

KIMBERLY SCHOOL DISTRICT #414  
BOARD OF DIRECTORS

CHAD ALLEN - ZONE ONE; ZACHARY KELSEY - ZONE TWO; REX WARD - ZONE THREE; CURTIS GILES - ZONE FOUR;  
VACANT - ZONE FIVE; CASSANDRA SEARBY - BOARD CLERK; LUKE SCHROEDER - SUPERINTENDENT

REGULAR MEETING FY24-2

AUGUST 17, 2023

VIRTUAL MEETING AVAILABLE VIA ZOOM

DIRECTIONS AVAILABLE ONLINE

Board Dinner - 6:00 PM

Executive Session 6:15 PM

Agenda - 7:00 PM

10B4 – 8:00 p.m.

1. CALL TO ORDER

ACTION

2. EXECUTIVE SESSION

ACTION

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:

b) To consider the evaluation, dismissal or disciplining of or to hear complaints brought against a public officer, employee, staff member or individual agent or public-school student.

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

3. APPROVAL OF THE AGENDA

ACTION

- Swear in new Board Trustee – Leah Meeks (Zone 5)

4. FLAG SALUTE

5. REPORTS:

- Activities Advisory Committee Report – Fine Arts (Mary Hanson)

6. HEARING OF VISITORS

Visitors are welcome to speak about topics concerning the district's operations during this part of the meeting. Personnel issues involving students or staff are not items discussed in open meetings. The Chair may interrupt or terminate an individual's statement when appropriate, including when statements are out of order, too lengthy, personally directed, abusive, obscene, or irrelevant.

7. CORRESPONDENCE

8. FINANCIAL REPORT

ACTION

1. July 2023
2. Investment Pool

## 9. OLD BUSINESS

ACTION

1. Elect Board Chairperson for Kimberly School District Board of Trustees
2. Activities Advisory Committee Recommendations

## 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 20, 2023; August 8, 2023
5. Approve Fundraiser Requests
6. MOU/Contracts: KYA;
7. Surplus Items – Pallets;

### B. DISCUSSION/ACTION AGENDA (New Business)

ACTION

1. Approve Additional Invoices
2. Approve Pending Alternative Authorizations for FY23:
  - Morgan Giles
  - Emma Wirtz
  - Janis Miller
  - Amber Henderson
  - Amarae Williams
  - Kiele Florio
  - Carrie McCashland
  - Marianne Darrington
  - Ronald Barrow
  - Rachel Mehl
  - Madison Rasmuson
  - Greg Bretti
3. Approve FY24 Bus Routes and Safety Zones
4. Supplemental Levy Election Resolution (Clearwater – 8:00 PM)
5. Policy Updates/Revisions and Adoptions
  - 1<sup>st</sup> Reading Revise 2124 Parental Rights
  - 1<sup>st</sup> Reading Revise 3410 Student Health
  - 1<sup>st</sup> Reading Revise 3416 Administering Medicines to Students
  - 1<sup>st</sup> and Final Reading Adopt 3418 Treatment of Opioid Overdose
  - 1<sup>st</sup> Reading Adopt 7402 Restrictions on Contracts
  - 1<sup>st</sup> Reading Adopt 9802 Display of the National Motto

## 11. SUPERINTENDENT'S REPORT

1. Good Stories to Share
2. Updates: SOF Grant Projects, Track resurface, RFQ for Design Build, KES Modular
3. Firearm Work Session with Xavier Charter School - August 22, 2023
4. Candidate filing declaration due by September 8<sup>th</sup> - Zones 1,4,5
5. Back to School Luncheon 11:00 AM August 18<sup>th</sup> - Active Shooter Drill 2:00 PM KMS
6. Free to Community Night – September 8<sup>th</sup> against Fruitland
7. ISBA Convention – Boise – November 15<sup>th</sup> – 17<sup>th</sup>

## 12. PERSONNEL REPORT

ACTION

### HIRE:

- Charity Johns KHS Soccer Assistant Coach (Girls)
- Kelly Ramirez Food Service
- Kyler Schultz KMS Football Coach
- Nakhon Vixyasack Paraprofessional
- Iain Laird Clinician
- Greg Bretti KMS Teacher
- Keri Coats KMS Teacher
- Kyleey Nash KHS Teacher
- Chelsey Hardinger KMS Cheer Assistant Coach
- Nancie Mathews KHS Volleyball Assistant Coach
- Makaydon Glandon Paraprofessional

### RESIGNATIONS / RETIREMENTS / TERMINATIONS / LEAVES:

- Elicia Worden Food Service
- Kasandra Bordi Paraprofessional
- Kristie Moore KHS Softball Coach

## 13. ADJOURNMENT

ACTION