

**KIMBERLY SCHOOL DISTRICT 414  
KIMBERLY SCHOOL BOARD MEETING  
August 21, 2024**

**Board Dinner: 5:15 p.m.**

**Executive Session: 5:30 p.m.**

**Regular: 6:00 p.m.**

**EXECUTIVE SESSION**

Mr. Kelsey moved, and Mr. Allen seconded the motion to enter executive session at 5:33 p.m. as provided for in section IC 74-206(1) **b) To consider personnel matters**; Mr. Giles asked for a roll call; Mrs. Meeks – yes, Mr. Kelsey – yes, Mr. Ward – yes, Mr. Allen – yes and Mr. Giles – yes.

Mr. Allen moved to exit executive session at 6:03 p.m. and Mr. Kelsey seconded the motion. The motion passed unanimously.

**REGULAR SESSION**

The Board of Trustees of School District No. 414, Twin Falls County, State of Idaho, met in its properly posted monthly meeting in the district board room located at 141 Center Street West, Kimberly, Idaho on August 21, 2024. The regular session was called to order by Mr. Giles at 6:04 p.m. In addition to Mr. Giles (CG), present were trustees Mr. Ward (RW); Mr. Allen (CA); Mr. Kelsey (ZK) and Leah Meeks (LM). Mr. Schroeder, Superintendent; Ms. Searby, Board Clerk; as well as district administrators; and interested patrons in person and on Zoom.

**AGENDA:** ZK moved to approve the agenda as posted. CA seconded the motion. The motion passed unanimously.

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

**REPORTS**

**RISE CHARTER SCHOOL ANNUAL UPDATE (Heidi Child):**

<https://prezi.com/view/BLjwX9TFzDDgYxtUyaiw/>

**HEARING OF VISITORS:** Kimberly Youth Association representative, Kaylee Allen, attended to thank the board for the continued support and provide participation numbers from the last year that exceeded 1,430 youth athletes between seasons and camps.

**CORRESPONDENCE:** None

**SUPERINTENDENT'S REPORT**

- Good Stories to Share:
- Free to Community Night Football Game will be on September 6, 2024. The Trustees will participate in covering the concession stand for the first half of the game. Kimberly City services will cover the second half.
- Updates: September 4<sup>th</sup> work session will be held at noon; Moderation Funds
- Back to School Days – Flexible Contract Time
- ISBA Convention in Boise, ID – November 6-8, 2024.
- FY25 Enrollment – 129 student increase from last year

**FINANCIAL REPORT:** CA moved to approve the financial report, ZK seconded the motion. The motion passed unanimously.

**STUDENT ACHIEVEMENT REPORT:** No Action Taken

**OLD BUSINESS:**

**AG SHOP EXPANSION – APPROVE CONSTRUCTION DRAWINGS (Colby Ricks):** Colby Ricks, who is serving as the architect for the AG shop expansion presented the construction documentation for the Boards approval. ZK moved to approve the documents as presented, LM seconded the motion. The motion passed.

**PROCEDURE FOR EARNINGS ON INVESTMENT FUNDS:** Per the Trustee’s directive, an application form was created and shared with the board prior to this meeting. This form is for those who wish to be considered for funds to support student travel, curricular needs, innovative projects, and other initiatives aimed at enhancing the academic experience for KSD students. Discussion was had about possibly turning the form into a digital online form for easier submission. ZK moved to approve, CA seconded the motion. The motion passed.

**2<sup>ND</sup> READING REVISE OF 2335 HEALTH ENHANCEMENT:** This update was prompted by SB 1308 and HB 666, which were signed into law this year. The former requires districts/charter schools to provide information on adoption alongside any sex education they provide. The latter prohibits districts/charter schools from using sex education materials or instruction provided by an abortion provider. These edits also remove some nonrequired practices relating to HIV prevention and replace some optional portions on instruction about HIV/AIDS with instruction on sexually transmitted infections (STIs) more generally. Verbiage on sex education was placed in this policy for improved clarity and usability, with an approach to teaching about abstinence. As was discussed at the July board meeting, after speaking with the KHS health instructor, sex education was not being taught. Per the directive of the board, I have worked with the KHS administration to offer support to the instructor in teaching this sensitive subject. Going forth, KHS will have the female high school counselor team teach sex education alongside the male health teacher. As was suggested at the last meeting, the board may consider putting into policy that sex education is a subject that is team taught. CA motioned to approve the 2<sup>nd</sup> Reading Revision of Policy 2335. LM seconded. The motion passed.

**NEW BUSINESS**

**CONSENT AGENDA:** ZK moved to approve the consent agenda as presented. CA seconded the motion. The motion was unanimously approved.

1. Approve District Invoices
2. Approve School Invoices
3. Approve Food Service Expenditures
4. Approve Meetings Minutes for July 18, 2024
5. Approve Fundraiser Requests
6. Contracts/Grant/MOU: Kober Consulting, Communities for Youth; KYA
7. Approve KHS Fall Sports Schedules
8. Approve Early Graduation Request for Student X
8. Surplus: Pallets; 250 laptops; 20 towers; 20 monitors; 225 phones; Tennant 5680-auto scrubber

**DISCUSSION / AGENDA ITEMS**

**APPROVE ADDITIONAL INVOICES:** CA moved to approve the additional invoices as presented, LM seconded the motion. The motion passed.

