

**KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING**

June 27, 2024

Board Dinner: 6:15 p.m.

Executive: 6:30 p.m.

Regular: 7:00 p.m.

EXECUTIVE SESSION

Mr. Allen moved, and Mr. Kelsey seconded the motion to enter executive session at 6:37 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 7:15 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 May 15, 2024. The regular session was called to order by Mr. Giles at 7:17 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: CA moved to approve the agenda as posted. RW seconded the motion. The motion passed unanimously.

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

REPORTS

KHS: Darin Gonzales attended in person to discuss the KHS 2023-2024 school year. Items covered included grades, discipline, attendance, graduation activities and test scores. The Board of Trustees requested for Mr. Gonzales to return to report at the September Board Meeting with an action plan for SAT scores and Academic improvements.

KHS Athletics: Zach Dong, KHS Athletic Director presented a [year end report](#) to the board that boasted many accomplishments over all seasons.

KMS Athletics: Jimmie Linn presented a [year end report](#) regarding KMS Athletics. The board requested that participant numbers be provided by activity and included in future athletic reports.

Maintenance: Ted Wasko provided an overview of what the maintenance and custodial crews accomplish during the school year and summer months. This included a list of responsibilities, projects completed, and items that are on the to-do list for the summer months.

ISBA Training: Trustee, Leah Meeks

HEARING OF VISITORS: None

CORRESPONDENCE: None

SUPERINTENDENT'S REPORT

- Good Stories to Share
- Updates: Ag Shop Expansion, 10 Building Plan
- IDLA Unanticipated Funds \$11, 766
- Summer Projects and Cleaning
- Kimberly Good Neighbors Day July 12-13

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

OLD BUSINESS:

2ND READING REVISE POLICY 2314 LEARNING MATERIALS REVIEW: CA moved to approve the 2nd Reading to Revise Policy 2314. LM seconded the motion. The motion passed.

NEW BUSINESS

CONSENT AGENDA: LM 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 May 15, 2024
5. Approve Fundraiser Requests
6. Contracts/Grant/MOU: Murtaugh, ICRIMP, Trust Financial, BusRight
7. Surplus: Pallets; Refrigerator; 3 coolers

DISCUSSION / AGENDA ITEMS

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

LRPC RECOMMENDATION LONG RANGE PLAN & MASTER BUILDING PLAN (7:45 PM): Casey Paulk, Chair of the LRPC, presented to the board and included the following: Add Master Building Plan and the Long Range Plan to the website; Add the Long Range plan to the Board discussions and goals; Add the Long Range plan to the July board agenda and allocate 5-10 minutes for discussion; Schedule a work session for August to discuss and review both plans in depth. CA moved to approve the recommendations as presented, LM seconded. The motion passed.

FY25 STUDENT HANDBOOKS: KHS, KMS, SES, KES: Prior to each school year, the board of trustees approves the student handbooks for each school. After reviewing the revisions, the board requested that a table of contents be added to the KHS handbook to allow for easier use. CA moved to approve the FY25 Student Handbooks, LM seconded the motion. The motion passed.

PROCEDURE FOR USE OF EARNING ON INVESTMENT FUNDS: The board would like to establish a procedure and application process for groups when requesting to utilize funds earned from the investment funds. CA moved to table this item until the July board meeting. LM seconded the motion. The motion passed.

KSD BOARD OF TRUSTEE DESIGNEE FOR KSF: Per the Kimberly School Foundation By-Laws, the Board Chair of the District is a member of the Foundation board. With all duties of the chair, participation in the Foundation can be difficult. The Foundation has asked to inquire if the Board of Trustees would like to

continue the current arrangement of the Board Chair serving on the Foundation, or would the Board like to appoint another designee to serve on the Foundation. The time commitment includes 4-5 meetings per year and participation in the annual Fall fundraiser.

LM motioned to direct Kimberly School District to change the Bylaws to allow any board member to be recommended as a designee. The Kimberly School Board will add the appointment of a designee to the Annual Board Reorganizational meeting agenda. RW seconded the motion. The motion passed.

CA moved to table the designation until the July meeting. LM seconded the motion. The motion passed.

1ST READING REVISE POLICY 3141 OPEN ENROLLMENT: Per Idaho Code, limits are set for open enrollment per grade and posted, including quarterly openings. The issue has arisen in the grade school, specifically, reducing the number of classes per grade levels from the primary grades to the upper grades. Therefore, using the Fremont school district as a model, the recommendation is to set the number of classes per grade for each grade school in addition to class size limits. CA motioned to approve the policy 3141 to include a revision to Item 5 that will define chronic attendance on absences of 10% or greater. LM seconded the motion. The motion passed.

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

HIRE:

- Matt Wirtz - KHS Head Swim Coach
- Summer Virnig - KHS Bowling Coach
- Emma Wirtz - KHS Assistant Swim Coach
- Guadalupe Arroyo - ELL Teacher
- Quincy Dahlberg - KMS Teacher
- Mary Hanson - KES Office Support
- Hannah Dunkley - KES Teacher
- Matthew Searby - Director of Operations
- Nick Furman - KHS Teacher

RESIGNATIONS / RETIREMENTS:

- Mary Mackay - Paraprofessional
- Bonnie Creech - Food Service
- Gwen Stukenholtz - KES Office Support
- Joy Sorenson - KHS Bowling Coach
- Matt Courtney - KHS Teacher/KHS JV Coach
- Don Alger - SES Head Custodian
- Mary Jeske - Kitchen Manager
- Nancie Mathews - KHS Assistant Volleyball Coach
- Simon Olsen - KHS Assistant Track Coach
- TJ Sorensen - KHS JV Basketball Coach
- Delia Andersen - KES SPED Teacher

ADJOURNMENT: CA moved to adjourn the meeting at 9:33 p.m.; LM seconded the motion. The motion passed unanimously.

Curtis Giles, Board Chair

Cassandra Searby, District Clerk