KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
April 22, 2022
10:15 a.m.

Special Meeting Minutes

The meeting was called to order by Myron Nield at 10:16 a.m. Present were trustees Mr. Giles, Mr. Ward, Mr. Kelsey. Mr. Allen arrive at 10:36 a.m. Also in attendance were Mr. Schroeder, Superintendent; Mr. Schvaneveldt, Director of Programs; Ms. Bates, School Psychologist; Mrs. Harmon, KMS Teacher; and Ms. Searby, District Clerk.

Mr. Giles moved to enter executive session at 10:16 a.m. Mr. Kelsey seconded the motion. The motion carried 4–0. Roll call, Mr. Allen – yes (arrived at 10:36 a.m.), Mr. Ward – yes, Mr. Giles - yes, Mr. Nield- yes, and Mr. Kelsey – yes.

EXECUTIVE SESSION

Pursuant to Idaho Code Section 33-205 and 74-206(1) the Kimberly Board met 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 which is not owned by a public agency** (d) to consider records exempt by law from public inspection; (e) consider preliminary negotiation 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.**

*As per Section 33-205 and 74-206(1)(B) the Board held a student hearing that took action accordingly. Such action shall be documented in the student's educational record and is confidential pursuant to the Family Education Rights and Privacy Act (FERPA) and other applicable state and federal code and regulation provisions.

At 11:07 a.m. Mr. Allen moved to exit executive session; Mr. Kelsey seconded. The motion carried 5-0.

OPEN SESSION

FY22 $1000 BONUS FOR KSD STAFF: Mr. Kelsey moved to approve the $1000 bonus for KSD staff by utilizing the ESSER II funds to bridge the gap to bring classified staff up to the $500/$1000 bonus amounts. Mr. Allen seconded the motion. The motion carried 5-0.

ADJOURNMENT: Mr. Kelsey moved to adjourn the meeting at 11:16 a.m., Mr. Giles seconded. The motion carried 5-0.

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Myron Nield, Chairman Cassandra Searby, District Clerk