

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
October 20, 2022
Board Dinner at 6:30 p.m.
Executive Session at 6:45 p.m.
Regular Session at 7:00 p.m.

EXECUTIVE SESSION

Mr. Allen moved, and Mr. Ward seconded the motion to enter executive session at 6:47 p.m. as provided for in section IC 74-206(1) b **to consider personnel matters**. Mr. Nield asked for a roll call; Mr. Nield – yes, Mr. Giles - yes, Mr. Zachary – yes, and Mr. Ward – yes. Mr. Allen – yes.

Mr. Kelsey moved to exit executive session at 6:59 p.m. and Mr. Giles seconded the motion. The motion carried 5-0.

REGULAR SESSION

The Board of Trustees of School District No. 414, Twin Falls County, State of Idaho, met in its properly posted, regular monthly meeting in the district board room located at 141 Center Street West, Kimberly Idaho on Thursday, September 22, 2022. The regular session was called to order by Chairman Nield at 7:09 p.m. In addition to Mr. Nield, present were trustees Mr. Allen, Mr. Giles, Mr. Kelsey, and Mr. Ward. Mr. Schroeder, Superintendent; Ms. Searby, Board Clerk; Mrs. Wirtz, Business Manager and Mr. Schvaneveldt, Program Director were also in attendance, as well as district administrators and interested patrons in person and on Zoom.

AGENDA: Mr. Kelsey moved to approve the meeting agenda as posted; Mr. Giles seconded the motion. The motion carried 5-0.

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

REPORTS: None

HEARING OF VISITORS: None

CORRESPONDENCE: None

FINANCIAL REPORT: Mrs. Wirtz, KSD business manager, was in attendance to present the financial report, as well as the 2021-2022 September comparison report. September was a large payroll for the district as it was the first of the fiscal year that included all employees and benefits; \$220 literacy revenue was received earlier this year vs. previous years; General account currently has 6.5 million, Mr. Nield pointed out that this may seem like a large sum, however this amount that is received from the State must last the district the entire year. Mr. Allen moved to approve the financial report, Mr. Giles seconded the motion. The motion carried 5-0.

OLD BUSINESS

2nd READING OF POLICY 3280 - GENDER IDENTITY AND SEXUAL ORIENTATION POLICY: The Board of Trustees reviewed the updated draft of Policy 3280 which included minimal revisions from attorney,

Abigail French. Per the recommendation, Mr. Allen moved to approve this as a final reading for Policy 3280. Mr. Kelsey seconded the motion. The motion carried 5-0. Mr. Allen wanted to remind all in attendance that as always, policies are a living document and dependent on the outcome of current cases in the legal system, possible state and federal legislation, and U.S. Department of Education guidance there may be a need in the future to revisit this policy.

2nd READING REVISIONS TO 2320 FIELDS TRIPS: Language in this policy was revised to ensure consistency and align with the adoption of Policy 3280. Mr. Kelsey moved to approve the 2nd reading; Mr. Giles seconded the motion. The motion carried 5-0.

2nd READING REVISIONS TO 3570P MAINTENANCE OF SCHOOL STUDENT RECORDS: The Official/Unofficial Student Records Language in this policy was revised to ensure consistency and align with the adoption of Policy 3280. Mr. Giles moved to approve the 2nd reading; Mr. Allen seconded the motion. The motion carried 5-0.

2nd READING REVISION OF POLICY 1500 BOARD MEETINGS: The current policy is lacking components of Idaho Code, specifically regarding entering executive session when there is a lack of a 2/3 majority. Utilizing the ISBA policy, revisions have been made to align with Idaho Code. Mr. Giles moved to approve the 2nd Reading Revision to Policy 1500. Mr. Allen seconded the motion. The motion carried 5-0.

2nd READING ADOPTION TO POLICY 2125 K-3 READING INTERVENTION: Idaho Code outlines a district's responsibility to provide K-3 Reading interventions which per Mr. Schroeder, Kimberly School District has been following since the inception of the law. To allow for ease of reference, Mr. Schroeder recommended the board adopt this policy. Mr. Giles moved to adopt Policy 2125; Mr. Allen seconded the motion. The motion carried 5-0. Board members will be provided literacy training, specifically on the intervention program, from the district's literacy director, Tori Larsen, during the November board meeting.

