

**KIMBERLY SCHOOL DISTRICT 414  
KIMBERLY SCHOOL BOARD MEETING  
December 15, 2021  
6:30 p.m.**

**Special Meeting Minutes**

**CALL TO ORDER:** Mr. Kelsey moved to call the meeting to order at 6:35 PM, Mr. Melvin seconded the motion. The motion carried 5-0. Present were trustees Myron Nield; Chad Allen; Curtis Giles; Ryan Melvin; and Zachary Kelsey. Also in attendance were Luke Schroeder, Superintendent; Cassandra Searby, District Clerk; and Reed McCashland, KMS Principal.

**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) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student;** 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 that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;** (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.**

\*As per Section 33-205 and 74-206(1)(B) the Board held a student hearing that took action accordingly. Such action shall be documented in the student's educational record and is confidential pursuant to the Family Education Rights and Privacy Act (FERPA) and other applicable state and federal code and regulation provisions.

**ADJOURNMENT:** Mr. Giles moved to adjourn the meeting at 7:05 PM, Mr. Allen seconded the motion. The motion carried 5-0.

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Myron Nield, Chairman

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Cassandra Searby, District Clerk