EXECUTIVE SESSION

Pursuant to Idaho Code Section 74-206(1), the Kimberly Board of Education will meet in executive session to discuss one or more of the following: (a) & (b) Consider personnel matters; (c) Deliberate regarding labor negotiations or acquisition of an interest in real property; (d) Consider records that are exempt from public inspection; (e) Consider preliminary negotiations involving matters of trade or commerce in which this governing body is in competition with another governing body; (f) Communicate with legal counsel regarding pending imminently-likely litigation; (i) Communicate with risk manager/insurer regarding pending/imminently-likely claims; and 74-206(2) Conduct labor negotiations. EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION. Only bolded items will be discussed.

Board Dinner 6:15 PM
Executive Session 6:30 PM
AGENDA 7:00 PM

Agenda Item 10B9 Service Animals 7:30 PM

1. CALL TO ORDER ACTION

2. EXECUTIVE SESSION
   As provided in section 74-206(1) of the Idaho Code: requires individual polling of members by board chair.

3. APPROVAL OF THE AGENDA ACTION

4. FLAG SALUTE

5. REPORTS: Exploratory School Committee (Luke Schroeder/Michelle Schutt)

6. HEARING OF VISITORS Visitor's welcome to speak to topics not on agenda at this point. Personnel issues that involve either students or staff are not items that can be discussed in open meetings. The Board solicits your comments and input concerning the operations of the district.

7. CORRESPONDENCE -
   • Jamesie Subdivision
   • Sunset Sky Subdivision

8. FINANCIAL REPORT ACTION
   • July, 2019
   • Investment Pool Information

9. OLD BUSINESS ACTION
   1. 2nd Reading Revise Policy 2410 Graduation requirements

10. NEW BUSINESS: ACTION
    A. CONSENT AGENDA
        1. Approve District Invoices
        2. Approve School Invoices
        3. Approve Food Service Expenditures
        4. Approve Meeting Minutes for July 17, 2019
        5. FY20 Fundraiser Calendar
6. Appoint Luke Schroeder to represent KSD for Artec, Arte, and Arte I meetings
7. MOU’s/Contracts: City of Kimberly SRO, Arte I and Artec
8. Surplus Items – Pallets, 1991 Blue S10 pickup, Weight room equipment

B. DISCUSSION/ACTION AGENDA (New Business)  
1. Approve Additional Invoices (available at Meeting)
2. Set meeting to consider FY20 Emergency Levy
3. Idaho Power Vested Interest
4. Request for Idaho Healthy Youth Survey
5. Approve purchase sale agreement and appraisal
6. Transportation (Darla Wadsworth)
   - FY20 Bus Routes
   - Safety Busing cut-off rate
   - Transportation Handbook
   - 1st Reading 8101 Safety Bussing
   - 1st Reading 8115 Maximum Drive Time
   - 1st Reading 8120 Bus Routes Stops and Non-Transportation Zones
   - 1st Reading 8400 Activity Trips
7. 1st Reading Policy 1441 Audience Participation and
8. 1st Reading Policy 1510 School Board Meeting Procedure
9. 1st Reading Policy 2375 Service Animals in Schools (7:30 PM)
10. Review Policy 1140 Vacancies and Policy 1240 Duties of Trustees - No action required

11. SUPERINTENDENT’S REPORT
   1. ISBA Conference November 6-8, 2019 Coeur d’Alene
   2. KES Open House and Free to Community Night Football moved to September 20, 2019
   3. The Kimberly Way/Back to School Luncheon/Benefit Fair August 23rd at 11:30 AM
   4. Supplemental Levy
   5. Good Stories to Share

12. PERSONNEL REPORT  
1. HIRE:
   - Makayla Radabaugh Paraprofessional
   - Caroline Riley SLP
   - Jason Flint Paraprofessional
   - Sara Lee Extended Day Kindergarten Teacher
   - Lauren Llewellyn Paraprofessional
   - Elizabeth Betz Paraprofessional
   - Wyatt Howell KMS Football Coach
   - Ashley Laux KMS Volleyball Coach
   - Katrina Morris KMS Volleyball Coach
   - Kat Powell Paraprofessional
   - John Grannis IDLA/Credit Recovery
   - Anna Goodrich Food Service

2. RESIGNATIONS / RETIREMENTS / TERMINATIONS / LEAVES:
   - Harrison Huttanus
   - Teri Garren

13. LEADERSHIP TEAM REPORTS – Summer - No reports

14. ADJOURNMENT