KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
May 3, 2022
6:30 p.m.

Special Meeting Minutes

The meeting was called to order by Myron Nield at 6:29 p.m. Present were trustees Mr. Giles, Mr. Allen Mr. Ward and Mr. Zachary. Also in attendance were Mr. Schroeder, Superintendent; Mr. Schvaneveldt, Director of Programs; and Ms. Searby, District Clerk.

Mr. Kelsey moved to enter executive session at 6:29 p.m. Mr. Ward seconded the motion. The motion carried 4–0. Roll call, Mr. Allen – yes (arrived at 6:38 p.m.), Mr. Giles - yes, Mr. Nield- yes, and Mr. Kelsey – yes (left at 6:58 p.m.).

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.**

At 7:15 p.m. Mr. Allen moved to exit executive session; Mr. Giles seconded. The motion carried 5-0.

OPEN SESSION

FY23 KHS PRINCIPAL SELECTION: Mr. Giles moved to accept the recommendation to hire Darin Gonzales as interim High School Principal for the 2022-2023 school year, and reevaluate for the 2023-2024 school year in January 2023. Mr. Allen seconded the motion. The motion carried 4-0.

ADJOURNMENT: Mr. Allen moved to adjourn the meeting at 7:16 p.m., Mr. Giles seconded. The motion carried 4-0.

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Myron Nield, Chairman   Cassandra Searby, District Clerk