**RISE MEMORANDUM OF UNDERSTANDING REVISE/UPDATE:** The first proposed addition was to add the use of the LA Thomas facility. The second proposed revision concerns Average Daily Attendance (ADA) for those students that attend both schools. The revisions outline expectations, how students will be reported to the state, and how the ADA will be calculated. CA motioned to approve the forementioned revisions. LM seconded. The motion passed.

**RISE LEASE AGREEMENT REVISE/UPDATE:** Suggested revision to the lease agreement is to adjust the dates to the current school year. CA motioned to approve the change and LM seconded. The motion passed.

**RISE REVISION TO PERFORMANCE CERTIFICATE:** It was proposed that pages 12 and beyond be deleted in the performance certificate as it all pertains to start up procedure and is no longer relevant. CA motioned to approve the update to the performance certificate. LM seconded the motion. The motion passed.

**RISE REVISION TO CHARTER:** Both the KSD and RISE Boards approved revisions to the performance metrics that aligned with the assessments and academic goals of RISE Charter School. The proposed revisions to the charter align the charter with the performance metrics. CA motioned to approve the revisions to the Charter, LM seconded the motion. The motion passed.

**APPROVE FY25 BUS ROUTES AND SAFETY ZONES:** Per Idaho Code, the Board of Trustees must approve annual bus routes at the scheduled August meeting. Director of Operations, Matthew Searby, presented the routes and highlighted the minor changes that were needed to accommodate new students. CA moved to approve the proposed routes and LM seconded the motion. The motion passed.

**KHS ATHLETIC TRAVEL EXPENSES:** The practice of KHS athletics has been to provide all lodgings and meals for athletes at the state tournaments. The total for the last two school years for state tournament lodging and meals was more than \$92,000. This is funded by the athletic department revenues, specifically activity cards and admission to games. That said, this has put the athletic department into negative spending. Therefore, Zach Dong is proposing the following regarding KHS athletics state tournaments to address financial shortfall.

- Meals- The KHS Athletic Department will provide \$20 per person to use for food. Additional meals will be at the cost of the program and/or athlete.
- All expenses for volunteer coaches will be at the cost of the specific program.

ZK motioned to approve, LM seconded the motion. The motion passed.

\*The Trustees would like clear communication sent out regarding this change so that parents and coaches can plan accordingly.

**1<sup>st</sup> READING REVISE POLICY 2127 SUPPORTING STUDENTS WITH CHARACTERISTICS OF DYSLEXIA:** Prompted by HB 566, this revision reflects that children who qualify for the IRI Exemption may also be exempt from dyslexia screeners. This revision also removes now-outdated language about the timeline for implementing this policy. ZK motioned to approve the revise to Policy 2127 with the clarification that 2385 be removed from the current language. CA seconded the motion. The motion passed.

**1<sup>st</sup> READING REVISE POLICY 2435 ADVANCED OPPORTUNITIES:** This update was prompted by SB 1359 and HB 474. It increases the amount of money available to students for advanced opportunities, which is now \$4,625 per student. It also lifted the cap on CTE Workforce Training courses. ZK motioned to approve Policy 2435 as a first and final. CA seconded. The motion passed.

**APPROVE PENDING ALTERNATIVE AUTHORIZATIONS FOR FY25:** Several certified employees require board approval to pursue an alternative authorization for certification by the Idaho State Department of Education. These alternative authorizations are valid for three years and need to be renewed annually. Candidates for alternative authorizations may either lack a teaching certificate but hold a degree and seek initial certification, or they may already be certified and are pursuing an additional endorsement. Our HR department collaborates closely with these individuals and the State Department of Education to facilitate the approval of their alternative authorizations. ZK motioned to approve the list of the following alternative authorizations for the FY25 year, CA seconded the motion. The motion passed.

- Kelli Paulsen
- Augustus Ramasco
- Nathaniel Bybee
- Nickolas Furman
- Brianna Dewitt
- Hannah Dunkley
- Jill Chaffin
- Karlie Bledsoe
- Guadalupe Arroyo
- Brittany Dyer

**PERSONNEL REPORT:** CA moved to approve the personnel report as presented; ZK seconded the motion. The motion passed unanimously.

**HIRE:**

- Troy Palmer                      KHS Teacher
- Cathy Bohman                  SES Teacher
- Susan Dahlberg                KMS Teacher
- McKenna Garner               Student Worker
- Heidi Butler                    Paraprofessional
- Taylor Hunzaker                Paraprofessional
- Ramona Tacza                  Paraprofessional
- Brooklyn Stastny               Paraprofessional
- Jeremy Jenkins                JV Assistant Basketball Coach
- Analssa Vargas                Child Nutrition

**RESIGNATIONS/RETIREMENTS/TERMINATIONS:**

- Afton Perry                      Paraprofessional
- Janis Miller                     Paraprofessional
- Sherlyn Lloyd                  Paraprofessional
- Sarah Holmgren                Student Office Support

**ADJOURNMENT:** ZK moved to adjourn the meeting at 7:18 p.m.; CA seconded the motion. The motion passed unanimously.

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Curtis Giles, Board Chair

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Cassandra Searby, District Clerk