

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
Regular Meeting 7:00 p.m.
November 18, 2004

EXECUTIVE SESSION: At 6:35 p.m. Rob Champlin moved that the board enter executive session to discuss personnel and student personnel. Mr. Garner polled the board Mr. Champlin - yes, Mr. Eyring - yes, Mr. Fullmer - yes. Mrs. Melnyk - yes. Dr. Allen was detained and arrived late. At 7:15 p.m. Mr. Fullmer moved to exit executive session. Mr. Eyring seconded the motion. The motion carried 5 - 0.

School Board Chairperson Dr. Allen called the regular meeting to order at 7:20 p.m. and welcomed all visitors. All 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, Special Education Director Linda Reese, Maintenance Director Ted Wasko, and Margaret Jones, Times News correspondent.

AGENDA: Mr. Champlin moved to approve tonight's amended agenda after the flag salute. Mrs. Melnyk seconded the motion. The motion carried 5 - 0.

CONSENT AGENDA: Dave Fullmer moved to approve the consent agenda which included district invoices, school expenditures, and food service expenditures. Rob Champlin seconded the motion. The motion carried 5 - 0.

APPROVAL OF ADDITIONAL INVOICES: Mr. Champlin moved to approve the additional invoices with Mr. Eyring seconding the motion. The motion carried 5 - 0.

FINANCIAL REPORT: Rob Champlin moved to approve the October, 2004 financial report. Dave Fullmer seconded the motion. The motion carried 5 - 0.

APPROVAL OF MINUTES: Mr. Champlin moved and Mrs. Melnyk seconded the motion to approve the meeting minutes of October 21, 2004 with a spelling correction under the Credentialing item. The motion carried 5 - 0.

HEARING OF VISITORS: Tonight's visitors included Holli Brown, Kristin Keller, Eric Herringer from Seattle Northwest, and JUB engineer Tracy Ahrens. Dr. Smith and his son were in attendance for boy scouting badge requirements.

CORRESPONDENCE: A thank you card from the Wasko family expressing their appreciation for the districts support after the loss of Ted's father-in-law was shared.

REPORTS

SCHOOL DISTRICT BONDS: Mr. Herringer of Seattle Northwest Securities Corporation, explained the process of re-financing our school bonds, series 1999 which have a maturation date of July 30, 2005. His analysis shows a total savings of 205,816.00 at today's rates. The board requested that he start the initial paperwork and more discussion will ensue at the next board meeting.

SCHOOL BOARD CONFERENCE: Jim Eyring attended several workshops on school funding and basic school operations. Dr. Allen focused his attention on ISAT workshops and before and after school programs. He reported that Kimberly School District is on top of things! Dave Fullmer thought the speakers were excellent and went to workshops on legal issues. He learned that the Latino population in Idaho is at 20 - 50%.

OLD BUSINESS

REVISION OF STUDENT DRESS CODE POLICY: Rob Champlin moved and Jim Eyring seconded the motion to approve the second reading of Student Dress Policy #3224R. This policy is more specific and now covers body piercing and tattoos. The motion carried 5 - 0.

NEW BUSINESS

ELEMENTARY PARKING LOT: This is an information item. The board was updated via a report from Mr. Wasko with findings from the recently formed committee. Ted will bring a drawing to the next meeting mapping out a solution to the congestion and safety concerns.

ENGINEER REPORT RE: CURBS, GUTTERS, BIKE/WALK PATH: J.U.B. engineers submitted a preliminary cost estimate and drawings of the City's requirement to bring us into compliance with the master plan adopted in 2001. The cost would be approximately \$218,000. This was an information item.

HOBY LEADERSHIP: Mrs. Melnyk moved that the board support Sara Shawver at the rate of \$50.00 to attend a Hobby Leadership conference. Rob Champlin seconded the motion. The motion carried 5 - 0.

ATHLETIC COLLECTIVE COOPERATIVE PROGRAM: Jim Eyring moved to approve the request for Kimberly High School and Valley High School to enter into a cooperative program in pole vaulting during the 2004-2005 track season. Dave Fullmer seconded the motion. The motion carried 5 - 0.

SUPERINTENDENT'S REPORT: Mr. Garner arranged for board members to don Santa hats and distribute bonus checks to employees on Friday, December 3.

Future growth was discussed as the middle school is at its max and the high school will see a larger enrollment next year with more 9th graders moving in.

A follow-up meeting in early January will be scheduled for the District Budget Committee.

The board was informed of the schools holiday calendar of musical events i.e. middle and high school band concert at 6:00 p.m. on December 13th, choir concert at 6:00 p.m. on 12/20, and the KES Christmas program on 12/15 at 6:00 p.m.

PERSONNEL REPORT: Mr. Fullmer moved to approve the following personnel report. Jim Eyring seconded the motion. The motion carried 5 - 0.

Resignations

Scott Slagel, after school

Hire

Dale Vawser, transportation supervisor

ADJOURNMENT: Jim Eyring moved to adjourn at 9:35 p.m. Dave Fullmer seconded the motion. The motion carried 5 - 0.

Dr. Kent Allen, Chairperson

Cathy Cooper, clerk