

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
Regular Meeting 7:00 p.m.
March 17, 2005

EXECUTIVE SESSION: At 5:35 p.m. Jim Eyring moved that the board enter executive session to discuss personnel contracts. Mr. Garner polled the board Mr. Champlin - yes, Mr. Eyring - yes, Mrs. Melnyk - yes, Mr. Fullmer - yes, Dr. Allen - on his way. Mr. Fullmer moved to exit executive session and Mr. Eyring seconded the motion which carried 5 - 0.

School Board Chairperson Dr. Allen called the regular meeting to order at 7:08 p.m. and welcomed tonight's visitors. All board members were in attendance as was Superintendent Garner and Cathy Cooper, clerk. Also in attendance were Principals Dick Brulotte and Kelly Messmer, Business Manager Sherrie Bradley, Special Education Director Linda Reese, Curriculum Director Kathleen Noh, Maintenance Director Ted Wasko, and Margaret Jones, reporter.

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

FLAG SALUTE: Everyone stood and recited the Pledge of Allegiance.

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 carried 5 - 0.

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

FINANCIAL REPORT: Mr. Eyring moved to approve the February, 2005 financial report after the March budget revision was reviewed. Dave Fullmer 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 as submitted. The motion carried 5 - 0.

HEARING OF VISITORS: We had several visitors tonight including Mrs. Shawver, Mrs. Klug, Mrs. Meeks, the Barrott family, Kent and Cindy Collins of Prudential, and Aruna Yadav along with a 4H family who thought an item re: excused fair absences was going to be included on tonight's agenda.

CORRESPONDENCE: None

REPORTS

SPIRIT OF AMERICA AWARD: Kent and Cindy Collins representing Prudential and the Secondary School Principals Association presented Trevor Barrott of Kimberly High School with the "Spirit of America Award" for his Dare to Care program implemented this year to help families with members deployed to Iraq. 20,000 kids across the United States were considered with only 2 from each state receiving this award. Trevor and one of his parents will travel to Washington DC for the National awards. Trevor thanked Mrs. Klug and Mrs. Meeks for their help and support and presented each of them with a gift. The "Spirit of America Award" is for exemplary community service.

POWER SCHOOL: The Albertson's Foundation has allotted \$90,000 plus to Kimberly School District for the transition to the student information system Power School. A thank you note signed by the Board will be sent in appreciation.

OLD BUSINESS

REVISE POLICY #3350 EXTRACURRICULAR ACTIVITIES DRUG-TESTING PROGRAM, 2ND

READING: Dave Fullmer moved and Jim Eying seconded the motion to approve the 2nd reading of Policy #3350 replacing urine samples with saliva testing. The motion carried 5 – 0.

NEW BUSINESS

MARCH BUDGET REVISE: Mr. Fullmer moved to approve the FY05 March budget revise as submitted. Jim Eyring seconded the motion. The motion carried 5 – 0. Mr. Garner noted that with a straight move up of current students the high school will increase by 37 students but our support units will not change resulting in the high school needing 2 more teachers. The elementary may see larger class sizes. JFAC recently notified districts that the state will make up this year's previous anticipated shortfall in allocations to schools.

MITIGATION OR EXTRACTION FEES: Following discussions on growth in Kimberly School District the board asked Superintendent Garner to initiate the process to develop a board policy under Mr. Alexander's guidance in regards to assessing a fee to new developments within the district's boundaries.

HORIZON CREST SUBDIVISION: The board chose to table this item until the next board meeting.

REVISE POLICY #8100 TRANSPORTATION: Dave Fullmer moved to approve the 1st reading of transportation policy #8100 which very closely follows state rules other than routes being set up in a "grid" method. Jim Eyring seconded the motion. The motion carried 5 – 0.

REVISE POLICY #8101 SAFETY BUSING: Rob Champlin moved that the board approve the 1st reading of Policy #8101 for Safety Busing which now requires recording traffic flows and patterns and specific reasons for the safety busing requests. Dave Fullmer seconded the motion. The motion carried 5 – 0.

KEA REQUEST TO BARGAIN: Jim Eyring moved to accept KEA's request to bargain. Dave Fullmer and Rob Champlin agreed to represent the board in negotiation sessions again this year. Items to be discussed will be 1) salaries 2) benefits 3) work environment, specifically access to school buildings on Sundays and 4) technology improvements, specifically replacing Star Office with Microsoft Word. Dave Fullmer seconded the motion. The motion carried 5 – 0.

REQUESTS FOR MONETARY SUPPORT: Phyllis Melnyk made a motion to approve allocating \$50.00 for student McKay Nield to attend the BPA National Conference representing Kimberly High School and \$25.00 each to Matthew Talbot, Ashton Upton, Stacy Walters and Brady Overacre to attend Law Enforcement Camp in Meridian, Idaho as recommended by Officer Tim Miller. Jim Eyring seconded the motion. The motion carried 5 – 0.

SUPERINTENDENT'S REPORT:

- 1) Mr. Garner reviewed the long term maintenance list that will be considered by the Growth Committee.
- 2) A thank you will be sent to Western Farm Equipment for the fertilizer cart donated to Kimberly School District.
- 3) The April meeting will start at 6:00 p.m. with a "working" dinner.
- 4) The Board set Tuesday, June 7th as a budget work session beginning at 7:00 p.m.
- 5) The Board gave their OK to "unfreeze" the money set aside for a computer lab at the elementary school.
- 6) Summer school will be held June 6 – July 1 at the high school and July 11 – August 5 at the elementary school this year.

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

Resignations

Pamela Hartley, middle school social studies teacher (FY06)

Hire

Administrative staff as recommended by Mr. Garner

Certificated staff on standard contracts as recommended by Principals

ADJOURNMENT: Rob Champlin moved to adjourn at 9:15 p.m. Jim Eyring seconded the motion. The motion carried 5 – 0.

Dr. Kent Allen, Chairperson

Cathy Cooper, clerk