

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
Regular Meeting 7:30 p.m.
August 17, 2004

EXECUTIVE SESSION: Dr. Allen moved that the board enter executive session to discuss student personnel and personnel. Mr. Garner polled the board, Mr. Eyring – yes, Dr. Allen – yes, Mr. Champlin – yes, Mr. Fullmer – yes. The meeting entered executive session at 7:10 p.m. At 7:50 p.m. Mr. Fullmer moved to exit executive session and Mr. Eyring seconded the motion. The motion carried 4 – 0.

School Board Chairperson Dr. Allen called the regular meeting to order at 7:50 p.m. and welcomed all visitors. All current board members were in attendance as was Superintendent Garner and Cathy Cooper, clerk. Also in attendance were Principals Jeff Jones, Dick Brulotte and Kelly Messmer, Business Manager Sherrie Bradley, Curriculum Director Kathleen Noh, Special Education Director Linda Reese, Donna Steward Transportation Supervisor, Kristin Keller KEA president, and Margaret Jones, Times News correspondent.

AGENDA: Mr. Fullmer moved to approve tonight's amended agenda after the flag salute. Rob Champlin seconded the motion. The motion carried 4 – 0.

CONSENT AGENDA: Dave Fullmer moved to approve the consent agenda which includes district invoices, high school expenditures and food service expenditures. Rob Champlin seconded the motion. The motion carried 4 – 0.

APPROVAL OF ADDITIONAL INVOICES: Mr. Champlin moved to approve the additional invoices with Mr. Fullmer seconding the motion. The motion carried 4 – 0.

FINANCIAL REPORT: Jim Eyring moved to approve both July 2004 financial reports (the "old" cash system and the "new" accrual system). Dave Fullmer seconded the motion. The motion carried 4 – 0.

APPROVAL OF MINUTES: Mr. Champlin moved and Mr. Eyring seconded the motion to approve the meeting minutes of July 13th. The motion carried 4 – 0.

HEARING OF VISITORS: Zach Erickson and Casey Johnson from Boy Scout Troop #43 were in attendance for a merit badge. Mrs. Allen voiced a concern regarding what she feels is unsafe traffic concerns at the elementary school in the mornings. Mr. Garner and the board will study the situation with the Chief of Police and Resource Officer.

CORRESPONDENCE: Mr. Garner informed the board of the ISBA legislative tour to be held on August 26 from 9:30 – 11:30 a.m.

NEW BUSINESS

FY05 BUS ROUTES: Mrs. Steward, transportation supervisor, reported that with 1 less bus route this year, it has added 15 minutes each way to some of our bus riders days. New and stricter state bussing guidelines may cause the board to develop a bussing policy in the future.

ASSISTANT TREASURERS: Dave Fullmer moved to appoint Jill Thompson, Dick Brulotte, Jeff Jones, George Arrossa and Kelly Messmer as assistant treasurers for fiscal year 2005. Jim Eyring seconded the motion. The motion carried 4 – 0.

NEW BOARD MEMBER: Dave Fullmer moved that the board appoint Phyllis Melnyk as trustee in Zone 3 which is vacant. This appointment will expire June 30, 2005. An election will be held in May of 2005 to complete the Zone 3 term that expires in 2006. Jim Eyring seconded the motion. The motion carried 4 – 0.

READMITTANCE OF STUDENT: Jim Eyring moved to re-admit Brian Martin to Kimberly School District. Rob Champlin seconded the motion. The Board congratulated Brian on his diligence this past year in completing his school work. The motion carried 4 – 0.

WAIVER OF SCHOOL FEES FOR IDAHO RESERVISTS: Rob Champlin moved to approve our

participation in a program that would waive school fees for children of Idaho Reservists. Jim Eyring seconded the motion. The motion carried 4 – 0.

SUPERINTENDENT’S REPORT: Mr. Garner encouraged the board to admire the new tractor displayed outside which has been a great time-saver.

The annual board/administration retreat is scheduled for Saturday, September 11th 8:00 a.m. – noon. Breakfast will be served.

Mr. Garner thanked Mrs. Noh for getting the elementary school up and running for the new school year during our search for a new principal.

Preliminary enrollment numbers look to be up from where we started last year.

Meet-n-Confer with the classified staff will be held Wed., September 8th at 1:30 p.m.

PERSONNEL REPORT: Mr. Eyring moved to approve the following personnel report. Rob Champlin seconded the motion. The motion carried 4 – 0.

Resignations

Mary Castronova (3rd grade)
Rebecca Eggleston (food service)
Gary Webb (Intervention Specialist)

Hire

Carol Shriley (3rd grade)
Louise Erdman (food service)
Donna Morales (Bi-Lingual Aide KES)
Kelly Messmer (Elementary Principal)
Matt Lyden (Bi-Lingual Aide KMS/KHS/KASPER)
Jeff Coffman (custodian 6 hours per day)
Bill J. Martin Jr. (Special Education Teacher K-3)
Emilio Gomez (HS tech teacher / asst. tech director)

ADJOURNMENT: The board returned to executive session at 9:10 p.m. to discuss personnel. At 10:20 p.m. Rob Champlin moved to adjust the superintendent’s contract and adjourn and Jim Eyring seconded the motion. The motion carried 4 – 0.

Dr. Kent Allen, Chairperson

Cathy Cooper, clerk