

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
September 21, 2023
7:00 p.m.

EXECUTIVE SESSION

Mr. Giles moved, and Mr. Allen seconded the motion to enter executive session at 6:32 p.m. as provided for in section IC 74-206(1) **b to consider personnel matters; f to communicate with legal counsel.** Mr. Giles asked for a roll call; Mrs. Meeks – yes, Mr. Kelsey – yes, Mr. Ward – yes, Mr. Allen – yes.

ZK moved to exit executive session at 7:27 p.m. and CA 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 September 21, 2023. The regular session was called to order by Mr. Giles (CG) at 7:29 p.m. In addition to Mr. Giles, present were trustees Mr. Kelsey (ZK); Mr. Ward (RW); Mr. Allen (CA); and Leah Meeks (LM) via zoom. 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: ZK moved to approve the agenda as posted. LM seconded the motion. The motion passed unanimously.

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

REPORTS:

- Update on new library use policies/procedures and usage data (Chris Ahlm)

HEARING OF VISITORS: None

CORRESPONDENCE: None

SUPERINTENDENT'S REPORT

Good Stories to Share

ISBA Convention – November 15th – 17th in Boise, ID: Currently, all Trustees plan to attend.

Homecoming Week

Board Tours Nutrition Dept./Kimberly Middle School/RISE Charter School – Dates TBD

Board/Admin Retreat October 7th

FINANCIAL REPORT: Mrs. Wirtz, business manager presented the financial report, as well as the 2023-2024 comparison report for the month of August. CA 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.

- **2ND 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.
- **2ND 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.
- **2ND 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.
- **2ND 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.
- **2ND 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.

NEW BUSINESS

CONSENT AGENDA: ZK 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 August 17, 2023
5. Approve Fundraiser Requests
6. Approve KHS virtual day (Freshman/Seniors) to accommodate PSAT on October 11, 2023

7. Approve KHS travel (46 students) to Utah State - October 25, 2023
8. Approve KHS Wrestling travel to Elko, NV for tournament - January 24-25, 2024
9. Approve [Dr. Martha Taylor](#) as volunteer Sports Medicine for KMS Athletics
10. Approve Student Teacher at KES (Emma Adamson – WGU)
11. MOU/Contracts: Jerome Academy, Valley Community Counseling, South Central Health, Clear Water Agreement
12. Approve Early Graduation Request for Student X
13. Surplus Items – Pallets; Firewood

DISCUSSION / AGENDA ITEMS

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

FY24 CONTINUOUS IMPROVEMENT PLAN (MATT SCHVANEVELDT): Idaho Districts are required to adopt and post to the district website their Continuous Improvement Plan utilizing the template and metrics provided by the State Board of Education by October 1st.

ZK motioned to approve the Continuous Improvement Plan. CA seconded the motion. The motion passed.

APPROVE RISE CHARTER SCHOOL PERFORMANCE CERTIFICATE METRIC:

ZK moved to table this item until the October meeting. LM seconded the motion. The motion passed.

RISE MOU AND RENTAL AGREEMENT:

ZK moved to table this item until the October meeting. LM seconded the motion. The motion passed.

APPROVE PENDING ALTERNATIVE AUTHORIZATIONS FOR FY24: Two additional hires need board approval to seek an alternative authorization to become certified by the Idaho State Department of Education. Alternative Authorizations are current for three years and must be approved annually. Individuals seeking alternative authorizations either did not have a teaching certificate and do have a degree and are seeking initial certification, or individuals that are certified and seeking an additional endorsement.

CA moved to approve the alternative authorizations for Kami Michelli and Peyton Larson for the FY24 year. RW seconded the motion. The motion passed.

APPROVE IDAHO CAREER READY STUDENTS PROGRAM GRANT FOR AG SHOP ADDITION: The Kimberly School Board of Trustees approved the grant application for the Idaho Career Ready Students Program Grant for the Ag Shop Addition. We are pleased to announce KSD was awarded a grant of \$1.3 Million to build and equip an addition to the KHS Ag Shop.

ZK moved to approve the \$1.3 million grant. RW seconded the motion. The motion passed.

APPROVE RFQ FOR CM/GC SERVICES: Kimberly School District needs a building team to construct the addition of the ag shop, as well as other district wide repairs, maintenance, and miscellaneous projects.

