

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
November 4, 2021
7:00 p.m.

Special Meeting Minutes

Meeting Audio Available Upon Request

The meeting was called to order by Mr. Nield at 7:03 p.m. Present were trustees, Mr. Allen, and Mr. Kelsey at the district office. Mr. Melvin arrived at 7:05 p.m. Mr. Giles did not attend. Also, in attendance: Mr. Schroeder, Superintendent, Ms. Searby, District Clerk and Mr. Schvaneveldt, Program Director.

AGENDA: Mr. Kelsey moved to approve the special meeting agenda; Mr. Allen seconded the motion. The motion carried 4-0.

KIMBERLY SCHOOL DISTRICT ACTIVITIES ADVISORY: Board Chairman, Myron Nield, started the discussion by implementing a one-hour time frame for dialogue. Mr. Schroeder then addressed the board to explain the premise behind the need for this advisory committee and the idea behind the structure which originally came from the governor's task force that he participated on. This committee will be comprised of four sub-committees and one main committee with the final recommendations going to the Kimberly School Board for decisions. Each board member made suggestions on goals, who would be involved on these committees and added their input to the flow chart and application process. See attached for full details. Mr. Melvin moved to approve the initial draft of the flow chart; Mr. Kelsey seconded the motion. The motion carried 4-0.

ADJOURNMENT: Mr. Allen moved to adjourn the open meeting at 8:15 p.m., Mr. Allen seconded the motion. The motion carried 4-0.

Myron Nield, Board Chairperson

Cassandra Searby, District Clerk

KSD Activities Advisory

CTE Sub-Committee (5)

Chair of Committee—(non-voting; tie break only, may attend sub-committees as desired)

District Administrator

CTE Sub-chair

Fine Arts Sub-chair

Academic/Leadership Sub-chair

Athletics Sub-chair

Patron (not associated with any sub committee)

Superintendent (ad hoc)

Bridget Tilton (ad hoc)

Academic/Leadership Sub-Committee (5)

Fine/Performing Arts Sub-Committee (5)

Goals

Define purposes of KSD activities—*aligned with the Mission and Vision statements of the district.*

Establish measurables to determine if activities are achieving their purposes

Recommendations to maximize participation

Ensure resources are dispersed equitably

Examine/create policies & procedure that achieve goals/purpose of activities

Athletics Sub-Committee (5)

Committee—
 The main committee will comprise the following:
 Chair of Committee (non-voting position. Will act as a tie break vote only. They may attend sub-committee meetings as desired.)
 District Admin
 Sub-Chairs (CTE, Fine/Performing Arts, Academic/Leadership, Athletics)
 1 Patron (not associated with any sub-committee)
 Superintendent (ad-hoc)
 Bridget Tilton (ad-hoc)

Sub-Committee—
 Each sub-committee comprise the following
 3 patrons
 1 student (cannot be chair)
 1 staff member
 1 board member (assigned at random, cannot vote or be chair of committee)

Parties interested in being on the main committee or sub-committee will submit a letter of interest to the Board. Prior to the Board selecting any letter names will be redacted and the letter will be assigned a number so as to not specifically identify the applicant. The Board will select their top choices and present/discuss at a Board meeting. The Board will then select their top choices for the committee and sub-committees. Once selections have been made, names of selected applicants will be available.

All committee meetings will be open to any who wish to observe—no public comment will be entertained without sub-committee approval.

Personnel decisions and discussions should not be discussed during committee/sub-committee meetings. Board members will assist committee members in adhering to meeting standards.