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 Friday, March 8, 2024. The special session was called to order by Chairman Giles at 12:10 p.m. In addition to Mr. Giles, Mr. Allen, Mr. Kelsey, and Mrs. Meeks (via zoom) were present. Mr. Ward was not in attendance. Mr. Schroeder, Superintendent, Mrs. Wirtz, Business Manager and Ms. Searby, Board Clerk were also in attendance.

APPROVE AGENDA: Mr. Allen moved to approve the posted agenda. Mr. Kelsey seconded the motion. The motion carried.

APPROVE SOF PHASE II GRANT APPLICATION: Mr. Allen motioned to approve the SOF Phase II Grant Application for the following:

- Kimberly Elementary: Replacement and infrastructure for 32 Cameras (\$17,285)
- Stricker Elementary: Addition of 3 cameras and infrastructure (\$2,610)
- Kimberly Middle: Replacement of 45 cameras, addition of 9 cameras and infrastructure (\$24, 425)
- Kimberly High: Replacement of 43, addition of 4 cameras and infrastructure (\$24,760)
- RISE Charter: Addition of 3 cameras and infrastructure (\$6.605)

Mr. Kelsey seconded the motion. The motion passed.

ADJOURNMENT: Mr. Kelsey moved to adjourn the meeting at 12:16 p.m., Mr. Allen seconded the motion. The motion carried.

Curtis Giles, Chairman

Cassandra Searby, District Clerk