2nd READING REVISION TO POLICY 2311 CURRICULAR MATERIALS: In addition to defining curricular materials, the legislature also defined and outlined the curricular committee for the above policy. It is recommended to change the policy from 2311P to 2313 as "P" designates it as a procedure, and it should be a policy. This revision also aligns our policy with the current Idaho Code. Mr. Giles moved to approve the 2nd Reading Revision to Policy 2311; Mr. Allen seconded the motion. The motion carried 5-0.

KMS/KHS RESTROOM RETROFIT FOR PRIVACY STALLS: Per the Board of Trustees request, Mr. Schroeder provided additional information, as well as photos of the current KHS restrooms, for the Boards further consideration of retrofitting the space to allow for additional privacy and security. The board concluded that they would like to move forward and asked that Mr. Schroeder solicit bids for the installation at Kimberly High School which will then be evaluated at a future board meeting. Mr. Allen moved to approve the recommendation; Mr. Kelsey seconded. The motion carried 5-0.

NEW BUSINESS

CONSENT AGENDA: Mr. Giles moved to approve the consent agenda as presented. Mr. Kelsey seconded the motion. The motion carried 5-0.

1. Approve District Invoices

2. Approve School Invoices
3. Approve Food Service Expenditures
4. Approve Meeting Minutes for September 22, 2022
5. Approve Fundraiser Calendar
6. MOU/Contracts: Positive Connections; Go Solutions; Derek Clark
7. Federal Program Parent Involvement Policy
8. Approve \$1,000 Donation from Western Magic Valley Realtors
9. Surplus Items – Pallets.

DISCUSSION / AGENDA ITEMS

APPROVE ADDITIONAL INVOICES: Mr. Giles moved to approve the additional invoices as presented. Mr. Giles seconded. The motion carried 5-0.

FY22 AUDIT: Troy Mahlke attended in person to present the FY22 Audit at 7:15 p.m. to the Board of Trustees. Pages 1-3; 8,10; and 44-45 were specifically addressed. He pointed out that currently the district has a total fund balance of 1.6 million which would allow for the district to continue to operate for a month and a half, this amount has slightly increased from last year. When completing a single audit there was one finding in the nutrition fund with monthly meal count amounts not matching up with the requested reimbursement. The discrepancy was an immaterial finding in comparison to the overall balance in that account. He is recommending that the district makes some adjustments to strengthen internal controls. Mr. Schroeder added that additional safeguards have now been implemented. Mr. Giles moved to approve the FY22 Audit as presented; Mr. Kelsey seconded the motion. The motion carried 5-0.

ISBA 2023 RESOLUTIONS: Annually, ISBA resolutions are presented to members during the business session at the ISBA convention in the Fall. These resolutions then become a platform that the ISBA lobbies for during the state legislative session. Mr. Schroeder briefly went over the resolutions that will be covered. Mr. Ward moved to allow the three attending trustees to vote on these resolutions on the board's behalf when they attend the annual conference. Mr. Giles seconded the motion. The motion carried 5-0. Mr. Ward and Mr. Giles asked that the resolutions be emailed to them so that they may look over prior to the convention and communicate their thoughts to the attending trustees.

BSN SPORTS CONTRACT FOR KHS: Mr. Dong, KHS Athletic Director, attended the board meeting to ask the board to consider entering a five-year agreement through BSN sports. Two separate proposed agreements were presented from Nike and Under Armor. The administration would like to recommend that the Board select the Nike agreement as it appears to be the better deal out of the two and would provide funds for new uniforms for KHS Varsity sports teams. The agreement would also allow for all individuals associated with KHS athletics to purchase Nike products at a discounted price. Mr. Kelsey moved to approve the five-year Nike agreement with BSN Sports; Mr. Allen seconded. The motion was unanimously approved.

