

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

October 17, 2024

Board Dinner: 5:15 p.m.

Executive Session: 5:30 p.m.

Regular: 6:00 p.m.

EXECUTIVE SESSION

Mr. Allen motioned, and Mr. Ward 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; Roll call was requested; Mrs. Meeks – yes, Mr. Kelsey – yes, Mr. Ward – yes, and Mr. Allen – yes. Mr. Giles was not in attendance.

Mr. Allen moved to exit executive session at 6:05 p.m. and Mr. Ward seconded the motion. The motion passed.

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 October 17, 2024. The regular session was called to order by Mr. Kelsey at 6:10 p.m. In addition to Zachary Kelsey (ZK), present were trustees Rex Ward (RW); Chad Allen (CA); and Leah Meeks (LM). Board Chair, Curtis Giles (CG), arrived at 7:24 p.m. Mr. Schroeder, Superintendent; Mrs. Searby, Board Clerk; as well as district administrators; and interested patrons in person and on Zoom.

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

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

REPORTS: None

HEARING OF VISITORS: None

CORRESPONDENCE: None

SUPERINTENDENT'S REPORT

- Good Stories to Share: A RISE staff member gave kudos to Superintendent Schroeder for stepping in to clean classrooms after hours when there was a custodian shortage.
- ISBA 2025 Resolutions
- State Board of Education Revision of Graduation Requirements
- Updates: AG Expansion, Building Committee
- KBOA Trunk or Treat
- Veteran's Day Assembly

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

Financial Request:

- Mr. Ahlm, the KHS Librarian and Teacher, presented a funding request of \$4,000 for reading incentive programs aimed at motivating students. After a thorough review and discussion, LM motioned to approve the request, with CA seconding the motion. The motion was approved.

STUDENT ACHIEVEMENT REPORT:

[KES Academic Action Plan: Megan Garner Presentation](#)

OLD BUSINESS:

2nd READING TO ADOPT POLICY 2155 ENGLISH LEARNER PROGRAM: The recommended update from ISBA stems from HB 566, which allows school districts and public charter schools to exempt certain English language learners from the IRI. Currently, there is no existing policy for the English Learner Program. To align with laws, rules, and regulations, EL Director Ruben Murillo utilized the ISBA model policy, policies from other districts, and guidelines from the SDE to create the proposed Policy 2155 for the English Learner Program. CA made a motion to approve the second reading to adopt Policy 2155, which LM seconded. 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 September 18, 2024
5. Approve Early Graduation for Student X
6. Approve Fundraiser Requests
7. Approve KHS Students to travel to Utah State – November 9, 2024, for a Campus Tour/Basketball Game
8. Contracts/Grant/MOU: Cooperative Hansen (Wrestling)
9. Approve Winter Sports Schedules: Boys/Girls Basketball; Boys/Girls Wrestling
10. Federal Program Parent Involvement Policy 4126
11. Surplus: Pallets;

DISCUSSION / AGENDA ITEMS

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

FY24 AUDIT: Troy Mahlke presented the independent auditors report which included the unmodified opinion to the board and highlighted pages [1/2/3/8/10/38](#).

EARLY RELEASE FRIDAYS: A request to include Early Release Fridays on the board agenda was made to assess their effectiveness. Prior to the meeting, board members received the results from a staff survey about flexible contract time. Christopher Ahlm, a teacher at KHS, attended and provided insights, along with KES Principal Megan Garner and SES/KES Vice Principal Victoria Larsen. It was determined that a work session is needed for further evaluation of this topic. The board will forward any data requests to Mr. Schroeder, and this will be included in the November board agenda.

QUARTERLY REPORT/UPDATE ON BOARD YEARLY GOALS: Following the KSD Board's directive, the Kimberly Board of Trustees has requested a quarterly report on each goal adopted on April 17, 2024. These reports will be presented at the regularly scheduled board meetings in July, October, January, and April. CA made a motion to approve the goals as presented, and CG seconded. The motion passed.

APPROVE RISE CHARTER SCHOOL FY24 EVALUATION: On October 8, 2024, the RISE Performance Certificate Evaluation team met to finalize the performance certificate for the 2023-2024 school year. The evaluation team consisted of Mike Caldwell, Director of Academic Development and District Outreach at Bluum; Gary Moon, Director of Xavier Charter School; Heidi Child, Director of RISE Charter School; Matt Schvaneveldt, Director of Programs at Kimberly School District; and Luke Schroeder, Superintendent of Kimberly School District. CA made a motion to approve the RISE Charter School FY24 Evaluation, which LM seconded. The motion passed.

1st READING REVISE POLICY 2333 PARTICIPATION IN COMMENCEMENT EXERCISES: KHS student Mallory Kelsey has requested permission for Athletic Cords to be worn at graduation. She presented her proposal to the board for consideration. The board requested that the wording be updated to include school-sponsored programs. CG made a motion to approve the first reading of the revision to Policy 2333, which CA seconded. The motion passed.

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

HIRE:

- Jeni Prichard Paraprofessional
- Breanna Coston Paraprofessional
- Stephanie McClain Paraprofessional
- Nancy Larimer Paraprofessional
- Alexander Orozco-Zavala Student Worker

RESIGNATIONS/RETIREMENTS/TERMINATIONS:

ADJOURNMENT: CA moved to adjourn the meeting at 7:54 p.m.; CG seconded the motion. The motion passed unanimously.

Curtis Giles, Board Chair

Cassandra Searby, District Clerk