

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
Regular Meeting 7:30 p.m.
July12, 2005

EXECUTIVE SESSION: At 7:05 p.m. Rob Champlin moved that the board enter executive session to discuss personnel, negotiations and legal action. Mr. Garner polled the board; Mr. Champlin – yes, Mr. Fullmer – yes, Mr. Richman - yes. At 7:30 p.m. Mr. Champlin moved to exit executive session. Mr. Richman seconded the motion which carried 3-0.

Mr. Fullmer called the regular meeting to order at 7:35 p.m. and welcomed tonight's visitors. Board members Dave Fullmer, Rob Champlin, and Burke Richman 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, Maintenance Director Ted Wasko, Margaret Jones, Times News correspondent, and Officer Miller. Mike Mason was out of town and Zone 2 is vacant at this time.

AGENDA: Mr. Champlin moved to approve tonight's amended agenda. Mr. Richman seconded the motion. The motion carried 3-0.

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, school expenditures, food service expenditures, and designation of posting places. Burke Richman seconded. The motion carried 3-0.

APPROVAL OF ADDITIONAL INVOICES: Mr. Champlin moved to approve the additional invoices with Mr. Richman seconding the motion. The motion carried 3-0.

FINANCIAL REPORT: Mr. Garner reported that the June financial statement indicates a possible carry over of \$52,000 but the final numbers will come from the auditors in September. Mr. Champlin moved to approve the June, 2005 financial report. Mr. Richman seconded the motion. The motion carried 3-0.

APPROVAL OF MINUTES: Mr. Champlin moved and Mr. Richman seconded the motion to approve the June 16 and June 20 meeting minutes as submitted. The motion carried 3-0.

HEARING OF VISITORS: Mr. Jeff Orr was in attendance regarding the custodial outsourcing bid.

CORRESPONDENCE: Mr. Garner surveyed the board regarding a request of donations for the ongoing school facilities lawsuit from the Cottonwood School District. The board respectfully declined. An ISBA survey was given to the Board for their reply.

REPORTS - Summer Maintenance / Operations Update:

Mr. Wasko reported that summer cleaning was nearing completion. Gym floors have been sanded and resealed; safety deficiencies are being corrected; and the maintenance and tech department have completed a new computer lab at the elementary school. Kudos to Mr. Homan for a very detailed paint job in the KES library!

10 year maintenance needs were discussed and the board would like a committee to begin work in October to analyze and prioritize needs and possibly discuss a plant facility levy.

OLD BUSINESS

NONE

NEW BUSINESS

TRUSTEE OATH OF OFFICE: Cathy Cooper, clerk administered the official Trustee's oath to Burke Richman who was recently appointed by the board as trustee in Zone 3 replacing Mrs. Melnyk for the final year of the term in Zone 3.

ANNUAL RE-ORGANIZATION OF THE BOARD: Mr. Champlin moved to elect Cathy Cooper as board clerk, Sherrie Bradley as treasurer, and Dave Fullmer as Chairman of the Board. Mr. Richman seconded. The motion carried 3-0.

Burke Richman nominated Rob Champlin as Board vice-chairman and Mr. Fullmer seconded. The motion carried 3-0.

FY06 MEETING SCHEDULE: Mr. Champlin moved and Mr. Richman seconded the motion to continue with the current schedule of meetings every 3rd Thursday for FY06. Regular meetings will begin at 7:30 during daylight savings time and 7:00 p.m. during standard time. The motion carried 3-0.

DESIGNATION OF THE IRS SECTION 125 ADMINISTRATOR: Rob Champlin moved to authorize Mr. Garner and Mrs. Bradley to meet with the American Fidelity rep and sign a contract allowing American Fidelity to provide us with this service. Mr. Richman seconded the motion. The motion carried 3-0.

CERTIFICATED NEGOTIATIONS: Rob Champlin moved and Burke Richman seconded the motion to ratify the agreement with KEA for FY06. A 1 time 2% bonus will be paid on Dec. 2, 2005 utilizing HB395 and district funds; the district will pay the blue cross increase; the salary schedule will be maintained; the stipend salary schedule will increase by 1% and school buildings will be accessible on Sundays. Mr. Champlin credited the teachers for their understanding and great attitude. The motion carried 3-0.

MINI BUS BIDS: Rob Champlin moved and Burke Richman seconded the motion to accept the bid from Western Mountain Bus Sales for a new mini bus to use instead of the van. This vehicle meets all safety standards and will be delivered to Kimberly mid August. The motion carried 3-0.

ELEMENTARY CUSTODIAL SERVICE CONTRACT: Rob Champlin made a motion to accept the bid to clean the elementary school from Jeff Orr at \$5,650 per month and re-negotiate the cost during Christmas Break. The board hopes to raise the cleanliness standard at the school. Mr. Richman seconded the motion. The motion carried 3-0.

REQUEST FOR LAND SPLIT: Mr. Champlin moved to approve the request from Mrs. Black to split one lot off her property for her son. This property is located at 4011 N 3500 E. Mr. Richman seconded the motion. The motion carried 3-0.

SUPERINTENDENT'S REPORT: Mr. Garner reported that on the "upside" our ISAT scores are outstanding but on the "downside" we are in the warned category for our severely handicapped special education grouping. Summer school is underway at the elementary school and it will be interesting to see how having a later summer school may affect scores.

Mr. Garner informed the board of a proposed subdivision south of the elementary school and let them know he did not agree to a sewer easement. Mr. Fullmer wondered if fencing between the properties could be required.

Mr. Vawser will be re-retiring September 15, 2005 and Mr. Garner believes that Mr. Wasko is ready to assume these responsibilities with secretarial help scheduling and purchasing.

We are still accepting letters of interest until August 10th for a trustee in Zone 2.

Mr. Garner noted an inequity in State funding due to the property tax cap i.e. Blaine County receives \$2,737 per child while Kimberly gets \$124. He urges the board members to attend the upcoming Legislative Tour the morning of August 22 in Twin Falls.

PERSONNEL REPORT: Mr. Champlin moved to approve the following personnel report. Mr. Richman seconded the motion. The motion carried 3-0.

HIRE:

Webmaster

Coleen Florke

RESIGNATION/OTHER:

Jeff Coffman

Intermediate Building Custodian

Niki Davidson

Middle School Teacher (Maternity Leave)

ADJOURNMENT: Mr. Champlin moved to adjourn the regular meeting at 9:55 p.m. and Mr. Richman seconded the motion. The motion carried 3-0.

Mr. Dave Fullmer, Chairperson

Cathy Cooper, clerk