

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
Regular Meeting 7:00 p.m.
December 15, 2005

EXECUTIVE SESSION: At 6:30 p.m. Mike Mason moved that the board enter executive session to discuss personnel, student personnel and real estate. Mr. Garner polled the board; Mr. Champlin – yes, Mr. Fullmer – yes, Mr. Richman – yes, Mrs. Holmes – yes, Mr. Mason - yes. At 6:56 p.m. Mr. Champlin moved to exit executive session. Mr. Richman seconded the motion which carried 5-0.

Mr. Fullmer called the regular meeting to order at 7:00 p.m. Board members Dave Fullmer, Rob Champlin, Burke Richman Mike Mason 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, Support Services Director Linda Reese, Maintenance Director Ted Wasko, Mr. and Mrs. Orr and Mr. Mrs. and Lacey Hays.

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

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, and meeting minutes for November 17, 2005. The motion carried 5-0.

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

FINANCIAL REPORT: Mr. Garner reported that the November financial statement is sound and that the 1st period attendance reporting is complete and we are at 71.5 units which is very close to what we built our budget on. Mr. Mason moved to approve the November, 2005 financial report. Mr. Richman seconded the motion. The motion carried 5-0.

HEARING OF VISITORS: None.

CORRESPONDENCE: The board received many thank you cards and letters from staff in appreciation for the bonus received on Dec. 2.

REPORTS: Mrs. Noh reported on the state curriculum changes. The ISAT doesn't measure our current standards. Comments, reviews and ideas are being accepted until Jan. 15, 2006.

Mr. Brulotte informed the board that KHS will share a grant with CSI and 7 other Magic Valley schools to bring dual credit health occupation classes to students beginning in September, 2006 with the possibility of no out of pocket money for the students. CSI will provide the instructors.

OLD BUSINESS

ELEMENTARY SCHOOL CLEANING CONTRACT: Rob Champlin moved to continue the cleaning contract with Orr Floor Care for the remainder of the school year. The monthly charge was reduced to \$4,750 per month and the company will see that background checks and drug screenings are timely. Mike Mason seconded the motion. The motion carried 5-0.

MILEAGE REIMBURSEMENT: Mike Mason moved and Burke Richman seconded the motion to reduce the mileage charge for individuals on school business from .38 to .35 per mile. The motion carried 5-0.

NEW BUSINESS

REVIEW & REVISE POLICY #7330: Rob Champlin moved to approve the 1st reading of a revision to policy #7330 Credit Cards, adding the Director of Special Education and After School Programs to the list of administrators with a credit card. In addition a sentence was added precluding the use of credit cards for regular district payments. Burke Richman seconded the motion. The motion carried 5-0.

CALENDAR CHANGE – JAN 11, 2006: Mike Mason moved to approve an early dismissal on Wed. Jan.

11, 2006 for the middle and high schools which would coincide with the elementary early release. This will give staff time to study changing curriculum standards and make their comments to the state by the Jan. 15th deadline. Burke Richman seconded the motion. The motion carried 5-0.

CONSULTANT SPECIALIST CREDENTIALS: Rob Champlin moved and Burke Richman seconded the motion to approve the district application for special credentials for Donna Stalley (diversion specialist), Kara Kelly (G/T program) and Sharon Campbell (elementary counselor). The motion carried 5-0.

BULLYING POLICY #3237: Rob Champlin moved to approve the 1st reading of the new Bullying Policy. Brenda Holmes seconded. The motion carried 5-0.

STUDENT LEAVE REQUEST: Mike Mason regretfully moved to deny the request of Lacey Haye for an extended absence from the second semester of her senior year to travel in Europe with her parents. A viable option is available to her through the IDLA. Mr. Richman seconded the motion. The motion carried 5 - 0.

SUPERINTENDENT'S REPORT: Mr. Garner informed the board of steps taken prior to recommending a snow day on Dec. 1. Everything went smoothly.

The Department of Health and Welfare has sent districts their recommendations for a flu "pandemic" action plan that consisted of: wash your hands, cover your mouth and nose when you sneeze or cough, toss your tissues in the nearest waste receptacle and don't come to work or school when you're sick, etc.

The next Future Planning Committee meeting is scheduled for Monday, January 19th at KES. Brenda Holmes will join Dave Fullmer as a trustee representative.

The lunch card Power School module will be tested with our 1st graders beginning Jan. 16th and if all goes well all students will come on board shortly thereafter.

PERSONNEL REPORT: Rob Champlin moved and Mike Mason seconded the approval of the personnel report. Ann Suarez is back from Iraq and working part-time. Donna Mayes will be on maternity leave Feb. 26 - April 26. The motion carried 5 - 0.

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

ADJOURNMENT: Mr. Mason moved to adjourn the regular meeting at 8:40 p.m. Mr. Richman seconded the motion. The motion carried 5-0.

Mr. Dave Fullmer, Chairperson

Cathy Cooper, clerk