

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
May 16, 2022
12:00 p.m.

Special Meeting Minutes

The meeting was called to order by Mr. Allen at 12:04 p.m. Present were trustees Mr. Giles, Mr. Nield, Mr. Ward and Mr. Kelsey. Also in attendance were Mr. Schroeder, Superintendent; Mr. Schvaneveldt, Director of Programs; and Ms. Searby, District Clerk. As well as a few patrons in person and on Zoom. Mr. Kelsey seconded the motion. Motion carried 5-0.

APPROVE RATIFICATION OF FY23 NEGOTIATIONS: Mr. Kelsey moved to approve the KSD FY23 Offer. Mr. Allen seconded. The motion carried 5-0.

APPROVE FY23 SALARY SCHEDULES:

- Certified Salary Schedule: Mr. Giles moved to approve the certified salary schedules as presented. Mr. Kelsey seconded the motion. Motion carried 5-0.
- Classified Salary Schedule: Mr. Allen moved to approve the classified salary schedules as presented. Mr. Kelsey seconded the motion. The motion carried 5-0.
- Stipend Salary Schedule: Mr. Kelsey moved to approve the stipend salary schedule as presented. Mr. Allen seconded the motion. The motion carried 5-0.

APPROVE FY23 NEW INSURANCE PLANS: Mr. Giles moved to approve the FY23 New Insurance Plans as presented. Mr. Allen seconded the motion. The motion carried 5-0.

APPROVE CERTIFIED CONTRACTS: Mr. Giles moved to approve the certified contracts for the FY23 school year. Mr. Kelsey seconded the motion. The motion carried 5-0.

APPROVE SUPPLEMENTAL CONTRACTS: Mr. Kelsey moved to approve the supplemental/extra duty contracts; Mr. Allen seconded the motion. The motion carried 5-0.

APPROVE ADMINISTRATOR CONTRACTS: Mr. Giles moved to approve the administrator contracts for the FY23 school year, excluding the superintendent's contract that was listed; Mr. Kelsey seconded the motion. The motion carried 5-0.

*Mr. Giles moved to enter executive session at 12:48 p.m. Mr. Ward seconded the motion. The motion carried 5-0.

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.**

APPROVE SUPERINTENDENT CONTRACT: Mr. Kelsey moved to approve the superintendent contract for the FY23 school year; Mr. Allen second the motion. The motion carried 5-0. It was mentioned that all items on listed on the contract/addendum were the same as last year, except for the 3% increase that all certified staff received.

ADJOURNMENT: Mr. Giles moved to adjourn the meeting at 1:11 p.m. Mr. Ward seconded. The motion carried 4-0.