

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
Regular Meeting 7:00 p.m.
January 20, 2005

EXECUTIVE SESSION: At 6:30 p.m. Rob Champlin moved that the board enter executive session to discuss personnel and student personnel. Mr. Eyring seconded the motion. Mr. Garner polled the board Mr. Champlin - yes, Mr. Eyring - yes, Mrs. Melnyk - yes, Mr. Fullmer - yes, Dr. Allen - yes. Mr. Eyring moved to exit executive session. The motion was seconded and carried 5 - 0.

School Board Chairperson Dr. Allen called the regular meeting to order at 7:25 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, and Maintenance Director Ted Wasko.

AGENDA: Mr. Fullmer moved to approve tonight's agenda. Mr. Champlin seconded the motion. The motion carried 5 - 0.

FLAG SALUTE: Everyone stood for the Pledge of Allegiance.

CONSENT AGENDA: Dave Fullmer moved to approve the consent agenda which included district invoices, school expenditures, food service expenditures, and an After School Program Grant. Jim Eyring seconded the motion. The motion carried 5 - 0.

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

FINANCIAL REPORT: Rob Champlin moved to approve the December, 2004 financial report. Jim Eyring seconded the motion. The motion carried 5 - 0.

APPROVAL OF MINUTES: Mrs. Melnyk moved and Mr. Champlin seconded the motion to approve the meeting minutes of December 16, 2004 and January 6, 2005 as submitted. The motion carried 5 - 0.

HEARING OF VISITORS: No visitors were in attendance.

CORRESPONDENCE: Several more thank you cards were received for the 1-time bonus delivered to employees last December 3rd

REPORTS

FALL 2004 STUDENT TESTING: Kathleen Noh reported on ISAT test scores earned by Kimberly students this Fall. She reflected that the more testing scores are studied the more questions arise. It was noted that the higher the students score the less likely they are to make the most gains. Our reading and math scores are higher than the state average. Our math growth gained more than the state but after 3rd grade we are losing our advantage in reading.

DISCUSSIONS WITH THE CITY: Trustees Jim Eyring and Rob Champlin discussed their continuing discussions with council members regarding the Curb, Gutter, and Sidewalk issue. They reported that our relationship with the City is improving and that the pressure seems somewhat alleviated at this time. Mr. Eyring mentioned that the City would like an anticipated completion date from the school district in which they responded that 2007 would be the soonest possibility. The Board will need to ask for a variance from the comprehensive plan concerning the asphalt requirement for the walkway. The City is in agreement with the variance request and the sidewalk that leads nowhere is also a concern to them. They talked about matching grant money to extend the sidewalk.

OLD BUSINESS

BOND REFINANCE: Mr. Garner reported that the bond refinance process closed on January

20, 2005. This brings a total net savings to the taxpayers of \$223,000 and places the district in a good position should they decide to seek an additional bond issue in the future.

POLICY 5233 DRESS FOR PERSONNEL 2ND READING: Rob Champlin moved and Jim Eyring seconded the motion to approve the 2nd reading of policy #5233 Dress for Personnel. The motion carried 5-0.

POLICY 2168 PRIVATE SERVICE PROVIDERS 2ND READING: Jim Eyring moved to approve the second reading of Policy 2168 which will provide the special education director with a mechanism to direct private service providers working with students at school to benefit our students on IEP's. Dave Fullmer seconded the motion. The motion carried 5 - 0.

NEW BUSINESS

BID FOR NEW SCHOOL BUSES: Phyllis Melnyk moved to approve the calling for bids to replace two school busses. Bid Opening would take place on February 14th. Rob Champlin seconded the motion. The motion carried 5 - 0.

ESTABLISH GROWTH COMMITTEE: Mr. Eyring moved for the board to establish a Committee on Growth that will review current capacity at each school, consider our current non-resident policy, discuss future bonding and growth and other items. The committee will consist of the Superintendent, Dave Fullmer - Trustee, a principal, a representative from KEA, Steve Olson, Mike Mason, Theresa Roach, Wayne Skeem, Dave Wright, and Dan and Debbie Rongen. Phyllis Melnyk seconded the motion. The motion carried 5 - 0.

DISTRICT SCHOOL CALENDAR: This is an item for discussion only. Mr. Garner let the Board know that it is time to consider a school calendar for next year. A committee will be formed to determine the final calendar.

FY06 BUDGET CALENDAR: This item was tabled until the February meeting.

KIMBERLY MEADOWS SUBDIVISION #1: This is an information item. Kimberly Meadows Subdivision # 1 is the 2nd subdivision approved by the City in the last 60 days. Continued growth in our district is anticipated.

OUT OF STATE MIDDLE SCHOOL TRIP: Mr. Eyring moved to authorize the annual middle school reward trip to Salt Lake City for a Jazz game on January 29th utilizing the school van. This involves Mr. Jones, Mr. Hart and 4 lucky students. Mr. Fullmer seconded the motion. The motion carried 5-0.

SUPERINTENDENT'S REPORT: Mr. Garner shared the Governor's recommended school budget for next school year with the board. It has been decided that we will switch from ISIMS to Power School next year with the Albertson's Foundation helping with the cost. The Board was reminded that the March and April meetings will start with executive session at 6:00 p.m. for approval of contracts (dinner will be provided).

Mr. Eyring has been approached by several patrons in his district about a possible boundary change where 3300 E crosses Rock Creek. Most of these kids come to Kimberly School District as non-resident students. Mr. Garner stated that there isn't anything we can do.

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

Resignations

Donna Vawser, 1 on 1 pre-school aide / sub caller
Holly Brown, bus driver

Hire

Edward Escher, bus driver
Joan Johnson, sub caller
Lacie Vance, 1 on 1 pre-school aide

ADJOURNMENT: Rob Champlin moved to adjourn at 9:35 p.m. Jim Eyring seconded the motion. The motion carried 5 – 0.

Dr. Kent Allen, Chairperson

Cathy Cooper, clerk