

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
July 18, 2024
Board Dinner: 6:45 p.m.
Regular: 7:00 p.m.

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 July 18, 2024. The regular session was called to order by Mr. Giles at 7:03 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; Mrs. Tilton, District Office Secretary; 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

HEARING OF VISITORS: None

CORRESPONDENCE: None

SUPERINTENDENT'S REPORT

- Good Stories to Share: Kirby Bright will be inducted into the IHSAA Hall of Fame on July 31st in Boise, ID; Summer track hosted their first local meet; Kimberly Good Neighbor Days was a success, additionally, a anonymous donor paid for the parking for the fireworks event at the high school parking lot.
- Back to School Luncheon will be on August 16th at 12:15 PM: Cassandra will send out an invite to the trustees; Discussion was had regarding offering a prize for the employee raffle which could include a Trustee covering a staff members duty for a day and breakfast with a trustee.
- Free to Community Night Football Game will be on September 6th vs Snake River. The Trustees will be signed up for a shift at the Community Night Football Game.
- Updates: Modernization Funds, Summer Projects, Ag Shop Additions

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

STUDENT ACHIEVEMENT REPORT: No Action Taken

OLD BUSINESS:

PROCEDURE FOR USE OF EARNING ON INVESTMENT FUNDS: It was requested that the board discuss and establish procedures to utilize the funds earned from the investment funds. At the June board meeting, this item was tabled until all board members were present to discuss. Motion was made by CA to direct Mr. Schroeder to create a form for financial support requests, and Mr. Schvaneveldt to create a long-

range curriculum plan. Requests must be submitted 10 business days prior to the board meetings to allow board time to review. LM seconded the motion. The motion passed.

2ND READING REVISE POLICY 3141 OPEN ENROLLMENT: Motion was made by ZK to approve the 2nd and final reading of Policy 3141 with the revision to define chronic absenteeism as absences of 10% or greater. CA seconded the motion. The motion passed.

LONG RANGE PLAN AND MASTER BUILDING PLAN/SCHEDULE WORK SESSION: Tentatively scheduled for September 4th at noon. The trustees request to keep this session to one hour. Lunch will be provided.

KSD TRUSTEE DESIGNEE FOR KIMBERLY SCHOOL FOUNDATION: CA motioned to designate trustee Zack Kelsey as the interim designee for the Kimberly School Foundation until the January Board reorganizational meeting. LM seconded the motion. The motion passed.

NEW BUSINESS

CONSENT AGENDA: CA moved to approve the consent agenda as presented. ZK 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 June 27, 2024
5. Approve Fundraiser Requests – None
6. Contracts/Grant/MOU: SRO – City of Kimberly; Piper Sandler
7. Surplus: Pallets;

DISCUSSION / AGENDA ITEMS

APPROVE ADDITIONAL INVOICES: RW moved to approve the additional invoices as presented. ZK seconded. The motion was unanimously approved.

BUDGET HEARING FOR FEE INCREASES: Per Idaho code, if school fees are increased 5% or greater it must be approved via a budget hearing. The proposed fee increases for child nutrition are per the directive of the state. KMS is requesting a \$5 increase for activity cards, there has been no increase for this in many years. ZK motioned to approve, CA seconded the motion. Motion was approved.

BOARD GOALS/UPDATE: Per the KSD Board's Directive, the Kimberly Board of Trustees requested that a report be provided quarterly on each goal adopted on April 17, 2024, at the July, October, January, and April board meetings. Discussion was had, no action was taken. Next update will be provided in October.

FY25 BOARD MEETING DATES: At the July and January regular scheduled board meeting, the trustees will set the board meeting schedule for the ensuing 12 months through June 2025. Motion was made by CA to change the start time of all meeting moving forward to 6:00 PM. It was also motioned to move August, September, and October meeting to Wednesdays. ZA seconded the motion. The motion passed.

POLICY REVISIONS: To align with current legislation that was passed, ISBA is recommending changes to many of our policies. In the ensuing months, the KSD administration will be bringing forth these suggestions for the boards consideration.

- 1st Reading to Revise 1140r Vacancies: This update was prompted by the HB 645 which changed vacancies after recall elections to say that the vacancy exists upon certification of the election by the board of the county commissioners. It also adds a cross reference to how trustees subject to recall are limited in their voting abilities from the election day to the certification of the election. ZA motion to approve this as a first and final, CA seconded. The motion passed.
- 1st Reading to Revise 1510 Board Meeting Procedures: This update is promoted by HB645 on the recall elections and by SP1361a on public comment. HB645 provided limitations on the ability of trustees subject to recall to vote on certain subject matter. It also provided exceptions for quorum requirements if one of more vacancies exist. SB1361a requires boards to adopt rules of order for operating your board meetings. CA motion to approve this as a first and final, LM seconded the motion. Motion passed.
- 1st Reading to Adopt 1510P Board Operating Procedure Protocols: 1361a requires school boards to adopt rules of order that govern their meetings, including offering in-person public comment during regular meetings. ISBA School Board Standards recommend that boards develop a Board Operating Protocol. This ISBA sample is a suggested protocol which should be unique to Kimberly School District. I have taken the liberty to revise the ISBA document to match our practice and philosophy. CA motioned to approve as a first and final, ZA seconded. Motion passed.
- 1st Reading to Revise 2335 Health Enhancement: is 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 non-required 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. CA motioned to approve the 1st Reading to Revise this policy, ZK seconded. The motioned passed.

APPROVE FY25 SUPPLEMENTAL CONTRACTS: In May, the KSD board approve all other contracts except for supplemental contracts as coaching positions still needed appointed and confirmed, this has since been completed. ZK motioned to approve the FY25 Supplemental Contracts, LM seconded. The motion passed.

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

HIRE:

- Elizabeth Palmer Paraprofessional
- Amanda Hardy KHS Assistant Volleyball Coach
- Alexis Beed Paraprofessional
- Chelsea Trowbridge Child Nutrition

ADJOURNMENT: ZK moved to adjourn the meeting at 9:32 p.m.; CA seconded the motion. The motion passed unanimously.

Curtis Giles, Board Chair

Cassandra Searby, District Clerk