

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
May 15, 2024

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 6:16 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; Ms. Searby, Board Clerk; as well as district administrators; Laurie Wirtz, Business Manager, and interested patrons in person and on Zoom.

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

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

HEARING OF VISITORS: None

CORRESPONDENCE: None

SUPERINTENDENT'S REPORT

FINANCIAL REPORT: Laurie Wirtz, Business Manager provided the board with a digital copy of the April 2024 financial report, as well as the 2023-2024 comparison report for the month of January and investment pool statements. ZK moved to approve the financial report, LM seconded the motion. The motion passed unanimously.

STUDENT ACHIEVEMENT REPORT: Matt Schvaneveldt, Program Director, presented on IRI/I-Station, ADA, Secondary Q2/S1 Grades and School Behavior Data. No motion by the board was made.

OLD BUSINESS: None

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 April 17, 2024; April 30, 2024
5. Approve Fundraiser Requests
6. Approve Summer use of Football Equipment for High School Camp – July 29 to August 2.
7. Student Handbooks – Tabled until June Meeting
8. Contracts.Grants.
8. Surplus: Pallets

DISCUSSION / AGENDA ITEMS

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

FY24 BUDGET REVISE: The December Budget Revise is utilized to reflect accurate revenues based upon student average daily enrollment through the first Friday of November, which establishes the district's Salary Based Apportionment for the year and provides a pretty good idea for the discretionary budget. The March Revise is a better representation of revenue for discretionary funding. Discretionary funding is based upon an average of the best 28 weeks of the average daily enrollment. This budget year, administration has been awaiting the supplemental allocation that was recently approved by the state legislature. Laurie Wirtz, business manager, attended to provide an outline with the major adjustments to the budget revise. ZK moved to approve the FY24 Budget Revise as it was presented. LM seconded the motion. The motion passed.

APPROVE REQUEST FOR TRAVEL FOR KHS CHOIR TO CALIFORNIA SPRING 2025: LM moved to approve the Request for Travel for the KHS Choir Group to California in Spring of 2025. CA seconded the motion. The motion passed.

REQUEST TO USE OF FUNDS FROM RESTRICTED INVESTMENT ACCOUNT: Revenues generated from the investment pool for the general account are placed in a restricted account that allows the board to fund "special" projects. There are two requests to utilize a portion of these funds. Zach Dong, KHS Athletic Director was in person to present his request for the Phase II KHS Weight Room and Matt Schvaneveldt, Director of Programs attended to present his request for curriculum items for the FY25 School year. ZK moved to approve \$50,000 for the Phase II Weight Room with the request that an update be given to the board. CA seconded the motion. The motion passed. ZK move to approve \$27,000 for the Curriculum request, RW seconded the motion. The motion passed.

DISPOSAL OF BUSES 998 AND 950: Buses 998 and 950 were declared as surplus property, because the value of the buses was between \$500-\$1000 the buses must be sold via auction or sealed bid. We advertised and there were no bids for either of these buses. It is estimated that the district will receive between \$1000-\$1200 if it is taken to the scrapyard. ZK moved to take both 998 and 950 to the Magic Valley Auction. CA seconded the motion. The motion passed.

APPROVE FY25 NEGOTIATIONS: Negotiations took place on May 6, 2024, and KEA has indicated that they will ratify prior to the board meeting on May 15, 2024. ZK moved to approve the proposed offer, salary schedules, health insurance benefit, and contracts for FY25.

- **OFFER**
- **CERTIFIED/CLASSIFIED/STIPEND SALARY SCHEDULES**
- **HEALTH INSURANCE**

APPROVE FY25 CONTRACTS:

- **FY25 CERTIFIED**
- **FY25 ADMINISTRATOR**
- **FY25 SUPERINTENDENT**

APPROVE RISE FOR A FY25 1st/2nd COMBINATION CLASS: This past February the KSD Board approved RISE to add K-1 for the 24-25 School Year. Currently, Kindergarten class has over 20 students and only 9 students for grade 1. Due to the low numbers of students in grade 1, RISE would like the option to have 1st/2nd grade combination class. RISE is not certain they will have a combination class; they would like the option in the event there is not an increase in 1st grade request. LM moved to approve the addition of the two grades, ZK seconded the motion. The motion passed.

1st READING TO REVISE POLICY 2314 LEARNING MATERIALS REVIEW: This past legislative session a law was passed dealing with school libraries. The law states that requests can be made to move materials to the “adult” section of the library and the school must respond within 60 days. KHS librarian Chris Ahlm has assisted in drafting a policy that we feel will align with the law. Kimberly School District already has a restricted list, and all students must have parental permission to utilize district libraries and what level of access. As the law is silent of who can request materials to be moved, this policy specifies that it must be Kimberly School Patron making the request. Additionally, the changes clarify a few points. Lastly, a timeline is included in the revisions to align with the law. In summary, if a patron request learning materials for review, a committee of educators will make a recommendation to the Superintendent within 30 days. CA moved to approve the 1st Reading to Revise Policy 2314 Learning Material Review, RW seconded the motion. Motion passed.

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

HIRE:

- Brittany Dyer FY25 SES Counselor
- Gus Ramasco FY25 KHS Teacher
- Heather Reed FY25 SES Teacher
- Cassie Sharp FY25 SES Teacher
- Emily Geilman FY25 SES teacher
- Jill Chaffin FY25 KHS Teacher
- Nate Bybee FY25 KES Teacher
- Emma Adamson FY25 KES Teacher
- Morgan Parks FY25 KMS Teacher
- Karlie Bledsoe FY25 KHS Teacher

RESIGNATIONS / RETIREMENTS:

- Jodie Crockett KHS Teacher
- Wytth Bedke Assistant Football Coach
- Jennifer Howell SES Music Coordinator
- Aubrey DeGraffenried Paraprofessional
- Rocio Allen ELL/Migrant
- Madison Rasmusen SES Counselor

- Shonia Gaston Transportation Director
- Josh Harris Paraprofessional
- Nicole Rogers SES Teacher
- Sara Lee SES Teacher

ADJOURNMENT: CA moved to adjourn the meeting at 9:24 p.m.; ZK seconded the motion. The motion passed unanimously.

Curtis Giles, Board Chair

Cassandra Searby, District Clerk