

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

EXECUTIVE SESSION: At 6:33 p.m. Rob Champlin moved that the board enter executive session to discuss personnel and legal action. Mr. Garner polled the board; Mr. Champlin – yes, Mr. Fullmer – yes, Mr. Richman – yes, Mrs. Holmes – yes, Mr. Mason was absent. At 6:55 p.m. Mr. Champlin moved to exit executive session. Mr. Richman seconded the motion which carried 4-0.

Mr. Fullmer called the regular meeting to order at 7:02 p.m. Board members Dave Fullmer, Rob Champlin, Burke Richman and Brenda Holmes 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, Maintenance Director Ted Wasko and a few visitors.

AGENDA: Mr. Richman moved to approve tonight's agenda. Mrs. Holmes seconded the motion. The motion carried 4-0.

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

CONSENT AGENDA: Rob Champlin moved to approve the consent agenda which included district invoices, food service expenditures, school invoices, meeting minutes for October 21, 2005, November 3, 2005 and 2nd readings of policies #3601 and 3603. Burke Richman seconded. The motion carried 4-0.

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

FINANCIAL REPORT: Mr. Garner reported that the October financial statement is right where it should be at this time of year. Mr. Champlin moved to approve the October, 2005 financial report. Mr. Richman seconded the motion. The motion carried 4-0.

HEARING OF VISITORS: Mrs. Prudent and her son Michael were in attendance with bussing concerns.

CORRESPONDENCE: The board received several thank you cards from FFA students and Sam Bourgeois and parents for truly being a "kids first" school.

REPORTS: Mrs. Holmes and Mr. Richman each gave a short synopsis on the recent ISBA Conference held in Sun Valley. They rated the conference as worthwhile and attended many informative sessions.

Mr. Champlin reported that the 1st Annual Track Dinner and Auction was a big success raising \$11,000 for the cause. A good time was had by all.

Mrs. Noh gave the board an ISAT overview. Kimberly continues to raise the bar and meet the higher expectations. Remediation is in place where necessary to make sure every student succeeds.

OLD BUSINESS

FOLLOW UP ON DISTRICT GROWTH ISSUES AND COMMITTEE: The committee will be named "Future Planning Committee" and will start meeting in December and conclude in March. Each board member will submit the names of 2 patrons to serve. The charge to the committee is to establish short, mid, and long term needs per school. The board also seeks direction regarding our out-of-district students.

NEW BUSINESS

BULLYING POLICY #3237: Mr. Garner asked the board to review the Draft policy and let him know what changes should be made. He will have a policy ready for a 1st reading in January, 2006.

REQUEST TO TAKE SCHOOL BUS OUT OF STATE: Burke Richman moved to approve Mrs. Shawver's request to take the high school ski club to Big Sky, Montana in the new mini-bus December 21 – 24, 2005. Mr. Champlin seconded the motion. The motion carried 4-0.

SUPERINTENDENT'S REPORT: Mr. Garner commended the schools for their high percentages of parents attending parent/teacher conferences. The board will complete the superintendent's evaluation in January

as required by law. Everyone is invited on Jan. 10th to the middle school for the national character education program "Rachel's Challenge". Mr. Garner also reported on the Tax-Payer Conference which is a "window" to the upcoming legislative session. Some topics include; tax changes when farmer's sell to developers, an increase in the homeowner's exemption, school districts to receive developer fees for building use (a 5 year plan would be required) and the state may take 1.5 mils off property tax support.

PERSONNEL REPORT: None

WRITTEN REPORTS: Mr. Fullmer thanked everyone for their reports which keep the board informed and are appreciated.

ADJOURNMENT: Mr. Champlin moved to adjourn the regular meeting at 8:38 p.m. Mr. Richman seconded the motion. The motion carried 4-0.

Mr. Dave Fullmer, Chairperson

Cathy Cooper, clerk