

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
February 17, 2022
(Follows board dinner at 6:30 p.m.)

Regular Meeting 7:00 p.m.

The regular meeting was called to order by Mr. Allen at 7:02 p.m. Present were trustees Mr. Giles, and Mr. Kelsey. Trustee Ward arrived in person at 7:25 p.m. and Trustee Nield joined via Zoom at 7:55 p.m. Mr. Schroeder, Superintendent; Ms. Searby, District Clerk; Mrs. Tilton, KSD Secretary and Mr. Schvaneveldt, Program Director were also in attendance, as well as administrators and patrons tuned in via Zoom.

AGENDA: Curtis Giles moved to approve the agenda as posted, with the mention of the scheduled times for the following: Jeff Burnett (track request - 7:30 p.m.); Corey Johnson (demographical report - 8:00 p.m.). Zachary Kelsey seconded the motion. The motion carried 3-0.

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

REPORTS

KES – MEGAN GARNER – POSTPONED

CHILD NUTRITION – Carla Hogue: Mrs. Hogue attended in person to provide a update to the board on the child nutrition program. She touched on the current challenges which include food shortages and price increases. Many previously ordered favorites are now made in house to help cut down on cost, items include pizza, donuts, brownies and the very popular breakfast burritos. Looking at the future, she and her staff are very excited to continue to offer a variety of options to students.

HEARING OF VISITORS: None

CORRESPONDENCE: None

FINANCIAL REPORT: Mrs. Wirtz presented the monthly financial report to the board. Curtis Giles moved to approve the financial report. Zachary Kelsey seconded the motion. The motion carried 3-0.

OLD BUSINESS

- 1. KIMBERLY BOOSTER CLUB (JEFF BURNETT) REQUESTS PERMANENT RECOGNITION FOR TRACK DONORS (7:30 PM):** Zachary Kelsey moved to approve the permanent recognition plaque for track donors, pending final approval. Curtis Giles seconded the motion. The motion carried 3-0.

NEW BUSINESS

CONSENT AGENDA: Curtis Giles moved to approve the consent agenda as posted. Zachary Kelsey moved to second. The motion carried 3-0.

1. Approve District Invoices
2. Approve School Invoices
3. Approve Food Service Expenditures
4. Approve Meeting Minutes for January 20, 2022
5. FY22 Fundraiser Calendar
6. Approve travel for LIA students to Ogden, UT on March 9, 2022
7. Surplus Items – KHS Vending Machine; 10 Monitors; SPED Curriculum

DISCUSSION / AGENDA ITEMS

APPROVE ADDITIONAL INVOICES: Zachary Kelsey moved to approve the additional invoices as presented. Curtis Giles seconded the motion. The motion carried 3-0.

SCHOOL CALENDAR FOR FY23: Zachary Kelsey moved to approve the proposed FY23 School Calendar. Curtis Giles seconded the motion. The motion carried 3-0.

CUSHING TERRELL (COREY JOHNSON) DEMOGRAPHICAL REPORT (8:00 PM): Corey Johnson presented the Demographic report to the School Board of Trustees at 8:25 p.m. Zachary Kelsey moved to approve; Curtis Giles seconded the motion. The motion carried 5-0. The report will be posted on the website for patrons to view the data.

FEBRUARY BUDGET REVISE: Curtis Giles moved to approve the February Budget Revise as presented. Zachary Kelsey seconded the motion. The motion carried 4-0.

ACCEPT SCHOOL CLOSURE DOCUMENTATION FOR KES (01/31/2022): Zachary Kelsey moved to approve the school closure documentation for Kimberly Elementary School as presented. Rex Ward seconded the motion. The motion carried 5-0.

SUPERINTENDENT'S REPORT:

1. Good Stories to Share
2. KSD Activities Advisory Committee mtg. February 22nd at 6:30 PM - Reminder
3. Community Supplemental Levy Presentation March 2nd at 6:00 PM. - Reminder
4. Sexual Orientation/Identity work session postponed – Waiting on updates from State Legislature.
5. State Employee Insurance
6. School District Rezones
7. Board tour or KES April 11th at 8:30 AM - Reminder

PERSONNEL REPORT: Curtis Giles moved to approve the personnel report as presented. Zachary Kelsey seconded the motion. The motion carried 5-0.

*Release Jennifer Torgesen from .5 of FY21/22 contract - Pending replacement

HIRE:

- Maria Cuevas Custodian
- Kristie Moore Head JV Softball Coach
- Matthew Wirtz Assistant Track Coach

RESIGNATIONS / RETIREMENTS:

- Marygrace Ahern Special Education Director
- Andrea Williams Paraprofessional

ADJOURNMENT: Curtis Giles moved to adjourn the meeting at 9:14 p.m. Zachary Kelsey seconded the motion. The motion carried 5-0.

Myron Nield, Chairperson

Cassandra Searby, District Clerk