

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

**EXECUTIVE SESSION:** The meeting was called to order at 6:34 p.m. Mike Mason moved that the board enter executive session to discuss personnel, real estate, and negotiations. 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 and Mr. Mason seconded. Motion carried 5-0.

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 Jeff Jones, Dick Brulotte and Kelly Messmer, Business Manager Sherrie Bradley, Curriculum Director Kathleen Noh, Support Services Director Linda Reese, Maintenance Director Ted Wasko, Jill Thompson, food service director, Officer Miller, and future planning committee members Bruce and Kathy Bulcher, Ron Ballard and Darin Gonzales.

**AGENDA:** Mr. Mason moved to approve tonight's agenda. 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 February 16, 2006. Brenda Holmes seconded the motion. 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 requested that the February financial statement be included with item 12E (FY06 Budget Revise)

**HEARING OF VISITORS:** Several of Mr. Birnie's students attended for a social studies assignment.

**CORRESPONDENCE:** Connie Heidemann sent the district a thank you note for flowers sent to her husband's funeral.

**REPORTS:** Kimberly School District resource office Tim Miller spoke with the board about an increase in recent incidents requiring law enforcement action. He stated it was principals utilizing his services more efficiently; several families from other areas moving to our district with existing and ongoing problems; and last but not least – cabin fever.

### **OLD BUSINESS**

**2<sup>ND</sup> READING OF REVISED GRADUATION STANDARDS POLICY # 2410:** Rob Champlin moved and Mike Mason seconded the motion to approve the second reading for revision of policy #2410. The motion carried 5-0.

### **NEW BUSINESS**

**FUTURE PLANNING COMMITTEE REPORT:** Mr. Bulcher, spokesperson for the committee, reported to the board on the committee's findings. Their recommendation is that the board bond to our current bonding capacity which will require a 2/3's vote of the patrons yet will not raise taxes. The committee feels that short term goals need to include:

1. Fulfill obligation to City for the curbs, gutters, and sidewalks.
2. Take care of high cost roofing maintenance at all buildings except the middle school, high school, and grange.
3. To prepare for future growth 6 – 8 classrooms and a commons area should be added to the middle school with 4 additional classrooms at the high school. The committee feels that maintaining the current middle school philosophy is essential.

4. No new out-of district students should be accepted for FY07 following the precedence set for FY06 and hopefully through this managed enrollment our non-resident guests will graduate at a rate similar to our growth rate.

The board thanked the committee for their hard work and good recommendations. Mr. Garner told the board about SB#1404 re: pending legislation that would allow poorer districts to increase their debt capacity with the state helping with a percentage of the interest.

**NEXT STEP ON FUTURE PLANNING COMMITTEES REPORT:** Mike Mason moved that the superintendent should get firm bids prior to the next board meeting and take action in April. Hopefully the legislature will have finished their work by then and a better budget picture will be available. If SB1404 passes more items could possibly be added to the committee's list. Rob Champlin seconded the motion. The motion carried 5-0.

**REVIEW NON-RESIDENT POLICY #3141:** This is an information item. The board felt that it is important to clarify for parents that once a student is accepted and enrolled Kimberly Schools will promise to allow them to complete the year but that we can no longer adhere to the unwritten understanding that non-resident students would be automatically allowed to complete his/her entire education in Kimberly.

**TRUSTEE ELECTION TIMELINE:** Mike Mason moved and Rob Champlin seconded the motion to approve the trustee election timeline. The election is set for Tuesday, May 16<sup>th</sup> and petitions are due Friday, April 14<sup>th</sup>. Zones 2, 3 and 5 seats are all up for election. The motion carried 5-0.

**FY06 BUDGET REVISE:** The March budget revision included growth in income of \$38,000 due to increased ADA. The revision includes a movement of \$100,000 to the plant facility fund and multiple account transfers within funds. The reserve will not be reduced as much as originally budgeted. Rob Champlin moved to approve the March budget revision and the February financial statement as submitted. Mike Mason seconded the motion. The motion carried 5-0.

**FY06 CALENDAR CHANGE:** Rob Champlin moved to approve the teacher in-service day scheduled for April 24<sup>th</sup> to be moved to April 10<sup>th</sup> so that our staff could participate in a workshop with Dr. Ed Vittardi, a nationally known consultant in "teaming". Mr. Richman seconded the motion. The motion carried 5-0.

**FY07 CALENDAR CHANGE:** Mr. Mason moved and Mr. Richman seconded the motion to approve a change in next years Spring Break dates to March 19-23 to align with CSI and Twin Falls calendars. The motion carried 5-0.

**IEA REQUEST:** Mr. Champlin suggested that Mr. Garner get in touch with KEA and welcome the opportunity to negotiate. Mike Mason seconded. The motion carried 5-0.

**WELLNESS POLICY DRAFT:** Mrs. Jill Thompson, food service director and chairman of the wellness committee submitted a draft of our newly required wellness policy. This policy complies with the law but still allows for traditional classroom party refreshments and promotes healthy eating habits.

**REDUCTION IN FORCE (2 RESOLUTIONS):** Mike Mason moved to vote to adopt Resolution 6A determining the need for a reduction in force in the high school technology program. Rob Champlin seconded. Dave Fullmer – yes, Mike Mason – yes, Burke Richman – yes, Brenda Holmes – yes, and Robert Champlin – yes.

Rob Champlin moved to vote to adopt Resolution 6B implementing Resolution 6A to not re-employ Mr. Gomez, he is the least senior teacher in the tech department and his credentialing does not allow for his transfer to another position. Burke Richman seconded the motion. Dave Fullmer – yes, Mike Mason – yes, Burke Richman – yes, Brenda Holmes – yes, and Robert Champlin – yes.

**SUPERINTENDENT'S REPORT:** Mr. Garner discussed Supplemental and Emergency levies. A repeat of last year's supplemental levy would not increase taxes over the current year unless the community also passed a school bond. If growth does trigger increase enrollment an emergency levy is an option by the 2<sup>nd</sup> Monday in September.

Congrats to Mrs. Denise Mumm Region IV's Idaho Middle Level Teacher of the Year! The Kimberly High School Debate Team placed 2<sup>nd</sup> at the Mock Trial competition and qualifies for Nationals in North Carolina. BPA will be sending 4 student s to Orlando Florida.

The April 20<sup>th</sup> board meeting will begin executive session at 4:30 p.m. for certificated personnel reviews.

**PERSONNEL REPORT:** Mike Mason moved and Rob Champlin seconded the motion to accept the following resignations:

Kara Kelly                      High School Cheerleading Co-Coach

Valerie Lavender Kindergarten Teacher  
The motion carried 5-0.

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

**ADJOURNMENT:** Mr. Champlin moved to adjourn at 10:10 p.m. Burke Richman seconded the motion which carried 5-0.

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Mr. Dave Fullmer, Chairperson

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Cathy Cooper, clerk