

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
Regular Meeting 7:30 p.m.
May 19, 2005

OPEN WORKSHOP ON ENERGY MANAGEMENT PLAN: 5:30 P.M. Sue Siefert from the Water Conservation Department of the State of Idaho conducted a workshop on energy audits and conservation plans available. The Board instructed her to take the next step and request qualification information.

EXECUTIVE SESSION: At 6:40 p.m. Jim Eyring moved that the board enter executive session to discuss personnel and negotiations. Mr. Garner polled the board; (Mr. Champlin – will arrive at 7:30 p.m.), Mr. Eyring – yes, Mr. Fullmer – yes, Dr. Allen – yes, Mrs. Melnyk – yes. At 7:35 p.m. Mr. Eyring moved to suspend executive session until after the regularly scheduled board meeting. Mr. Fullmer seconded the motion which carried 5 – 0.

School Board Chairperson Dr. Allen called the regular meeting to order at 7:42 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, Jeff Jones and Kelly Messmer, Business Manager Sherrie Bradley, Curriculum Director Kathleen Noh, Special Services Director Linda Reese, Maintenance Director Ted Wasko, Nick Hallett ARTEC representative, and Margaret Jones, reporter.

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

FLAG SALUTE: Everyone stood and participated in the Pledge of Allegiance.

CONSENT AGENDA: Dave Fullmer moved to approve the consent agenda which included district invoices, school expenditures, and food service expenditures. Jim Eyring seconded. 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: Mr. Garner anticipates an approximate ending balance of \$30,000. Mr. Fullmer moved to approve the April, 2005 financial report. Rob Champlin seconded the motion. The motion carried 5 – 0.

APPROVAL OF MINUTES: Mr. Champlin moved and Mrs. Melnyk seconded the motion to approve the April meeting minutes as submitted. The motion carried 5 – 0.

HEARING OF VISITORS: Aruna Yadav submitted a letter to the board on her thoughts regarding requesting developer fees on future building in the district.

CORRESPONDENCE: Mr. Garner shared board correspondence including thank you cards from Shirley Metts and Dave and Nancy Emerson. Vickie Owings sent pictures of the recent Reading Rodeo. KES student council made an informational poster to share with the board.

REPORTS

ARTEC CHARTER SCHOOL CONCEPT: Nick Hallett, Superintendent of Minidoka Schools was in attendance tonight to report on ARTEC's next phase. ARTEC's goal is to bring high tech opportunities to high school students. Mr. Hallett cited that only 30% of students actually graduate from a 4 year college. The ARTEC board is in the process of writing a Bridge Grant to become a Charter School in the absence of future Albertson funding. In 2005-2006 ARTEC will continue to help receive and disburse HB510 funds to districts with qualified programs. ARTEC will also continue to assist schools in obtaining programs through microwave and online delivery systems through the college. Charter schools receive expanded grant opportunities and also receive state funding based on a lower divisor.

IDAHO READING INDICATOR (IRI) TESTING RESULTS: Mrs. Noh reported on Kimberly student test score comparisons Fall, 2004 Winter, 2005 and Spring, 2005. Most Kimberly students are testing near or at grade level and at higher than state averages in most areas.

BILINGUAL / LIMITED English Programs: Mrs. Noh is concerned that our district is not meeting the needs of our limited English students. At this time there are 28 LEP students and as soon as we reach 34 we will receive AYP proficiency scores. A migrant preschool was initiated this school year.

OLD BUSINESS

NONE

NEW BUSINESS

CERTIFICATION OF TRUSTEE ELECTION: Dave Fullmer made a motion that the Board declare Rob Champlin as elected to a full term through June 30, 2008 in Zone 1 and Burke Richman as elected to Zone 3 for the balance of the term through June 30, 2006. Jim Eyring seconded the motion. The motion carried 5 – 0.

DECLARATION OF LEVY ELECTION: Jim Eyring thanked Mike Mason for all his work as Chairman of the Levy Committee and made a motion to certify the supplemental levy election results held on May 17, 2005. There were a total of 451 ballots cast with 286 YES votes and 165 NO votes. Rob Champlin seconded the motion. The motion carried 5 – 0. The supplemental levy is for a period of 1 year in the amount of \$179,325.00.

FY06 2ND PRELIMINARY BUDGET: This was an information item. The latest revision was available for review. A budget study session is scheduled for June 7, 2005 7:00 – 10:00 p.m.

VECSI RESOLUTION: Dave Fullmer moved that the board approve our continued membership with the Vocational Educational Cooperative of Southern Idaho at a cost of \$1,592.00. Jim Eyring seconded the motion. The motion carried 5 – 0.

AUDITOR APPOINTMENT: This was an information item. Our current contract with the CPA firm of Holmstead, Hyatt, Coleman, and Mahlke is for 2 years so no motion was necessary.

HIGH SCHOOL FOOTBALL SAFETY EQUIPMENT: Jim Eyring moved and Rob Champlin seconded the motion to approve the use of Kimberly School District football safety equipment to be used by Kimberly students only at summer football camps. The motion carried 5 – 0.

STUDENT SERVICE CONTRACTS: Rob Champlin made a motion approve the following contracts to provide professional services to students in the Kimberly School District for FY06. Jim Eyring seconded the motion. 1) Valley Therapy Services for occupational therapy. 2) One seat at Southern Idaho Behavioral Services, Inc. to provide behavior education services. 3) Primary Therapy Source, Inc. for physical therapy services. The motion carried 5 – 0.

FY06 STUDENT HEALTH SERVICE CONTRACT: Jim Eyring moved and Dave Fullmer seconded the motion to authorize the superintendent to sign a contract with South Central District Health for 147 hours in FY06 for school nurse services at a total cost of \$4,851. The motion carried 5 – 0.

KES STUDENT DISCIPLINE: Jim Eyring moved and Dave Fullmer seconded the motion to authorize disciplinary action by the administration. A meeting will be set with student, parents, and administration. The motion carried 5 – 0.

SUPERINTENDENT'S REPORT:

- 1) A special Budget Study Session is scheduled for Tuesday, June 7 at 7:00 p.m.
- 2) Summer Schools will be held in June at the High School and in July at the Elementary School.
- 3) Why not post the UPDATE on the web site and provide a mailing to patrons that request one?
- 4) Time to explore paperless board meetings? Begin in July?
- 5) Dr. Allen submitted a letter resigning from the Board. He is moving out of Zone 5.

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

HIRE:

Elementary Special Education (replacement)	Clinton Bergstrom
Middle School Special Education (replacement)	Julie Underwood
High School (6hr) Secretary/Bookkeeper	Stephanie Sievers
Elementary Teacher (3 rd grade)	Carol Shirley (re-hire Category 1)
Intervention Specialist	Donna Stalley (re-hire Category 1)

RESIGNATION:

High School (6 hr) Secretary/Bookkeeper	Martha Scott
High School Cheerleader Advisor	Amy Brown
Middle School $\frac{1}{2}$ time math	Kent Snow

Food service / Custodian - year round
High School social studies teacher
.5 FTE Gifted/Talented Teacher

Julie Merkle
Eric Milburn
Danelle Stutzman (Category 1)

ADJOURNMENT: Mr. Champlin moved to adjourn the regular meeting at 9:50 p.m. The board returned to executive session. Mr. Eyring moved and Mr. Champlin seconded the motion to exit executive session at 11:15 p.m. The motion carried 5 - 0.

Dr. Kent Allen, Chairperson

Cathy Cooper, clerk