

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
Regular Meeting 7:00 p.m.
February 16, 2006

WORK SESSION: The board met at 4:00 p.m. for a work study session on the district energy audit with representatives from Honeywell.

EXECUTIVE SESSION: At 6:30 p.m. Mike Mason moved that the board enter executive session to discuss 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 7:05 p.m. Mr. Champlin moved to reconvene executive session at the end of the meeting. (Mr. Mason left for district basketball.)

Mr. Fullmer called the regular meeting to order at 7:07 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 Jeff Jones and Kelly Messmer, Business Manager Sherrie Bradley, Curriculum Director Kathleen Noh, Support Services Director Linda Reese, Maintenance Director Ted Wasko, and Margaret Jones.

AGENDA: Mr. Champlin moved to approve tonight's agenda. Mr. Richman 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, and meeting minutes for January 19 and February 9, 2006. Burke Richman seconded that motion. 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 January financial statement is on target with expenditures averaging 58%. There will be some revisions in March. Mr. Champlin moved to approve the January, 2006 financial report. Mr. Richman seconded the motion. The motion carried 4-0.

HEARING OF VISITORS: No visitors tonight.

CORRESPONDENCE: No correspondence this month.

REPORTS: Claire Major was in attendance to update the board on the progress of the ARTEC Charter School. Legislation for rural schools to collaborate together within the ARTEC Charter School and make many hi-end classes available to smaller districts is being discussed positively at this time.

A report was shared with the board regarding grade point averages for students participating in athletics. They ranged from 2.78 to 3.89 per activity.

OLD BUSINESS

2ND READING OF STAFF DEVELOPMENT POLICY REVISION #5240: Rob Champlin moved and Burke Richman seconded the motion to approve the second reading for revision of policy #5240. The motion carried 4-0.

REVIEW OF ADMINISTRATIVE PROCEDURE FOR POLICY #5240: This is an information item. No action is needed if the board is satisfied with the enclosed procedure.

NEW BUSINESS

ENERGY AUDIT: The board decided to table any further direction until Honeywell returns to the March meeting with their final energy audit.

IDAHO LOCAL PUBLIC SCHOOLS INVESTMENT ACT: Mr. Darin Gonzales made a presentation to the board on an initiative being sponsored by IEA to increase the sales tax 1% with the money being raised allocated to K-12 school districts. Disbursement of monies would be controlled locally.

FY07 SCHOOL CALENDAR: Rob Champlin moved and Burke Richman seconded the motion to approve the school calendar for next year. The first day of school will be August 21, 2006 and the last day will be May 25, 2007. The motion carried 4 – 0.

1ST READING REVISION OF POLICY #2410 HIGH SCHOOL GRADUATION REQUIREMENTS: Rob Champlin moved to approve the first reading of the graduation requirement revisions. Burke Richman seconded the motion. The motion carried 4-0.

HUGH O'BRIEN LEADERSHIP CONFERENCE: Burke Richman moved and Rob Champlin seconded the motion to support high school student Blake Lawson's participation in the Hugh O'Brien Leadership Conference in the amount of \$50.00. The motion carried 4 – 0.

MIDDLE SCHOOL OUT OF STATE REWARD FIELD TRIP: Rob Champlin moved to approve the middle school award trip to a Jazz basketball game in Salt Lake City on March 11, 2006. Four lucky students, Mrs. Wadman and Mr. Rosenberry will take the mini-bus for the trip. Mr. Richman seconded the motion. The motion carried 4 – 0.

OUT OF STATE FIELD TRIP & HS BAND PERFORMANCE: Mr. Champlin moved and Mr. Richman seconded the motion to approve the band trip to Logan, Utah on May 12th & 13th. Mr. Shinn and 3 parent chaperones will take 60+ students. Transportation costs will be covered by the district and the kids have raised the additional costs. A bit of recreation at Lagoon will also be enjoyed by all. The motion carried 4 – 0.

SUPERINTENDENT'S REPORT: Mr. Garner stated that the next future planning committee meeting is Wed. March 1st and will focus on our non-resident policy and a final report to the board. We will hopefully have some architectural drawings and estimated costs available.

The PTSO Chili Supper was a huge success! The raffle drawings alone netted \$9,500 to be used toward new playground equipment.

An additional board meeting is set for Thursday, March 9 at 7:00 p.m. to discuss staffing for next school year.

PERSONNEL REPORT: None

WRITTEN REPORTS: These reports are much appreciated by the board.

ADJOURNMENT: Mr. Richman moved to return to closed session at 8:30 p.m. Mrs. Holmes seconded the motion which carried 4 – 0. The meeting was adjourned at 9:05 p.m.

Mr. Dave Fullmer, Chairperson

Cathy Cooper, clerk