

KIMBERLY SCHOOL DISTRICT 414

SPECIAL MEETING MINUTES

Thursday, September 10, 2026

The Board of Trustees of School District No. 414, Twin Falls County, State of Idaho, met at its properly posted location in the District Conference Room, located at 141 Center Street West, Kimberly, Idaho, on Thursday, September 10, 2026. Chairman Chad Allen called the meeting to order at 12:00 p.m.

Trustees Present: Zachary Kelsey (ZK), Chad Allen (CA), Leah Meeks (LM) (via Zoom), Emilie Carlson (EC), and Rick Jones (RJ).

Also Present: Superintendent Schroeder, Business Manager Laurie Wirtz, and Board Clerk Cassandra Searby.

APPROVAL OF AGENDA – AMENDED

EC moved to amend the agenda to add an Executive Session under Idaho Code § 74-206(1)(f). The good-faith reason for the amendment was that the need to consult with legal counsel arose after the original agenda was posted. RJ seconded the motion. The motion carried.

EC moved to approve the agenda as amended. RJ seconded the motion. The motion carried.

EXECUTIVE SESSION

ZK moved, pursuant to Idaho Code § 74-206(1)(f), to enter into Executive Session at 12:04 p.m. to communicate with legal counsel regarding pending litigation or controversies imminently likely to be litigated. RJ seconded the motion. The motion carried.

ZK moved to exit Executive Session at 12:44 p.m. EC seconded the motion. The motion carried.

ISBT INSURANCE

EC moved to approve a lump-sum payment of \$221,487.12 from Board reserves with the following statement:

“The Kimberly School District will pay the requested additional contribution to the Trust on or before September 30, 2026, in the lump-sum amount of \$221,487.12. Please be advised that the District is agreeing to make this lump-sum payment because the District has been left with no meaningful choice, based on the compressed payment timeline provided to the District, the information currently in the District’s possession, to ensure the District’s participants’ health insurance benefits and/or claim-related payments are not interrupted, and because the District cannot commit public funds to the Trust’s installment payment proposal under the Trust’s financing arrangement without knowing the arrangement’s details, which have not been provided.

Please be advised that in making the lump-sum payment, the District waives no rights, claims, or defenses that it has or may later have, without limitation, and further hereby expressly reserves all rights to pursue any equitable or legal remedies it has or may have related to, among other things, the lump-sum payment or the circumstances giving rise to the request for the lump-sum payment,

whether against the Trust, its trustees, its administrator, its actuaries, the Idaho Department of Insurance, and/or any other person or entity.”

ZK seconded the motion. The motion carried.

ADJOURNMENT

EC moved to adjourn the meeting at 12:47 p.m. ZK seconded the motion. The motion carried.

Chad Allen, Chairman

Cassandra Searby, District Clerk