

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
December 5, 2019
7:00 p.m.

Special Meeting Minutes

The meeting was called to order by Mr. Champlin at 7:00 p.m. Present were trustees Mr. Giles and Mr. Melvin. Mr. Nield was absent. Mr. Higdem was present via phone. Also, in attendance were Mr. Schroeder, Superintendent, Ms. Searby, District Clerk and Chad Allen.

AGENDA: Mr. Giles moved to approve the agenda. Mr. Higdem seconded the motion. The motion carried 4-0.

CONSIDER MARCH SUPPLEMENTAL LEVY: Curtis Giles moved, and Myron Nield seconded the motion to approve Mr. Schroeder's recommendation to move forward and explore a March supplemental levy, which includes having Danae Klimes put together a focus group with the community to receive feedback. The motion carried 4-0.

APPROVE APPRAISAL FOR OLSEN PROPERTY: Ryan Melvin moved, and Curtis Giles seconded the motion to approve the appraisal. Must note that the appraisal does not reflect the correct printed corner address but does reflect the correct property on the map. The motion carried 4-0.

APPROVE PURCHASE AND SALES AGREEMENT: Ryan Melvin moved, and Curtis Giles seconded the motion to approve the purchase and sales agreement for the 35 acres which lists a February 6, 2019 closing date. This includes water shares/pump and wheel lines. Mr. Schroeder did comment that this timeline will be tight. The motion carried 3-0 (Mr. Higdem was unable to vote due to phone issues).

ACCEPT RFQ FOR LAND LEASE: Ryan Melvin moved, and Curtis Giles seconded the motion to approve the RFQ and go with Zions bank due to their low tax rate. The motion carried 3-0 (Mr. Higdem was unable to vote due to phone issues).

ADJOURNMENT: Ryan Melvin moved to adjourn the open meeting at 7:25 p.m., Curtis Giles seconded the motion. The motion carried 4-0.

Mr. Rob Champlin, Chairman

Cassandra Searby, District Clerk