

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
APRIL 19, 2022
Executive Session at 6:30 p.m.
(Follows board dinner at 6:15 p.m.)
Regular Session at 7:15 p.m.

EXECUTIVE SESSION: Curtis Giles moved, and Zachary Kelsey seconded the motion to enter executive session at 6:31 p.m. as provided for in section IC 74-206(1) b **to consider personnel matters.** Mr. Nield asked for a roll call; Mr. Giles - yes, Mr. Zachary - yes, and Mr. Ward - yes. Mr. Allen - yes.

Mr. Giles moved to exit executive session at 7:45 p.m. and Mr. Kelsey seconded the motion. The motion carried 5-0.

Regular Meeting 7:15 p.m.

The regular meeting was called to order by Mr. Nield at 7:49 p.m. Present were trustees Mr. Giles, Mr. Kelsey, Mr. Allen and Mr. Ward. Mr. Schroeder, Superintendent; Ms. Searby, District Clerk; and Mr. Schvaneveldt, Program Director were also in attendance, as well as administrators and patrons tuned in via Zoom.

AGENDA: Mr. Kelsey moved to approve the agenda as posted, Mr. Giles seconded the motion. The motion carried 5-0.

FLAG SALUTE: Everyone stood and participated in the Pledge of Allegiance.

HEARING OF VISITORS: None

CORRESPONDENCE: IHSAA Letter re: 3A Boys Basketball Sportsmanship Award.

FINANCIAL REPORT: Mrs. Wirtz presented the monthly financial report to the board. Interest rate is beginning to creep up in the bond acct. Mr. Allen moved to approve the financial report. Mr. Giles seconded the motion. The motion carried 5-0.

OLD BUSINESS

2ND READING REVISION TO POLICY 3530 STUDENT FUNDRAISING ACTIVITIES: Mr. Giles moved to approve the 2nd reading to policy 3530 student fundraising activities; Mr. Kelsey seconded the motion. The motion carried 5-0.

NEW BUSINESS

CONSENT AGENDA: Mr. Giles moved to approve the consent agenda as posted; Mr. Allen seconded the motion. The motion carried 5-0.

1. Approve District Invoices
2. Approve School Invoices
3. Approve Food Service Expenditures
4. Approve Meeting Minutes for March 17, 2022
5. Approve SES Memorial Tree/Plaque for Rozetta Hedden and Angie Champneys
6. FY22 Fundraiser Calendar
7. MOU/Grants: BusRight Contract; Powerup Grant; Total Techs; Tyler Tech; Involta
8. Surplus Items - Food Service Oven

DISCUSSION / AGENDA ITEMS

Approve Additional Invoices: Mr. Giles moved to approve the additional invoices that were reviewed at the meeting. Mr. Kelsey seconded the motion. The motion carried 5-0.

Set date/time for FY23 Budget Hearing (June 16, 2022, at 8:00 PM): Mr. Allen moved to approve the June 16, 2022, date at 8:00 p.m. for the FY23 budget hearing. Mr. Kelsey seconded the motion. The motion carried 5-0.

KEA Request to Negotiate/KSD Negotiating Team: Mr. Giles moved to approve the recommendation for Myron Nield and Zach Kelsey to participate in the KSD negotiation team. Mr. Allen seconded the motion. The motion carried 5-0.

FY22 \$1000 Bonus for KSD Staff: Mr. Kelsey moved to table this discussion to be held during a special meeting, date to be determined. Mr. Allen seconded the motion. The motion carried 5-0.

FY23 Literacy Program and All-Day Kindergarten: Discussion only, no motion made.

SUPERINTENDENT'S REPORT:

1. Good Stories to Share
2. Community Day May 14, 2022, 12:00 to 3:00 PM
3. Future meeting to approve negotiations
4. Senior Parade May 24, 2022, 6:00 PM
5. Graduation - May 26, 2022 (Please arrive by 6:45)
6. Retirement Dinner – May 31, 2022, at 6:00PM – Moved to June 1, 2022.

PERSONNEL REPORT: Mr. Giles moved to approve the personnel report as posted; Mr. Kelsey seconded the motion. The motion carried 5-0.

HIRE:

- Joanna Rickards Paraprofessional
- Katelyn Shepler Class Coordinator
- Dennis Goodwin KMS Vice Principal (FY23)
- Marilyn Demers Maintenance
- Wytt Bedke History Teacher – Asst. Wrestling Coach (FY23)

RESIGNATIONS / RETIREMENTS:

- Justin White KHS Principal
- Alan Garrigues KMS/KHS Band Teacher
- Stanley Watts KHS Head Girls Basketball
- Heather Koudelka Paraprofessional
- Chelsea Wimble KES Teacher
- Shanica Teeter Paraprofessional
- Angie Champneys SES Teacher
- Tara Parks Preschool Teacher
- Morgan Landers Paraprofessional
- Debra Green KES Teacher
- Amanda Leavelle Transportation

ADJOURNMENT: Mr. Giles moved to adjourn the meeting at 9:13 p.m.; Mr. Kelsey seconded the motion. The motion carried 5-0.

Myron Nield, Chairperson

Cassandra Searby, District Clerk