

**KIMBERLY SCHOOL DISTRICT 414**  
**KIMBERLY SCHOOL BOARD MEETING**  
**Regular Meeting 7:00 p.m.**  
**January 19, 2006**

**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 exit executive session. Mrs. Holmes seconded the motion which carried 5-0.

Mr. Fullmer called the regular meeting to order at 7:06 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, Bob Watts and Honeywell representatives Brent Lichtenthaler and Mary Wyand.

**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:** Mike Mason moved to approve the consent agenda which included district invoices, food service expenditures, school invoices, and meeting minutes for December 15, 2005. Rob Champlin seconded that 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:** Mr. Garner reported that the December financial statement is on target with expenditures averaging 50%. Mr. Champlin moved to approve the December, 2005 financial report. Mrs. Holmes seconded the motion. The motion carried 5-0.

**HEARING OF VISITORS:** Mr. Bob Watts appealed to the board and had several solutions regarding the recent No Dog policy on school grounds. The board asked that Mr. Garner, Mr. Watts, and Mr. Wasko meet prior to the next school board meeting and see if they can come up with a viable policy considering community members, students, and sporting events.

**CORRESPONDENCE:** The board received several more thank you cards from staff in appreciation for the bonus received on Dec. 2. East End Providers sent a letter stating that 689 kids were helped by school participation. Standard & Poore's gave KSD an A- bond rating which is very good.

**REPORTS:** Honeywell representatives Brett Lichtenthaler and Mary Wyand reported that though Kimberly School District is doing a great job with energy conservation we need to plan for long term operating costs. A meeting will be held with the technical energy audit committee in February and a final report will be given to the board at their February board meeting. Improvements are possible with creative financial solutions.

### **OLD BUSINESS**

**2<sup>ND</sup> READING OF CREDIT CARD POLICY REVISION #7330:** Rob Champlin moved and Burke Richman seconded the motion to approve the second reading for revision of policy #7330. The motion carried 5-0.

**2<sup>ND</sup> READING OF VIOLENCE PREVENTION "BULLYING" POLICY #3237:** Mike Mason moved and Rob Champlin seconded the motion to approve second reading of policy #3237. The motion carried 5-0.

### **NEW BUSINESS**

**REVIEW & REVISE STAFF DEVELOPMENT POLICY #5240:** Rob Champlin moved to approve the 1<sup>st</sup> reading to revise policy #5240 Staff Development. Revisions are needed to acknowledge the new accreditation procedures for schools in which all staff development must tie to a Continuous Improvement Plan (CIP). Burke Richman seconded the motion. The motion carried 5-0.

**ADMINISTRATIVE PROCEDURE FOR STAFF DEVELOPEMNT POLCIY #5240:** No action is necessary for this item. The board is informed of the administrators procedures in implementing the policy.

**ATHLETIC COLLECTIVE COOPERATIVE:** Rob Champlin moved and Mike Mason seconded the motion to approve the application for collective cooperative with Murtaugh School District to use our pole vaulting equipment and facilities. The motion carried 5 – 0.

**REQUEST FOR EARLY DISMISSAL:** Mike Mason moved to approve the request for a 1:30 p.m. early dismissal at the high school on Feb. 17, 2006 to host the District IV Debate Tournament. Rob Champlin seconded. The motion carried 5-0.

**APPOINT ARTEC (ARTIE) LEGAL MEMBER:** Rob Champlin moved and Brenda Holmes seconded the motion to reappoint Mr. Garner as Kimberly School District's representative for ARTEC for another 2 year term. The motion carried 5 – 0.

**SUPERINTENDENT'S REPORT:** Mr. Garner stated that the next future planning committee meeting is Monday Jan. 23<sup>rd</sup> at the high school. The final two meetings will be held Feb 15 and Mar 1 to prepare for the committee's report to the board at the March board meeting. Looks like another 180 acres will be annexed into the city which would allow the developer approximately 4 houses per acre. Non-resident students will be a priority item for the committee.

The FY07 school calendar draft will be ready for the February board meeting along with revisions for the alternative graduation requirements.

**PERSONNEL REPORT:** Rob Champlin moved and Mike Mason seconded the extension of Superintendent Garner's contract through June 30, 2009. The motion carried 5 – 0.

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

**ADJOURNMENT:** Mr. Mason moved to adjourn the regular meeting at 8:40 p.m. and return to closed session.

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Mr. Dave Fullmer, Chairperson

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Cathy Cooper, clerk