

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
January 20, 2022

Executive Session 6:30 p.m.
(Board dinner at 6:00 p.m.)

EXECUTIVE SESSION: Zack Kelsey moved, and Chad Allen seconded the motion to enter executive session at 6:30 p.m. as provided for in section IC 74-206(1) b **to consider personnel matters.** Mr. Nield asked for a roll call; Mr. Allen - yes, Mr. Zachary - yes, and Mr. Ward - yes. Mr. Giles was unable to attend. Chad Allen moved to exit executive session at 7:04 p.m. and Zack Kelsey seconded the motion. The motion carried 4-0.

Regular Meeting 7:00 p.m.

The regular meeting was called to order by Mr. Nield at 7:05 p.m. Present were trustees Mr. Allen, Mr. Kelsey and Mr. Ward. Mr. Schroeder, Superintendent; Ms. Searby, District Clerk; Mr. Schvaneveldt, Program Director; and Mrs. Tilton, KSD Secretary were also in attendance, as well as administrators and patrons tuned in via Zoom.

AGENDA: Zack Kelsey moved to approve the agenda as posted, with the mention of the scheduled times for the following: RISE Charter School Update (7:30 p.m.); Copperhills Request Olsenside Easement (8:00 p.m.); Kimberly Booster Club - Jeff Burnett (8:30p.m.). Chad Allen seconded the motion. The motion carried 4-0.

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

REPORTS: None

HEARING OF VISITORS: None

CORRESPONDENCE: None

FINANCIAL REPORT: Mrs. Wirtz presented the monthly financial report to the board. Zack Kelsey moved to approve the financial report. Chad Allen seconded the motion. The motion carried 4-0.

NEW BUSINESS

CONSENT AGENDA: Chad Allen moved to approve the consent agenda as posted. Zack Kelsey moved to second. The motion carried 4-0.

1. Approve District Invoices
2. Approve School Invoices
3. Approve Food Service Expenditures
4. Approve Meeting Minutes for December 16, 2021; January 12, 2022
5. FY22 Fundraiser Calendar
6. Early Graduation Request from Student X
7. MOU/Contracts: None
8. Surplus Items - None

DISCUSSION / AGENDA ITEMS

APPROVE ADDITIONAL INVOICES: Zack Kelsey moved to approve the additional invoices as presented. Chad Allen seconded the motion. The motion carried 4-0.

ANNUAL REORGANIZATION MEETING:

- Set regular board meeting dates/times/locations: Zack Kelsey moved to set the regular scheduled board meetings to the 3rd Thursday of the month at 7PM in the Kimberly School District Board Room located in the round building. Chad Allen seconded the motion. The motion carried 4-0.
- Elect Officers: Zack Kelsey moved to elect Myron Nield as Chairperson of the board, Chad Allen seconded the motion. The motion carried 3-0. Zack Kelsey moved to elect Chad Allen as Vice-Chairperson of the board, Rex Ward seconded the motion. The motion carried 3-0.

- Appoint Secretary and Treasurer: Chad Allen moved to appoint Cassandra Searby (secretary) and Laurie Wirtz (treasurer); Zack Kelsey seconded the motion. The motion carried 4-0.

ACCEPT SCHOOL CLOSURE DOCUMENTATION FOR 01/04/2022 and 01/05/2022: Rex Ward moved to approve the school closure documentation for the dates listed, Zack Kelsey seconded the motion. The motion carried 4-0.

KIMBERLY BOOSTER CLUB (JEFF BURNETT) REQUESTS PERMANENT RECPGNITION FOR TRACK DONORS: Chad Allen moved to table this discussion until the February 20th board meeting, Zack Kelsey seconded the motion. The motion carried 4-0.

SUPERINTENDENT'S REPORT:

1. Good Stories to Share
2. Day on the Hill – February 21/22, 2022
3. Taking Care of Teacher Day
4. Board Tours – KHS February 2 @ 7:30 AM & KES Aprill 11 @ 8:00 AM
5. Work Session for Gender Identify and Sexual Orientation Policy – Mr. Schroeder will send an email out to the board to set a date at a later time and have the attorney attend.

PERSONNEL REPORT: Zack Kelsey moved to approve the personnel report as presented. Chad Allen seconded the motion. The motion carried 4-0.

HIRE:

- Bertha Castaneda SES Recess Paraprofessional
- Melissa Newlan Nurse Substitute

RESIGNATIONS / RETIREMENTS:

- Breeana Coston SES Recess Paraprofessional
- Amy Welch KHS Coach
- Tara Parks Preschool Teacher
- Kirby Bright Athletic Director/Dean of Students

ADJOURNMENT: Chad Allen moved to adjourn the meeting at 10:04 p.m. Zack Kelsey seconded the motion. The motion carried 4-0.

Myron Nield, Chairperson

Cassandra Searby, District Clerk