FFA TRAVEL/FINANCIAL REQUEST TO PHOENIX, AZ FOR NATIONAL LIVESTOCK JUDGING CONTEST: Keelyn Hall, Ruby Blickle, Jace Hall, Connor Porath and Madylinn Abramowski attended the board meeting to provide information and details on their upcoming travel to the National Livestock Judging contest in Phoenix, AZ on December 28-31. Attendance to this contest allows for possible college scholarships. Mr. Joe Maxwell, KHS Teacher, was also in attendance with his students and boasted that this group is the most dedicated, talented, and lethal bunch that he has had the privilege to lead. Mr. Kelsey moved to

approve the travel request and directed that \$150 be allocated for each of the five students that will be attending. Mr. Allen seconded the motion. The motion passed 5-0.

FFA TRAVEL/FINANCIAL REQUEST TO TULARE, CA FOR WORLD AG EXPO: The FFA group has plans to attend the World AG Expo in Tulare, CA. between the dates of February 14-16, 2022. At this time, Mr. Maxwell reported that he has 20 students signed up to attend. Mr. Allen moved to approve travel for FFA to the above-mentioned location for the World AG Expo, he also moved to allocate \$100 for each of the 20 students that are scheduled to participate, with a cap of \$2000. Mr. Kelsey seconded the motion. The motion carried 5-0.

1ST READING ADOPTION POLICY 2124 PARENT RIGHTS: To align with Idaho code and utilizing the ISBA model policy, the administration recommended the Board of Trustees approve the Adoption of Policy 2124 – Parent Rights. This policy outlines the procedure and circumstances under which a parent can request reasonable academic accommodations. Mr. Giles moved to approve the 1st Reading Adoption of Policy 2124; Mr. Kelsey seconded the motion. The motion carried 5-0.

1ST READING ADOPTION POLICY 2318 USE OF COMMERCIALY PRODUCED VIDEO: The administration recommends that the Kimberly School Board of Trustees approve the 1st Reading of Adoption of Policy 2318 – Use of Commercially Produced Video Recordings/Video Clips, as this would provide framework for the appropriate use of videos. Mr. Schroeder pointed out that use of video clips from platforms such as YouTube have become valid additions to instruction. Mr. Giles moved to approve the 1st Reading; Mr. Allen seconded. The motion was unanimously approved.

1ST READING REVISE OF POLICY 8200 LOCAL SCHOOL WELLNESS: Mr. Schroeder requested that the current wellness policy be revised as it currently does not allow for food to be used as an incentive. However, the USDA guidelines do allow for the utilization of food as an incentive if it is Smart Snack compliant. Incentives are often utilized as part of the district PBIS and in other programs. Additionally, it is requested that the board approve this as a first and final reading to allow for this change immediately. Mr. Kelsey moved to approve the reading revise of Policy 8200 as a first and final; Mr. Giles seconded the motion. The motion passed 5-0.

SUPERINTENDENT'S REPORT:

1. Good Stories to Share: Chairman Nield shared his appreciation and pride for our students, athletes, and community as he witnessed great sportsmanship and support from all at the Buhl/Kimberly Football game; KHS Soccer headed to State Tournament, received police escort.
2. ISBA Convention Reminder - November 9-11: Three board members will be in attendance.
3. KSF Annual Fundraiser Recap: Netted \$16,000 from fundraiser. Money will be used to award scholarships for current and past KSD graduates.
4. Musical Theatre Production Decedents - November 9, 10, 12
5. Committees: Calendar, Long Range Planning/Esser, Curricular Material: More information will be sent out to patrons in the Fall community update.
6. St. Nicks Celebration - December 3rd

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

HIRE:

- Susan Petersen Registrar

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| • Rocio Allen | Paraprofessional |
| • Andrew Jackson | Paraprofessional |
| • Krista Collins | Paraprofessional |
| • Elliot Williams | Custodian |
| • Kevin Beckstead | KMS Football Coach |
| • Ashton Brown | Paraprofessional |
| • Colby Barendredgt | Assistant Wrestling |

RESIGNATIONS / RETIREMENTS:

- | | |
|-------------------|------------------|
| • Lyrissa Brown | Custodian |
| • Cierra Hennings | Paraprofessional |
| • Jamie Poulton | Registrar |
| • Cierra Hennings | Paraprofessional |
| • Lyrissa Brown | Custodian |
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ADJOURNMENT: Mr. Allen moved to adjourn the meeting at 9:29 p.m., Mr. Ward seconded the motion. The motion carried 5-0.

Myron Nield, Chairperson

Cassandra Searby, District Clerk