

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
April 15, 2021

Executive Session 6:15 PM

Curtis Giles moved to enter executive session at 6:22 PM, Ryan Melvin seconded the motion as provided for in section IC 74-206(1) b **to consider personnel matters; c deliberate regarding labor negotiations.**

Present were Mr. Melvin via zoom, Curtis Giles, Chad Allen, Zachary Kelsey, and Myron Nield. Roll call to enter executive session as stated Mr. Nield - yes, Mr. Giles – yes, Mr. Allen – yes, Mr. Kelsey – yes, and Mr. Melvin - yes. Mr. Giles moved to exit executive session at 6:54 PM and Mr. Melvin seconded the motion. The motion carried 5-0.

Regular Meeting 7:00 p.m.

The regular meeting was called to order by Mr. Nield at 7:00 p.m. Present were trustees Mr. Giles, Mr. Allen, and Mr. Kelsey. Mr. Melvin was present via Zoom. Also in attendance were Mr. Schroeder, Superintendent; Ms. Searby, District Clerk; and Arron Phinney, Special Programs. Administrators were in attendance via Zoom, as well as a few employees who reported on their departments: Marygrace Ahern, SPED Director; Patty Dame, Tech Director; Ted Wasko, Maintenance Director.

AGENDA:

Zachary Kelsey moved to approve the agenda as posted, Curtis Giles seconded. The motion carried 5-0.

FLAG SALUTE: Everyone stood and participated in the Pledge of Allegiance.

REPORTS:

- **Tech Department (Patty Dame):** Patty reported on the last year. Tech has benefited greatly because of the challenges that they faced during the pandemic. They were able to provide students (K-12) with 622 devices. A survey put out to parents insured that all families were offered at least one device, many families were given more than one if needed due to family size. Tech department was also able to provide teachers and staff with devices necessary to provide instruction. Two hot spots were placed in the community, one at Maxie's, which is still in use – These were purchased through a grant. Approximately 15 jet packs were handed out for Wi-Fi needs; additional switches were added to all buildings, excluding Stricker and they were able to upgrade the infrastructure. Kimberly School District is now fully 1:1 with student devices (K)-12. Next up, Tech will be working on a plan on how to sustain the 1:1 devices.
- **SPED Department (Marygrace Ahern):** Marygrace spoke on RTI (Response to Intervention – Working with students who struggle) throughout the district. She went through the Rtl Model and explained what each level entails and the Rtl process from start to finish. The district purchased milepost two years ago, now all grade levels are able to utilize it to track progress and share data across the district for those students, which cuts down on lost time and teachers no longer have to reinvent the wheel every year. Going forward, they are looking to offer another layer of support for our students, teachers, and schools, and provide staff training, etc.

HEARING OF VISITORS: No hearing of visitors

CORRESPONDENCE: No correspondence

FINANCIAL REPORT: Laurie Wirtz, business manager, was in attendance via zoom to go over the financial report. Expenses in the general fund are looking good, nothing out of the ordinary. All departments across the district are keeping spending within the budget. We are still waiting on the budget decisions from the legislature. No bond building will be presented at future board meetings since no change to the \$23 that is in there and will not change until a new project comes about. Mr. Schroeder mentioned that he is incredibly thankful for our supplemental levy that the patrons passed, it has saved the district through this past year. Curtis Giles moved to approve the financial report, Chad Allen seconded. The motion carried 5-0.

OLD BUSINESS

1. **2nd Reading to Revise Policy 3085 and 3085P Title IX:** Mr. Schroeder gave a shout out to CSI, specifically Michelle Schutt, who has been a great help with this policy, providing technical tweaks and needed suggestions. All administrators were able to attend a beneficial training, along with Filer administrators. at CSI prior to Spring Break. Curtis Giles moved to approve 2nd reading of Policy 3085 and 3085P as presented; Ryan Melvin seconded the motion. Motion carried 5-0.
2. **2nd Reading to Revise Policy 2320 Field Trips:** Reworking this policy to align the language between this policy and Policy 8105, specifically specific with expectations and processes. Zach Kelsey, Chad Allen seconded. Motion carried 5-0.
3. **2nd Reading to Revise Policy 8105 Extracurricular Transportation:** Matching same language that was approved in Policy 2320. Curtis Giles moved to approve; Ryan Melvin seconded the motion. Motion carried 5-0.
4. **Standards Based Report Cards:** Megan Garner again reported on SBRC to the board. SBRC will bring consistency throughout the district/grade levels and be overall help teachers be better communicators, and display mastery. Examples were created by grade level teams with guidelines and presented to the board. K-3 already does traditional rubric, and then letter grades for the higher grades. Twin Falls was able to transition to the standards-based system, it has been a positive change thus far. Mr. Hill spoke to how he helped pilot the program in Twin Falls during his time there and said teachers were more focused on what they were teaching and how their students were doing vs. just covering subjects/content. Looking at next year goal, teachers are already hitting the standards, so look at what KES is building and gain confidence and get those conversations going at weekly team meetings. SES would like to take the year to transition and rollout in smaller sections by utilizing KES documents and watching their progress. CA approved the transition for KES for the FY22 school year (K-5), ZK seconded the motion. The motion carried 5-0.

