Pursuant to Idaho Code Section 74-206(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; (d) Consider records that are exempt from public inspection; (e) Consider preliminary negotiations 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/iminently-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.

BOARD DINNER – 6:30 PM
EXECUTIVE SESSION – 6:45 PM
AGENDA – 7:00 PM
10B-3 Bondy and Levy Overview 7:30 PM
10-B4 Olsenside Easement Request 8:00 PM
10B-5 FY21 Audit 8:30 PM

1. CALL TO ORDER ACTION

2. EXECUTIVE SESSION
As provided in section 74-206(1) of the Idaho Code; requires individual polling of members by board chair.

3. APPROVAL OF THE AGENDA ACTION

4. FLAG SALUTE

5. REPORTS:
• Kimberly FFA National Convention Presentation
• KHS Musical Theatre Presentation

6. HEARING OF VISITORS Visitor’s welcome to speak to topics not on the agenda at this point. Personnel issues that involve either students or staff are not items that can be discussed in open meetings. The Board solicits your comments and input concerning the operations of the district.

7. CORRESPONDENCE

8. FINANCIAL REPORT ACTION
• September 2021
• Investment Pool Information

9. OLD BUSINESS ACTION
1. Kimberly School District Activities Advisory
10. NEW BUSINESS: ACTION

A. CONSENT AGENDA
1. Approve District Invoices
2. Approve School Invoices
3. Approve Food Service Expenditures
4. Approve Meeting Minutes for September 15, 2021; October 13, 2021
5. FY22 Fundraiser Calendar
6. KHS Student Handbook Updates
7. MOU/Contracts: SRO W/City of Kimberly; RISE Charter School; Primary Therapy Source; Early Childhood/Head Start & Migrant Head Start; Jerome School District
8. FFA Travel Request to National Convention and student financial support; KHS Musical Theatre travel request to California in Spring of 2022.
9. Surplus Items – End of Life Access Points (30); KMS Pianos; KHS Library Nat Geo Collection.

B. DISCUSSION/ACTION AGENDA (New Business) ACTION
1. Approve Additional Invoices (available at meeting)
2. Federal Program Parent Engagement Policy (Matt Schvaneveldt)
3. Bond and Levy Overview (Eric Heringer 7:30 PM)
4. CopperHills easement request on Olsenside property (8:00 PM)
5. FY21 Audit (Troy Mahlke 8:30 PM)
6. ISBA 2022 Resolutions
7. ARP Use of Funds Plan
9. Hard to Fill Substitute and Staff Recruitment Grant
10. 1st Reading to Revise Policy 5221 Workday
11. 1st Reading to Revise Policy 5321(R) Leaves of Absence

11. SUPERINTENDENT’S REPORT
1. Good Stories to Share
2. Fall Sports Results
3. ISBA Convention Virtual Option
4. KSF Annual Fundraiser

12. PERSONNEL REPORT ACTION

HIRE:
• Kellie Passalaqua Food Service Substitute
• Nathaniel Bybee SES Head Custodian
• Aaron Johnson KHS Coach
• Tyrone Hess KHS Coach

RESIGNATIONS / RETIREMENTS / TERMINATIONS / LEAVES:
• Heather Pesola SES Teacher
• Rachael Gibson KHS College and Career Advisor
• Ashley Cloyd KHS Teacher
• Aaron Johnson KHS Coach
• Haley Gough Paraprofessional
• Megan Koehn Paraprofessional

13. ADJOURNMENT ACTION