

# KIMBERLY SCHOOL DISTRICT 414 KIMBERLY SCHOOL BOARD MEETING

March 15, 2021  
8:00 p.m.

## Special Meeting Minutes

The meeting was called to order by Mr. Nield at 8:01 p.m. Present were trustees Mr. Giles, Mr. Kelsey, Mr. Allen and Mr. Melvin. Also, in attendance: Mr. Schroeder, Superintendent, and Ms. Searby, District Clerk.

AGENDA: Mr. Melvin moved to approve the special meeting agenda as submitted. Mr. Giles seconded the motion. The motion carried 4-0.

### **EXECUTIVE SESSION**

Pursuant to Idaho Code Section 67-2345(1), the Kimberly Board of Education will meet 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.**

Mr. Melvin moved to enter executive session at 8:04 p.m. Mr. Giles seconded the motion. The motion carried 5-0. Roll call, yes x5.

At 8:31 p.m. Mr. Giles moved to exit executive session and Mr. Zackary seconded the motion. The motion carried 5-0.

### **OPEN SESSION**

#### **STUDENT PERSONNEL**

- Consider Expulsion for Student X: Mr. Melvin moved to approve the administrations recommendation for time served, under the conditions that Student X will read and report on the Federal statute, as well as enter into an Academic contract that will including Summer School. Chad Allen seconded. The motion carried 5-0.

**ADJOURNMENT:** Curtis Giles moved to adjourn the meeting at 8:38 p.m. Zachary Kelsey seconded. The motion carried 5-0.

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Myron Nield, Board Chairperson

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Cassandra Searby, District Clerk