

**KIMBERLY SCHOOL DISTRICT 414**  
**KIMBERLY SCHOOL BOARD MEETING**  
**October 19, 2023**  
**7:00 p.m.**

**EXECUTIVE SESSION**

Mr. Allen moved, and Mr. Ward seconded the motion to enter executive session at 6:46 p.m. as provided for in section IC 74-206(1) **b) To consider personnel matters; d) To consider records that are exempt from disclosure as provided in chapter 1, title 74 Idaho Code.** Mr. Kelsey asked for a roll call; Mrs. Meeks – yes, Mr. Kelsey – yes, Mr. Ward – yes, Mr. Allen – yes, Mr. Giles – no.

CA moved to exit executive session at 7:00 p.m. and RW seconded the motion. The motion passed unanimously.

**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 October 19, 2023. The regular session was called to order by Mr. Kelsey (ZK) at 7:00 p.m. In addition to Mr. Kelsey, present were trustees Mr. Ward (RW); Mr. Allen (CA); and Leah Meeks (LM). Mr. Giles was not in attendance. Mr. Schroeder, Superintendent; Ms. Searby, Board Clerk; and Mrs. Wirtz, Business Manager were also in attendance, as well as district administrators and interested patrons in person and on Zoom.

**AGENDA:** CA moved to approve the agenda as posted. RW seconded the motion. The motion passed unanimously.

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

**REPORTS:**

- Matt Belliston
- Cody Porath and FFA Students

**HEARING OF VISITORS:** None

**CORRESPONDENCE:** Thank you card

**SUPERINTENDENT'S REPORT**

**Good Stories to Share:** Janae Owen, KES Elementary Teacher, was awarded a CapEd teacher grant; Shout out to MS staff - they are building relationships, collaborating, and rocking it; Mr. Gonzales is an example of a true leader. He is consistently picking up garbage around campus, addressing things in ill repair, and even today, he was walking up and down the halls putting WD40 on squeaky door hinges. Last year during the snowy season, he would mop the floor after school started and after lunch to create safe surfaces for the staff and students. He is an advocate for teachers, students and parents and is a great communicator – Great job, Mr. Gonzales; District Titles across the district: KMS – 7<sup>th</sup> and 8<sup>th</sup> Volleyball - KHS – Boys Cross Country, Girls Cross Country, Volleyball, Boys Football, Girls Soccer.

ISBA Convention – November 15<sup>th</sup> through 17<sup>th</sup> in Boise, ID – Workshops and Agenda have been emailed out to the board. All plan on attending at this time.

Kimberly School Foundation Fundraiser Recap - \$16K raised.

RFQ/RFP; Volunteers for Evaluation Committee; Board approval of special meeting or November 14<sup>th</sup> meeting – ZK and LM volunteered to be on the RFQ/RFP evaluation committee. Recommendation will be brought to the board at the November 14<sup>th</sup> board meeting.

KBOA Trunk or Treat – October 31, 2023, 5:00 to 6:30pm at the Kimberly City Park. The district office will be hosting a trunk.

Updates: Track Runways; SOF Grant; Levy Education Campaign; Firearm Policy

**FINANCIAL REPORT:** Mrs. Wirtz, business manager presented the financial report, as well as the 2023-2024 comparison report for the month of September. RW moved to approve the financial report, LM seconded the motion. The motion passed unanimously.

## **OLD BUSINESS**

**POLICY UPDATES/REVISIONS AND ADOPTIONS:** Recently the Idaho School Board Association provided its members with a model update to current policy and new policy aligned with the new legislation that was passed this past legislative session.

- **2<sup>ND</sup> READING REVISE 2124 PARENTAL RIGHTS:** This update adds newly stated rights for parents in Idaho Code, including the requirement that district/school staff notify parents if they become aware of a change in a student’s mental, emotional, or physical health or well-being. It also includes a requirement to refer parents to your Uniform Grievance Policy if they feel their rights have been violated. ZK motioned to approve the revisions to policy 2124. CA seconded the motion. The motion passed.
- **2<sup>ND</sup> READING REVISE 3410 STUDENT HEALTH:** The current policy needed to be updated. The updates outline the notification and permission required from parents for screenings and examinations. Additionally, this policy, per Idaho Code, forbids staff members from counseling students in favor of an abortion for any reason. ZK moved to approve the revisions to policy 3410. LM seconded the motion. The motion passed.
- **2<sup>ND</sup> READING REVISE 3416 ADMINISTERING MEDICINES TO STUDENTS:** Updates to this policy align with the new IDAPA rules regarding epilepsy and seizure plans. Additionally, the proposed revisions align with Idaho code regarding self-administration of medications of students. CA moved to approve the revisions to policy 3416. ZK seconded the motion. The motion passed.
- **2<sup>ND</sup> READING ADOPT 7402 RESTRICTIONS ON CONTRACTS:** In addition to existing prohibitions on certain contracts with companies boycotting Israel, the Legislature added a new requirement that prohibits any public agencies, including schools, from entering contracts with entities owned or operated by the Government of China. This policy sets forth the process to abide by the Idaho Code. ZK motioned to approve the adoption of policy 7402. RW seconded the motion. The motion passed.
- **2<sup>ND</sup> READING ADOPT 9802 DISPLAYS OF THE NATIONAL MOTTO:** HB202 requires schools to display donated posters or framed representations of the national motto “In God We Trust” on school buildings. This policy aligns with the design requirements in Idaho Code and adds provisions on allowed sizes of signs. CA moved to adopt policy 9802. ZK seconded the motion. The motion passed.