NEW BUSINESS

CONSENT AGENDA: Ryan Melvin moved to approve the consent agenda as posted, Chad Allen seconded. The motion carried 5-0.

1. Approve District Invoices
2. Approve School Invoices
3. Approve Food Service Expenditures
4. Approve Meeting Minutes for March 17, 2021
5. Approve Grants Dairy West Grant – Food Service; Idaho Forest Commission \$250
6. Approve Alternative Authorization for Ruben Murillo
7. Approve ISBA Trustee Rezone Agreement
8. FY21 Fundraiser Calendar
9. Approve Early Graduation for Student X.
10. Surplus Items – Firewood; Used bricks; Water trough.

DISCUSSION / AGENDA ITEMS

5. **APPROVE ADDITIONAL INVOICES:** Curtis Giles moved to approve the additional invoices; Zackary Kelsey seconded the motion. Motion carried 5-0.
6. **SET BUDGET HEARING DATE TO JUNE 17, 2021:** Curtis Giles moved to set the budget hearing date to the recommender June 17th date at 8PM, Zackary Kelsey seconded. The motion carried 5-0.
7. **1ST READING TO REVISE POLICY 2410 GRADUATION REQUIREMENTS:** Mr. Schroeder made the recommendation to strike the language regarding the credit and asked the board to consider approving this as a final reading so that it can take effect immediately. Ryan Melvin moved to approve the first and final as stated, Chad Allen seconded. Motion carried 5-0.
8. **1ST READING TO REVISE POLICY 3110 ENTRANCE, TRANSFER, AND PLACEMENTS:** Add the addition to match up with Idaho code and our best practices to include verbiage about initial enrollment and needed necessary documentation. Curtis Giles moved to approve Policy 3110 as a first and final, Zackary Kelsey seconded. The motion carried 5-0.

SUPERINTENDENT'S REPORT:

1. Good Stories to Share: Matt Schvaneveldt named IMLA Educator of the Year, KMS and district staff surprised him with an assembly in front of his staff/ family and students. Staff who attended the month breakfast club meeting all agreed that making facemasks optional and moving back to the five days has brought a sense of calm to their students and buildings. No issues with students wearing them or not. MG – Natalie Moerer taught a class to ELL families back in January, specifically academic language and it went so well and was extremely helpful. Will expand on this next year and include surrounding communities - Club MADD helped by providing childcare.
2. Community Day May 8: Reminder to attend – This is a part of AWARE Grant. Booths, music, food, etc.
3. ISBA Spring Leadership April 27th: Board members – Let us know ASAP if you plan on attending.
4. FY21, FY22 budget/negotiation updates: Low title numbers equal low ESSER dollar, lion share will backfill where the state has cut.
5. Collaboration early release time: Start thinking about what Friday's will look like – Recommendation will be brought to May meeting.
6. ISBA rezone – Will go off of census data, to ensure all zones are balanced with numbers, will then readjust boundaries in coming months with the help from ISBA.

PERSONNEL REPORT: Curtis Giles moved to approve the personnel report as posted, Zachary Kelsey seconded. The motion carried 5-0.

HIRE:

- Katie Klimes KHS English/Debate Coach (FY22)
- Jodie Crockett KHS ELA/Speech (FY22)
- Jamie McBenge-Garcia Special Education Teacher (FY22)
- Maria Banuelos KES Teacher (FY22)
- Jimmie Linn KMS 7th Grade Math (FY22)
- Carla Hogue Food Service Director (FY22)
- Janet Canales ELL Paraprofessional (FY22)

RESIGNATIONS / RETIREMENTS:

- Heidi Child KMS Stem Teacher (FY22)
- Kathy Lundy KES/SES Library Assistant (FY22)
- Bryce Frandsen KMS Math Teacher (FY22)
- Juan Trevino Custodian
- Jennifer Walker KES Teacher (FY22)
- Jan Hall KHS College and Career Advisor (FY22)
- Stacy Wuyts Custodian
- Jimmie Linn KMS 6th Grade Pack (FY22)

ADJOURNMENT: Curtis Giles moved to adjourn the meeting at 8:55 PM, Chad Allen seconded the motion. The motion carried 5-0.

Mr. Myron Nield, Chairman

Cassandra Searby, Clerk