Many municipalities are utilizing the Construction Management/General Contractor (CM/GC) services as the delivery method for these types of services. In the past, KSD has utilized the Design Build method for the construction and renovation of our facilities. There are pros and cons to both methods and the GMGC appears to be the best method for the projects the district will be completing soon. Key differences of CMGC from Design Build include: The architecture team is hired by the district, more transparency, at least three “invite” bids for sub work, and the owner must be present when all bids are open. Additionally, this RFQ is for the balance of the current plant facility levy and there is verbiage that allows the district to seek additional RFQ’s for the projects and time described above. This was done intentionally to allow flexibility for the district.

CA move to approve the RFQ for CM/GC Services. ZK seconded the motion. The motion passed.

APPROVE RFQ FOR ARCHITECTURAL DESIGN TEAM: With the approval of the RFQ for the CM/GC Services, Kimberly School District will need to put out an RFQ for an Architectural Design team for district wide repairs, maintenance, and miscellaneous projects. As with the RFQ for the CM/GC services, I consulted with attorney Tim Stover and utilized examples from the Twin Falls, Filer, and Idaho Falls School Districts in the creation of the recommended RFQ for Kimberly School District.

ZK motion to approve the RFQ. RW seconded the motion. The motion passed.

APPROVE RFP FOR BUS: Kimberly School updates the bus fleet by utilizing the lease to own option to purchase buses. This allows the district to utilize the depreciation to make the yearly payments and the balance is funded by the plant facility levy. At the time we began the bus upgrade, the average age of our bus fleet was in the 15-to-20-year range. Many of the route buses at that time were early 90’s models. Since the upgrade the average age range is more within 5-10 years. However, there are still a few buses we rely on that are or are approaching twenty years old. We are requesting that the board approve an RFP to purchase a new 77-78 passenger bus. It should be noted that the current lease to own interest rates range from 2.98% to 3.27%. The anticipated for a new bus purchase interest rates are estimated to be in the range of 6.15% to 6.25%.

CA moved to approve the RFP as presented. RW seconded the motion. The motion passed.

APPROVE SETTLEMENT WITH ALTRIA GROUP: Discussion and deliberations involving pending litigation and settlements meet the executive session exemption outline in Idaho Code 74-206. Action must take place during the regular session.

RW motion to approve the settlement with Altria Group. ZK seconded the motion. The motion passed.

1ST READING REVISE POLICIES 3141 AND 3142 OUT OF DISTRICT AND IN DISTRICT TRANSFERS: The proposed revisions to policies 3141 and 3142 reflect the changes made to Idaho’s Open Enrollment law. The new law sets a straightforward process for denials and revocations of open enrollment. It also requires each school district to create capacity limits for each grade level and program, including special education and to post those limits on their website. The proposed revisions reflect these changes. Lastly, in-district and out of district students are to be treated the same, there is no need for an in-district transfer policy as all requests will be considered open enrollment.

CA moved to approve the 1st reading to revise policies 3141/3142. ZK seconded the motion. The motion passed.

1ST READING REVISE 4411 INVESTIGATIONS AND ARRESTS BY POLICE: New Idaho Code states: “A public school shall notify a student's parent or legal guardian if a student has been or may be questioned by a school resource officer or other law enforcement official, unless the child is a victim or suspected victim of physical child abuse.”

ZK moved to approve the revision to reflect current law. RW seconded the motion. The motion passed.

APPROVE BBB AND GBB PLAY AT SLC PRIOR TO UTAH JAZZ GAME (DATES TBD): Wendell school district has approached KHS with the opportunity for the KHS Boys' Basketball Team to play Wendell at Salt Lake City in the Delta center prior to a Jazz game on a date to be determined. Tickets to the Kimberly/Wendell game will allow ticket holders to stay for the Jazz game. The high school team's obligation is to sell \$7500 worth of tickets, which is very feasible. The boys' basketball team will have this opportunity this school year and the Girl's Basketball Team will have the opportunity next year 2024-25 on a date to be determined.

CA moved to approve. LM seconded the motion. The motion passed unanimously.

PERSONNEL REPORT: ZK moved to approve the personnel report as presented; RW seconded the motion. The motion passed unanimously.

HIRE:

- Gissell Aburto Paraprofessional
- Aubrey DeGraffinried Paraprofessional
- Peyton Larson Counselor
- Skyler Nelson Maintenance
- Joy Sorenson Bowling Coach
- Roanna Glazier Paraprofessional

RESIGNATIONS / RETIREMENTS:

- Matt Valenta Maintenance
- Troy Palmer KMS Athletic Director

ADJOURNMENT: ZK moved to adjourn the meeting at 8:43 p.m.; RW seconded the motion. The motion passed unanimously.

Curtis Giles, Board Chair

Cassandra Searby, District Clerk