

**KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
May 24, 2022**

Special Meeting Minutes

The meeting was called to order by Mr. Allen at 12:07 p.m. Present were trustees Mr. Giles, Mr. Nield, Mr. Ward, Mr. Allen and Mr. Kelsey. Also in attendance were Mr. Schroeder, Superintendent; Mr. Schvaneveldt, Director of Programs; and Ms. Searby, District Clerk. Motion carried 5-0.

EXECUTIVE SESSION

Pursuant to Idaho Code Section 74-206(1), the Kimberly Board of Education will meet in executive session to discuss one or more of the following:

(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need; and

(b) To consider the evaluation, dismissal or disciplining of or to hear complaints brought against a public officer, employee, staff member or individual agent or p public school student.

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

*Mr. Giles moved to enter into executive session at 12:08 p.m. Mr. Allen seconded the motion. The motion carried 5-0. Roll call x5.

APPROVE SUPERINTENDENT EVALUATION: Mr. Kelsey moved to approve the Superintendent Evaluation. Mr. Ward seconded the motion. The motion carried 5-0.

APPROVE CERTIFIED CONTRACTS: Mr. Giles moved to approve the certified contracts for the FY23 school year. Mr. Kelsey seconded the motion. The motion carried 5-0.

APPROVE FY23 SUPPLEMENTAL CONTRACTS: Mr. Kelsey moved to approve the FY23 Supplemental/Extra Duty contracts. Mr. Allen seconded the motion. The motion carried 5-0.

APPROVE FY23 ADMINISTRATOR CONTRACTS: Mr. Giles moved to approve the Administrator contracts for the FY23 school year. Mr. Allen seconded the motion. The motion carried 5-0.

APPROVE FY23 SUPERINTENDENT CONTRACT: Mr. Kelsey moved to approve the FY23 Superintendent Contract as presented. Mr. Allen seconded the motion. The motion carried 5-0.

ADJOURNMENT: Mr. Giles moved to adjourn the special meeting at 12:37 p.m. Mr. Allen seconded the motion. The motion carried 5-0.

Myron Nield, Chairman

Cassandra Searby, District Clerk