

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

September 18, 2024

Board Dinner: 5:30 p.m.

Executive Session: 5:45 p.m.

Regular: 6:00 p.m.

EXECUTIVE SESSION

Mr. Allen moved, and Mr. Ward seconded the motion to enter executive session at 5:51 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 6:06 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 September 18, 2024. The regular session was called to order by Mr. Kelsey at 6:10 p.m. In addition to Mr. Kelsey (ZK), present were trustees Mr. Ward (RW); Mr. Allen (CA); and Leah Meeks (LM). Mr. Schroeder, Superintendent; Mr. 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:
- Homecoming Week – September 30th through October 5th
- ISBA Regional Meeting September 30, 2024, Canyon Ridge High School
- ISBA Convention November 6-8, 2024
- Updates: KSD Enrollment 1995 RISE Enrollment 201, Modernization 10-year plan, Building Committee

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

Financial Request:

- KHS – Senior Class Boot Check (JAE Foundation): CA motioned to approve the requested amount of \$1,575.00 to help cover the participation of 63 Students - Senior Class at JAE Foundation for the Boot Check in October. LM Seconded the motion. The motion passed.
- Maintenance – Mower: CA moved to approve the financial request for \$13,000.00 towards to purchase a new mower with the addition that the balance of the current hustler sale be used towards that balance. RW seconded the motion. The motion passed.

STUDENT ACHIEVEMENT REPORT: Mr. Schvaneveldt was in attendance via Zoom to assist with the presentation of the ADA Report, IRI, and Current KMS/KHS Grades. In addition, KHS Principal, Mr. Gonzales and KMS Principal, Mr. McCashland, were present to go over the requested Academic Action Plans for their buildings. No Action Taken

OLD BUSINESS:

2nd READING TO REVISE POLICY 2127 SUPPORTING STUDENTS WITH CHARACTERISTICS OF DYSLEXIA:

Prompted by HB 566, this revision clarifies that children qualifying for the IRI Exemption may also be exempt from dyslexia screeners. Additionally, it removes outdated language regarding the implementation timeline for this policy and references the updated Policy 2155, English Learners, as discussed in the last meeting. CA moved to approve the second reading of this policy, and LM seconded the motion. The motion passed.

NEW BUSINESS

CONSENT AGENDA: CA moved to approve the consent agenda as presented. RW 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 August 21, 2024
5. Approve Fundraiser Requests
6. Contracts/Grant/MOU: Murtaugh Wrestling Co-op; St. Lukes Health Grant \$1,500 for SES
7. Approve KHS Virtual Day (Freshman/Senior) to accommodate PSAT on October 10, 2024
8. Approve FFA Travel: NILE October 14-15 Billings, MT – National FFA Conv. February 20th in Tremonton, UT.
7. Surplus: Pallets; Child Nutrition Washer/Dryer, Bricks

DISCUSSION / AGENDA ITEMS

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

CONTINUOUS IMPROVEMENT PLAN: Each year, the district is required to post the board-approved Continuous Improvement Plan (CIP) on the district website by October 1st, using the State Board of Education's template. Matt Schvaneveldt is leading the development of this year's CIP. LM motioned to approve the CIP as presented, RW seconded the motion. The motion passed.

CONSIDER RESCHEDULING OCTOBER 16, 2024, BOARD MEETING: Due to scheduling conflicts among the Trustees, a request was made to reschedule the board meeting originally set for October 16th. After discussing alternative dates, the board agreed that Thursday, October 17th would be the most suitable option. CA motioned for this change, and LM seconded the motion. The motion passed.

POLICY UPDATES:

- **1ST READING ADOPT POLICY 2155 ENGLISH LEARNER PROGRAM:** The recommended update from ISBA was prompted by HB 566 which allows school districts and public charter schools to allow certain English language learner students to be exempt from the IRI. Currently, we do not have a policy for and English Learner Program. As we have been following laws, rules and regulations, EL Director, Ruben Murillo, utilized the model ISBA Policy, policies from other districts, and guidelines from the SDE as resources to create the proposed policy 2155 English Learner Program. CA motioned to approve the 1st Reading of Policy 2155, LM seconded. The motion passed.
- **1ST READING REVISE POLICY 3113 STUDENT EXCLUSION FOR PEDICULOSIS (HEAD LICE):** These updates emphasize the requirement to obtain parent consent before checking a student for head lice in accordance with SB 1329. Additionally, our school nurse, Joanna Horting, conducted a tremendous amount of research on this topic and recommends that our current policy is replaced by the ISBA model policy. The major difference is that the recommended policy follows guidance from the health provider community that students are not necessarily sent home when lice is discovered. Additionally, head lice checks cannot be conducted without parent permission. LM motioned to approve Policy 3113 Revision as a first and final. CA seconded the motion. The motion passed.
- **1ST READING REVISE POLICY 3410 STUDENT HEALTH:** This update is based on SB 1329, which requires that health care providers have parent consent before providing any health service to a minor, with exceptions in some emergencies. CA motioned to approve Policy 3410 Revision as a first and final. LM seconded the motion. The motion passed.
- **1ST READING REVISE POLICY 5430 VOLUNTEERS AND CONTRACTORS:** As it is the practice of the district to require drug testing and background checks for those contractors that will have unsupervised access to children, we would like to have it in policy. LM motioned to approve Policy 5430 Revision as a first and final. CA seconded the motion. The motion passed.
- **1ST READING REVISE POLICY 7402 RESTRICTIONS ON CONTRACTS:** This update adds to the boycott-related restrictions on district/charter school contracts that require parties to the district/charter school contracts to sign various certifications. This is based on SB 1291, which requires contracts for greater than \$100,000 to include a certification that the entity contracted with does not and will not boycott certain industries, such as fossil fuel, timber, or firearms. CA motioned to approve Policy 7402 Revision as a first and final. LM seconded the motion. The motion passed.
- **1ST READING REVISE POLICY 7425 STUDENT ACTIVITY FUNDS:** This update was promoted by HB 450, which allows funds to be expended by a debit or credit card instead of just a “regular bank check.” LM motioned to approve Policy 7425 Revision as a first and final. CA seconded the motion. The motion passed.

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

HIRE:

- Malynne Swenson Paraprofessional
- Roxy Crandall Paraprofessional
- Beau Newhouse Maintenance
- Zoey Lierman Student Custodian
- Macy Dille Athletic Gate Ticket

RESIGNATIONS/RETIREMENTS/TERMINATIONS:

- Faith Slaughter Paraprofessional
- Kade Larsen Student Tech

ADJOURNMENT: CA moved to adjourn the meeting at 7:45 p.m.; LM seconded the motion. The motion passed unanimously.

Curtis Giles, Board Chair

Cassandra Searby, District Clerk