KIMBERLY SCHOOL DISTRICT 414

SPECIAL BOARD MEETING May 25, 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, May 25, 2023. The Special Meeting was called to order by Vice Chairman Kelsey at 12:07 p.m. In addition to Mr. Kelsey, Mr. Allen was in attendance in person and Mr. Ward and Mr. Nield attended virtually. 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 RATIFICATION OF FY24 NEGOTIATIONS: Mr. Allen moved to approve the ratification of the FY24 negotiations (36-2 vote). Mr. Ward seconded the motion. The motion passed.

APPROVE FY24 OFFER: Mr. Schroeder went through the FY24 offer in detail. Mr. Allen moved to approve the offer and Mr. Nield seconded the motion. The motion passed.

APPROVE CERTIFIED/CLASSIFIED/STIPEND SALARY SCHEDULES: Mr. Allen moved to approve the certified/classified/stipend salary schedules as presented. Mr. Ward seconded the motion. The motion passed.

APPROVE ADMINISTRATOR CONTRACTS: Mr. Allen moved to approve the administrator contracts for the FY24 school year. Mr. Ward seconded the motion. The motion passed.

APPROVE FY24 CERTIFIED INSTRUCTIONS/PUPIL PERSONNEL CONTRACTS: Mr. Allen moved to approve the certified and pupil personnel contracts for the FY24 school year. Mr. Ward seconded the motion. The motion passed.

APPROVE FY24 SUPPLEMENTAL CONTRACTS: Mr. Allen moved to approve the supplemental contracts for the FY24 school year. Mr. Wards seconded the motion. The motion passed.

APPROVE FY24 SUPERINTENDENT CONTRACT W/ ADDENDUM: Mr. Allen moved to approve the superintendent contract with addendum for the FY24 school year. Mr. Wards seconded the motion. The motion passed.

APPROVE FY24 HEALTH INSURANCE: Mr. Allen moved to approve the health insurance as presented. Mr. Wards seconded the motion. The motion passed.

Cassandra Searby, District Clerk

Myron Nield, Chairman

ADJOURNMENT: Mr. Allen moved to adjourn at 12:28 p.m. Mr. Ward seconded. The motion passed.