

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
MARCH 17, 2022
Executive Session at 6:30 p.m.
(Follows board dinner at 6:15 p.m.)

EXECUTIVE SESSION: Curtis Giles moved, and Zachary Kelsey 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. Giles - yes, Mr. Zachary - yes, and Mr. Ward - yes. Mr. Allen was unable to attend.

Mr. Giles moved to exit executive session at 7:35 p.m. and Mr. Kelsey seconded the motion. The motion carried 4-0.

Regular Meeting 7:30 p.m.

The regular meeting was called to order by Mr. Nield at 7:45 p.m. Present were trustees Mr. Giles, Mr. Kelsey and Mr. Ward. Mr. Giles was unable to attend. 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: Mr. Kelsey moved to approve the agenda as posted, with the amended addition being added as a discussion and action in regard to movement of the April board meeting date. Mr. Giles seconded the motion. The motion carried 4-0.

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

HEARING OF VISITORS:

- Republican candidate, Steve Miller, attended and introduced himself to the Board of Trustees as he is currently running for election to the Idaho House of Representatives to represent District 24B. He is on the ballot in the Republican primary on May 17, 2022. Miller (Republican Party) was a member of the Idaho House of Representatives, representing District 26A. He assumed office on December 1, 2012. He left office in 2018.

CORRESPONDENCE: None

FINANCIAL REPORT: Mrs. Wirtz presented the monthly financial report to the board. January property tax was received; Interest rates are beginning to slowly increase; 1.9 million February revenue payment. Mr. Giles moved to approve the financial report. Mr. Kelsey seconded the motion. The motion carried 4-0.

OLD BUSINESS - None

NEW BUSINESS

CONSENT AGENDA: Mr. Giles moved to approve the consent agenda as posted. Mr. 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 February 17, 2022
5. Approve travel for KHS Band to Lagoon May 6/7, 2022
6. Approve financial assistance/travel for Debate to Louisville, KY - National Tournament June 11-18, 2022
7. Approve travel for KHS Seniors to Lagoon on May 25, 2022

8. FY22 Fundraiser Calendar
9. MOU/Grants: Child Nutrition SCA; St. Luke's Athletic Training Services; Involta
10. Surplus Items – Transformer laptops (15)

DISCUSSION / AGENDA ITEMS

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

SPEECH CREDIT FOR GRAT ORATORS IN HISTORY: Mr. Giles moved to approve the alt. route change and Mr. Ward seconded. The motion carried 4-0.

APPROVE SIGNERS FOR KSD BANK ACCOUNT: Mr. Ward moved to appoint Mr. Allen as co-signer on the KSD Bank Account; Mr. Giles seconded. The motion carried 4-0.

1ST READING REVISION TO POLICY 3530 STUDENT FUNDRAISING ACTIVITIES: Mr. Giles moved to approve the 1st reading revision to Policy 3530, Mr. Kelsey seconded the motion. The motion carried 4-0.

NEW APRIL BOARD MEETING DATE (Amended): The Board requested that the April board meeting that is scheduled for April 22, 2022, be changed to April 19, 2022, as the current date conflicts with other calendar events. Mr. Kelsey moved to approve the request; Mr. Ward seconded the motion. The motion carried 4-0.

SUPERINTENDENT'S REPORT:

1. Good Stories to Share
2. Health Insurance – State explanation
3. FY23 Public Schools Budget highlights
4. Supplemental Levy - Thank you to Kimberly Patrons. Levy passed with a 59% approval rating.
5. Board tour at KES – April 11th at 8:30 AM - Email reminder will be sent out to the Board.

PERSONNEL REPORT: Ludean Henderson, FY23 Special Education Director, and Zachary Dong, FY23 KHS Athletic Director, attended in person and via Zoom to formally introduce themselves to the board. Mr. Giles moved to approve the personnel report as presented. Mr. Kelsey seconded the motion. The motion carried 4-0.

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

HIRE:

- Krissy Bordi Paraprofessional
- Roberto Rodriguez KMS Soccer Coach
- Sara Taylor FY23 KMS Cheer Coach
- Ludean Henderson Special Education Director
- Zachary Dong FY23 KHS Athletic Director/Teacher

RESIGNATIONS / RETIREMENTS:

- Zackary Chidester Custodian
- Carla Sheldon Paraprofessional
- Kerena Clifton Paraprofessional
- Jennifer Torgesen KHS Teacher

ADJOURNMENT: Mr. Giles moved to adjourn the meeting at 9:26 p.m. Mr. Kelsey seconded the motion. The motion carried 4-0.

Myron Nield, Chairperson

Cassandra Searby, District Clerk