

KIMBERLY SCHOOL DISTRICT 414

SPECIAL BOARD MEETING

May 4, 2023

12:00 p.m.

The Board of Trustees of School District No. 414 met for a special board meeting in the district board room location at 141 Center Street West, Kimberly, ID, 83341 on May 4, 2023. The Special Meeting was called to order by Chairman Nield at 12:04 p.m. In addition to Mr. Nield, in person was Mr. Kelsey, Mr. Ward and Mr. Giles attended via Zoom. Mr. Allen was not in attendance. Also in attendance were Mr. Schroeder, Superintendent; and Ms. Searby, Board Clerk; and Laurie Wirtz, Business Manager.

APPROVE TRACK RESURFACE RFP: Per the April 19th school board meeting, the decision to approve the track resurface RFP was tabled until the district received an updated proposal from the Track and Turf Doctor. In the meantime, use of Esser III monies was approved by the State Department of Education if the KSD board chooses to approve the RFP from the Track and Turf Doctor. It was recommended that the KSD board approve the Track and Turf Doctor to do the resurfacing of the track and high jump pad resurface and expansion. At the April 19th meeting we did the discuss moving the LJ and TJ runways to the south on top of the hill. Mr. Schroeder explained that this not feasible as this location would be over an irrigation main, water main, and power. Currently, they are looking at additional estimates to either redo all runways in the current locations with a concrete base and have the Track and Turf Doctor and apply the rubberized surface or relocate the runways to the southwest corner of the stadium. The decision for the runways can be made at a later date. Mr. Schroeder concluded that it is imperative to commit with the Track and Turf Doctor, now, in order to get this project completed this upcoming summer if the board so chooses to keep with that timeline. Mr. Kelsey moved to approve the Track Resurface RFP; Mr. Giles seconded the motion. The motion passed unanimously.

PUBLIC UTILITY EASEMENT: At the April 19th meeting, the request for a utility easement south of the football field was tabled due to concern it would be located where there was consideration for track runways. The easement is 10-15 ft south of the location that was considered for the runways and more than likely the runways will not be constructed at that location as the district already has an irrigation mainline, a water mainlines and power at that location. Additionally, the district will need an easement for our irrigation water from the proposed subdivision. Therefore, it was recommended that the board allow the utility easement. Mr. Kelsey moved to approve the Public Utility Easement as presented. Mr. Ward seconded. The motion passed.

PROFESSIONAL SERVICES FOR MUNICIPAL ADVISORY – CLEARWATER FINANCIAL: Since the last board meeting, Mr. Schroeder has met and communicated with Clearwater Financial a few times to answer questions/concerns that the board had. Clearwater has updated the contract to allow for flexibility in what services KSD can utilize. One concern is some of the services in the Clearwater contract KSD already has have contracted with Piper Sandler which expires at the end of next fiscal year. However, Mr. Schroeder went on to explain how Clearwater offers so much more, and the district can pick and choose what services are needed. The minimum each year is 60 hours of service with Clearwater. Mr. Kelsey moved to approve engaging with Clearwater for the next fiscal (FY24) year. Mr. Ward seconded the motion. The motion passed.

APPROVE BPA HEALTH: As part of the AWARE grant, the SDE is contracting with BPA Health services on districts behalf to provide voluntary mental health and other services to all families in the district including RISE. These services are available to students and their immediate families. The services would be provided face to face or virtually. Mr. Schroeder clarified that KSD will not be contracting with BPA health. Mr. Kelsey moved to approve; Mr. Ward seconded. The motion passed.

ADJOURNMENT: Mr. Kelsey moved to adjourn at 12:46 p.m. Mr. Giles seconded. The motion passed.