

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
Regular Meeting 7:30 p.m.
June 15, 2006

Mr. Fullmer called the meeting to order at 6:00 p.m. Mr. Garner polled the board to enter executive session to discuss personnel, student personnel and real estate. Mr. Champlin – yes, Mrs. Holmes – yes, Mr. Richman – yes, Mr. Mason – yes and Mr. Fullmer – yes. Mr. Champlin moved to suspend executive session until 9:00 p.m. Mrs. Holmes seconded the motion. The motion carried 5-0.

Board members Dave Fullmer, Rob Champlin, Burke Richman, Brenda Holmes and Mike Mason were in attendance as was Superintendent Garner and Cathy Cooper, clerk. Also in attendance were Principals Jeff Jones, Dick Brulotte and Kelly Messmer, Business Manager Sherrie Bradley, Curriculum Director Kathleen Noh, Special Services Director Linda Reese, and teachers Renda Ware and Denise Mumm.

AGENDA: Mr. Mason moved to approve tonight's agenda with an amended personnel report. Mr. Richman 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 May 18, 2006. Also included is the custodial services contract for the elementary and middle schools for next fiscal year and a memo of understanding for the Idaho Digital Learning Academy. Burke Richman seconded the motion. The motion carried 5-0.

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

FINANCIAL REPORT: Rob Champlin moved to approve the May, 2006 financial report which is right on target for this time of year. A small balance is anticipated after the final July 15 payment. Mike Mason seconded the motion. The motion carried 5-0.

HEARING OF VISITORS: Mrs. Ware and Mrs. Mumm were in attendance to become more informed.

CORRESPONDENCE: Mr. Garner shared a thank you letter from BPA and a request for a district donation toward legal fees from the group of school districts that sued the state re: building maintenance / new building. As in the past the board was reticent to send support.

REPORTS: None.

OLD BUSINESS

Wellness Policy #3115: Mike Mason moved and Rob Champlin seconded the motion to approve the second reading of Wellness Policy #3115. Then motion carried 5-0.

NEW BUSINESS

FISCAL YEAR 2007 BUDGET HEARING: At 8:00 p.m. as advertised, Mr. Fullmer called for the FY07 budget hearing to begin. Mr. Garner led the discussion and each line item was reviewed. The board decided to hire 5 new positions in anticipation of increased enrollment. The board expressed their appreciation for the community support in passing the supplemental levy which will assure no reduction in current programs.

ADOPT FY07 BUDGET: Mike Mason moved to adopt the FY07 budget as submitted in the amount of \$7,998,210. Rob Champlin seconded the motion. The motion carried 5-0.

BUDGET HEARING TO INCREASE FEES MORE THAN 5%: At 8:15 p.m. as advertised, Mr. Fullmer called for the fee increase hearing to begin. Each recommended fee increase was discussed and will be collected at the high school.

ADOPT FEE SCHEDULE FOR FY07: Mike Mason moved to adopt the schedule of fee increases at the high school for FY07 which included class fees, towel fees, ag fees, activity card fees, Key Club dues and

Booster Club dues. Rob Champlin seconded the motion. The motion carried 5-0.

ANNUAL REORGANIZATIONAL MEETING: Mr. Mason moved to set the next meeting at 7:30 p.m. on July 20th as the annual organizational meeting. Burke Richman seconded the motion. The motion carried 5-0.

ATHLETIC BUDGET FOR FY06: The board requested to table this item until the next meeting. They would like to invite Mr. Arrossa.

AWARD CONTRACT FOR NEW SCHOOL BUS: Mr. Champlin moved to approve the bid for a new school bus per Mr. Wasko's recommendation. Lake City International was the low bid at \$54,342. Mike Mason seconded the motion. The motion carried 5-0.

SUPERINTENDENT'S REPORT: Mr. Garner reported that the mini bus is in the repair shop after a collision with a tree..... To drive the mini-bus out of state a CDL is required. The district office will be closed on Fridays until August. The board will discuss goal setting at the July meeting.

PERSONNEL REPORT: Mike Mason moved and Rob Champlin seconded the motion to accept the following revised personnel report. The motion carried 5-0.

Resignations

Bonnie Ferring	Elementary Music
Kara Kelly	½ time Gifted/Talented teacher

Transfer

10. Shirley Metts Special Education secretary from 12 months service per year to

Hire

Debbie Dehoney	2 nd grade (new position)
Sara Albright	5 th grade (new position)
Logan Brower	7 th grade science (to replace Jerine Smith)
Brian Willford	summer grounds position
Kara Houser	Kindergarten (to replace Valerie Lavender)
Michelle Garrand	KMS Spec. Ed. (Julie Underwood transfers to HS English)
Susy Morris	Frosh Volleyball coach
Lawrence Pfefferle	transfer from Frosh to JV Volleyball coach
Heidi Renk	Soc. Studies / Language Arts (to replace Kelly Youree)
Sharon Campbell	KES counselor (credential available for 1 more year)
Classified staff	as recommended by administration

WRITTEN REPORTS: None for the summer.

RESUME EXECUTIVE SESSION: Mr. Fullmer moved to adjourn the regular meeting at 9:10 p.m. and resume executive session to hold a student hearing and discuss personnel. Mr. Mason moved to exit executive session at 10:30 p.m. The motion carried 5-0.

DECISION OF STUDENT HEARING: Rob Champlin moved and Mike Mason seconded the motion to expel a Kimberly High School student, Katie Stewart, for 1 year. The motion carried 5-0.

FY07 CLASSIFIED SALARY SCHEDULE: Rob Champlin moved and Burke Richman seconded the motion to approve the FY07 classified salary schedule as submitted including a 3% increase and the deletion of the 1st line which compresses the schedule. The motion carried 5-0.

ADJOURNMENT: Rob Champlin moved to adjourn the meeting at 10:35 p.m. Brenda Holmes seconded the motion. The motion carried 5-0.