**APPROVE RISE CHARTER SCHOOL PERFORMANCE CERTIFICATE METRIC:** The Performance Certificate Metric is utilized to rate RISE Charter School on their performance for last year, FY23. This is what is required based upon the Charter and the Performance Certificate. As was discussed last year by both boards (11-17-22 KSD Board Meeting and 12-12-22 RISE Board Meeting) when reviewing the performance certificate for FY22, the administration from the two schools would collaborate to refine the Performance Certificate. Once both school boards approve the revised performance certificate metrics for FY23 performance, the performance for RISE for FY23 will be determined. At the last meeting this agenda item was tabled to ensure collaboration on revisions of the performance certificate from both parties. To date, final revised recommendations have not been completed by the RISE and KSD administration. However, both boards are being asked to weigh in on an indicator regarding the retention of Kimberly Resident students attending RISE Charter School. Specifically, the number of Kimberly Resident students enrolled at the beginning of the school year as compared to the end of the school year. The rating would be based upon the following: • Exceeds-Greater than 100% retention • Meets-95-99% retention • Approaches-90-94% retention • Does not meet standard-less than 90% retention. LM moved to again table the approval of the RISE Charter School Performance Metric until additional information can be obtained. CA seconded the motion. The motion passed.

**APPROVE RISE MOU AND RENTAL AGREEMENT:** RISE Charter School is now in its third year of operation. This time has allowed KSD and RISE to revise the MOU and Rental agreement due to items not anticipated when RISE opened. Per Mr. Schroeder, this year, the revisions are few as the current MOU and Rental Agreement are working well. CA moved to approve the RISE MOU and Rental agreement. LM seconded the motion. The motion passed unanimously.

#### **NEW BUSINESS**

**CONSENT AGENDA:** RW moved to approve the consent agenda as presented. CA 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 September 21, 2023
5. Approve Fundraiser Requests
6. Approve travel request for Honor Choir to Heritage Festival in New York City (April 24-28, 2024)
7. Approve Winter Sports Schedules: Boys/Girls Basketball; Wrestling
8. MOU/Contracts: Rental Agreement; Wrestling Co-op with Murtaugh
9. Approve Early Graduation Request for Student X
10. Federal Program Parent Involvement Policy 4126 – KES/SES
11. Approve KHS Athletic Emergency Action Plan
12. Surplus Items: Outdated Bus Parts

#### **DISCUSSION / AGENDA ITEMS**

**APPROVE ADDITIONAL INVOICES:** CA moved to approve the additional invoices as presented. LM seconded. The motion was unanimously approved.

**FY23 AUDIT:** Mr. Troy Mahlke attended in person to present to the board at 7:30 PM. CA moved to approve the FY23 Audit and RW seconded the motion. The motion passed.

**ISBA RESOLUTIONS:** During the business session at the annual Idaho School Board’s Association (ISBA) convention, members vote on the passage of ISBA resolutions. Resolutions that are passed at the annual convention then become the platform that the ISBA lobbies for during the upcoming state legislative session. Mr. Schroeder provided a brief explanation on each resolution. No motion was made as all board members will be in attendance at the annual convention.

**ACTIVITIES ADVISORY COMMITTEE RECOMMENDATIONS:** Recently, each subcommittee of the Activities Advisory Committee reported their findings and recommendations to the Kimberly School Board of Trustees. The KSD administration was directed to compile the subcommittee’s work into one document that is being presented and awaiting feedback from the Kimberly School Board of Trustees. The board would like the KSD administration to put together a plan of action and present to the board in March of 2024.

**NO TRUSTEE ELECTION:** School Board Zones 1,4,5 is up for election on November 7, 2023, and there is only one candidate and no write-in candidate(s) for each zone. Therefore, there needs to be a declaration of no election for Kimberly School Board of Trustees Zones 1,4,5.

- RW moved to approve the declaration of no election for Chad Allen in Zone 1. LM seconded the motion.
- RW moved to approve the declaration of no election for Curtis Giles in Zone 4. CA seconded the motion.
- RW moved to approve the declaration of no election for Leah Meeks in Zone 5. CA seconded the motion.

**1<sup>st</sup> READING REVISION OF POLICY 3510 SCHOOL SPONSORED STUDENT ACTIVITIES:** The athletic department would like the board of trustees to consider revisions to policy 3510 specifically in season academic eligibility. Currently, eligibility is considered at the conclusion of a semester which determines eligibility for the ensuing semester. The proposed revisions would also determine eligibility on a weekly basis during the season and semester. For this new policy to apply to the winter sporting season, the KSD board would need to adopt the revisions as a 1st and final reading. LM moved to approve Policy 3510 as a first and final. CA seconded the motion. The motion passed.

**APPROVE FFA TRAVEL NATIONAL CONVENTION:** Members of the FFA addressed the board to discuss their upcoming trip to the National convention in Indianapolis. They are requesting permission to travel, as well as possible financial support. Nine students and three advisors will be attending. LM moved to approve travel and financial in the amount of \$200 per individual. RW seconded the motion. The motion passed. The board requested that the students come back at the November 14<sup>th</sup> board meeting to report back on their experience.

**PERSONNEL REPORT:** CA moved to approve the personnel report as presented; LM seconded the motion. The motion passed unanimously.

**HIRE:**

- Teri Parker                      Paraprofessional
- Kelly Hughes                   Paraprofessional
- Kelli Paulsen                   Paraprofessional
- Tasha Hale                      Paraprofessional

**RESIGNATIONS / RETIREMENTS:**

- Makaydon Glandon Paraprofessional
- Katie Poelzl Teacher
- Nathaniel Bybee Head Custodian
- Richard Byrd Teacher

**ADJOURNMENT:** CA moved to adjourn the meeting at 8:53 p.m.; RW seconded the motion. The motion passed unanimously.

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Curtis Giles, Board Chair

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Cassandra Searby, District Clerk