

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
Regular Meeting 7:00 p.m.
October 21, 2005

EXECUTIVE SESSION: At 6:33 p.m. Rob Champlin moved that the board enter executive session to discuss personnel. Mr. Garner polled the board; Mr. Champlin – yes, Mr. Fullmer – yes, Mr. Richman - yes. Mr. Mason arrived a little late. At 7:05 p.m. Mr. Champlin moved to exit executive session. Mrs. Holmes seconded the motion which carried 5-0.

Mr. Fullmer called the regular meeting to order at 7:07 p.m. Board members Dave Fullmer, Rob Champlin, Mike Mason, 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, Support Services Director Linda Reese, Curriculum Director Kathleen Noh, Maintenance Director Ted Wasko, Troy Mahlke, auditor Margaret Jones, Times News correspondent and a few visitors.

AGENDA: Mr. Mason 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: Rob Champlin moved to approve the consent agenda which included district invoices, food service expenditures, school invoices, meeting minutes for September 15, 2005 and 2nd reading of policy #3147. Mike Mason seconded. 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 September financial statement is sound. Per board member's request Mrs. Bradley will provide the "short" version for future board meetings and have the detailed statement at the meeting. Mr. Mason moved to approve the September, 2005 financial report. Mrs. Holmes seconded the motion. The motion carried 5-0.

HEARING OF VISITORS: Dr. Allen, Mrs. Bryant, Mrs. Daniels, Mr. Adamson, Aruna Yadav, and Mr. Bair were in attendance. Dr. Allen was presented with a clock in appreciation of his time as a trustee for zone 5. Mr. Bair gave a short presentation to the board re: a vending machine with healthier snacks.

CORRESPONDENCE: The board received a thank you card from the Kimberly Christian Church for the use of school facilities.

REPORTS: Mr. Brulotte compared Kimberly High School current graduation requirements with the State Board proposal. KHS has higher requirements than the proposal but would need to increase mathematics credits from 6 to 8. This proposal will affect the class of 2012 (current 6th graders). Another issue is the requirement that middle school students have a "c" average in core subjects (including pre-algebra) prior to attending the high school.

Mrs. Noh gave the board an overview of testing scores and criteria used by the state board to honor schools. Kimberly's testing scores exceed average. One of the requirements for a school to be honored is a 10 point increase in a subject/group area.

Mr. Huttanus gave a power school report and demonstrated the ease of utilizing the parent portal which will be available after parent teacher conferences. Parents will receive a password for each child and some training at that time. Homework assignments, current grades, attendance, and comments will be accessible.

OLD BUSINESS

NONE

NEW BUSINESS

FY05 AUDIT REPORT: Mr. Troy Mahlke presented a full audit report. He reported that good internal controls were in place and the audit earned a "clean opinion". If the board has any questions he will be happy to return to the next meeting. A minimum of one months operating cost is recommended for our

reserve. The ending balance exceeded expectations due to an increase in uncollected property taxes (including penalties and interest) which was an unbudgeted item. The schools also saw an increase in daily attendance which generated more money by generating personnel units. Also, sub costs and long term sick leave were less than budgeted. Rob Champlin moved and Mike Mason seconded the motion to accept the audit report as presented. The motion carried 5-0.

FY06 BUDGET REVISE: This year's budget is balanced due to a \$179,325 supplemental levy approved by our patrons. Mr. Garner indicated that a couple items have been added in this budget revise simply because they need to be addressed. The two largest items are an additional \$40,000 for maintenance and \$12,500 for a new driver's ed automobile. Rob Champlin moved and Burke Richman seconded the motion to approve the October budget revision as presented. The motion carried 5-0.

INTERIM SPECIAL EDUCATION MANUAL: Mike Mason moved to adopt the State's Interim Special Education Manual which outlines special education operating procedures. Rob Champlin seconded the motion. The motion carried 5-0.

IDAHO SCHOOL BOARD RESOLUTIONS: This is an information item. The board members were given copies of resolutions to be presented at the annual conference. Review of proposals is recommended as each issue goes rather quickly at the meeting.

1ST READING POLICY #3601: The changes in this policy (Student Information Management System) reflect the fact that ISIMS is no longer functioning and no specific software program is indicated. Rob Champlin moved to approve the first reading and Mike Mason seconded. The motion carried 5-0.

1ST READING POLICY #3603: Rob Champlin moved to approve 1st reading of the revision of Policy 3603 (Electronic Transfer or Release of Records) reflecting that ISIMS is no longer functioning. Burke Richman seconded the motion. The motion carried 5-0.

SELECTION OF ENERGY SAVINGS COMPANY (ESCO): Mr. Mason moved to select Honeywell as the ESCO company for Kimberly School District as recommended by the committee for an energy audit at a cost of \$8,950. Rob Champlin seconded the motion. The motion carried 5-0.

REZONE OF AGRICULTURAL ZONE: Mr. Champlin moved to table this item due to the late hour. It was also determined that a response would be more accurate after the growth committee's meeting on Nov. 3rd. Mike Mason seconded the motion. The motion carried 5-0.

SUPERINTENDENT'S REPORT: Mr. Garner suggested that he and 1 or 2 board members at a time meet for lunch to review current items. The growth committee meeting has been rescheduled for Thursday, Nov. 3rd at 2:00 p.m. and will last 3 - 4 hours. At this meeting Mr. Garner would also like to discuss board expectancies for board meetings.

Parent Teacher conferences will be held Nov. 7th and 9th. Parent Portal passwords will be distributed at this time.

PERSONNEL REPORT: Mr. Mason moved to approve the following personnel report. Mr. Champlin seconded the motion. The motion carried 5-0.

HIRE:

Elementary teaching assistant (5.5 hours)	Kami Nuthak
Elementary teaching assistant (5.5 hours)	Vicki Sargent
Elementary teaching assistant (5.5 hours)	Kim Goetz
Elementary teaching assistant/transportation assistant	Karla Shirley
Middle school teaching assistant (1/2 time)	Tracy Reed
Middle school teaching assistant (1/2 time)	Cherie Wardell
Middle school teaching assistant (1/2 time)	Annie Terri
Sign Language Interpreter	Miranda Miller
Leena Huber	food service sub

WRITTEN REPORTS: Mr. Fullmer thanked everyone for their reports. It really helps keep the board informed.

ADJOURNMENT: Mr. Mason moved to adjourn the regular meeting at 10:10 p.m. Mr. Champlin seconded the motion. The motion carried 5-0.

Mr. Dave Fullmer, Chairperson

Cathy Cooper, clerk