

KIMBERLY SCHOOL DISTRICT #414

BOARD OF DIRECTORS

ROBERT CHAMPLIN - ZONE ONE; BRENDA HOLMES - ZONE TWO; BURKE RICHMAN - ZONE THREE; DAVE FULLMER - ZONE FOUR;
MYRON NIELD - ZONE FIVE; CATHY COOPER - BOARD CLERK; JOHN GARNER - SUPERINTENDENT

REGULAR MEETING FY 08-6; THURSDAY, DECEMBER 20TH, 2007

KIMBERLY ELEMENTARY INTERMEDIATE SCHOOL ROTUNDA

EXECUTIVE SESSION 5:30 p.m. (Closed to the Public)

Pursuant to Idaho Code Section 67-2345(1), the Kimberly Board of Education will meet in executive session to discuss one or more of the following: (a) To consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office; (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student; (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency? (d) To consider records exempt by law from public inspection; (e) To consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

1. CALL TO ORDER ACTION

2. EXECUTIVE SESSION

ACTION

As provided in section 67-2345(1) of the Idaho Code to discuss one or more of the above.
Requires an individual polling of members.

AGENDA 7:00 PM

3. APPROVAL OF THE AGENDA

ACTION

4. FLAG SALUTE

5. FINANCIAL REPORT (November, 2007) (Investment Pool Information)

ACTION

6. HEARING OF VISITORS Visitor's are welcome to speak to topics not on agenda at this point.
Personnel issues that involve either students or staff are not items that can be discussed in open meetings.
The Board solicits your comments and input concerning operations of the district.

7. CORRESPONDENCE

A. P & Z Public Hearing

8. REPORTS:

A. Status of Kimberly District's Adequate Yearly Progress (AYP)

9. OLD BUSINESS

A. REOCCURRING AGENDA ITEMS

ACTION

1. Proposed change in "flex days" for classified staff

10. NEW BUSINESS:

A. CONSENT AGENDA

ACTION

1. Approval of District Invoices

2. Approval of Food Service Expenditures

3. Approval of School Financial Reports
4. Approval of Minutes (Nov. 19, 2007 and Dec. 5, 2007)
5. Approval of "intern counselor" at KHS
6. Approval of student to attend HOBY with district support
7. Acceptance of \$2000 gift for high school mascot
8. Appoint Dave or Rob to administer our Twin Falls Canal Company Proxy

B. REOCCURRING AGENDA ITEMS (New Business)

ACTION

1. Approval of Additional Invoices (available at Meeting)
2. Real Estate Developments requesting board letter (none)

C. DISCUSSION/ACTION AGENDA (New Business)

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|---|------------|
| 1. Update from Starr Corporation concerning building projects | Discussion |
| 2. Discussion of Supplemental Funds | Discussion |
| 3. Possible Graduation Alternative for 2 Senior Students | Action |
| 4. Host State Softball Tournament | Action |
| 5. Spinning Stationary Bicycles | Action |

11. SUPERINTENDENT'S REPORT

1. Holiday Office Hours
2. Committee Update (Extra-duty)
3. Fine Arts Scholarship Program
4. First ADA Reporting period (Preliminary)

12. PERSONNEL REPORT (May be amended at meeting)

ACTION

HIRE:

Brenda Hawkes part-time 4th grade teaching assistant

RESIGNATIONS / RETIREMENTS / TERMINATIONS:

Evette Fisher part-time one on one special education para-professional

13. WRITTEN REPORTS (See web packet)

14. ADJOURNMENT

ACTION

**NEXT Regular Meeting: 7:00 p.m. Thurs., Jan. 17, 2007
Closed Session at 6:00 p.m.**