

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
Regular Meeting 7:30 p.m.
April 20, 2006

EXECUTIVE SESSION: The board entered executive session at 4:35 p.m. to discuss certificated contracts and negotiations. Mr. Garner polled the board; Mr. Champlin – yes, Mr. Fullmer – yes, Mr. Richman – yes. Mrs. Holmes and Mr. Mason arrived at a later time. At 7:28 p.m. Mr. Champlin moved to exit executive session and Mrs. Holmes 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, Maintenance Director Ted Wasko, and several KHS government students.

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, meeting minutes for March 16, 2006, and an agreement with Valley Therapy for FY07. 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: Mr. Garner reported that we are on schedule to finish this year in the black. We should receive a little extra money from the state for increased ADA. Mr. Champlin moved to approve the March financial statement and Mr. Mason seconded the motion. The motion carried 5 - 0.

HEARING OF VISITORS: Mr. Fullmer welcomed several high school government students who were in attendance for a social studies assignment. A parent, Mr. Brown, asked the board about his children's chances to continue as non-resident students next year. He was assured that current non-resident students will be allowed enrollment. No new out-of-district students will be accepted.

CORRESPONDENCE: Coleen Florke sent the district a thank you note for flowers sent to her father-in-law's funeral. Shirley Metts thanked the board for the opportunity to attend the IAEP conference this year. The board received dinner tickets to attend Cinco de Mayo sponsored by the Mi Raza Club.

REPORTS: The board received the energy audit report from Honeywell. First year savings were shown as \$42,000 but there was no indication as to what the implementation might cost.

OLD BUSINESS

1st READING OF WELLNESS: HEALTHY CHOICES POLICY #3115: Rob Champlin moved and Mike Mason seconded the motion to approve the first reading of policy #3115. The motion carried 5-0.

NEW BUSINESS

SET DATE AND SCHEDULE SCHOOL BOND ELECTION: Mr. Mason moved that the board table this item until more solid information is available. On the last day of the legislative session SB1404 was rejected and an increase of the homeowner's exemption was implemented. Mr. Garner reported that at this time we don't know how this change in market value will affect our bonding capacity. The board will bring this item back when the tax commission can clarify where we're at. Rob Champlin seconded the motion. The motion carried 5 - 0.

PROPOSED INCREASES IN FEES / ADULT ATHLETIC PASSES / EMPLOYEE PASSES: Anytime a school district wishes to raise fees more than 5% in 1 year we must run a legal ad providing for a public hearing. Athletic passes, school lunch tickets, and several class fees have not been raised in years. This item needs direction from the board as to how to proceed. The board indicates the administration should move ahead and an item be placed on the May agenda authorizing a June 15th hearing date in conjunction with the regularly scheduled board meeting and budget hearing.

1ST DRAFT OF PRELIMINARY FY07 BUDGET: The board reviewed several different budget/growth scenarios. The board again authorized the administration to proceed with hiring 5 additional teachers even though preliminary budget figures are in the red. The board decided to be proactive and set May 16th as the election date to proceed with a 1 mil supplemental levy for two years. They felt it was better to prepare now than scramble later. Mike Mason moved to approve a resolution for a two year supplemental levy (which would not raise patrons taxes over last year) and set the date as May 16, 2006. Rob Champlin seconded the motion. The motion carried 5 – 0.

KHS STUDENTS SUCCESSES: Rob Champlin moved and Mike Mason seconded the motion to approve \$100 in support per student for 17 students who will be attending BPA Nationals in Orlando, Boy's State in Boise, and the Mock Trial team who will be traveling to Chapel Hill North Carolina. Congratulations! The motion carried 5-0.

SAFETY INSPECTION: This is an information item. Kudos to Ted and his crew for a job well done! This was one of the "cleanest" reports to date.

MAINTENANCE PICK-UP TRUCK: Mike Mason moved and Rob Champlin seconded the motion to approve the purchase of a 2006 2 wheel drive Ford Ranger for \$10,500.00. The 91 Ranger currently in service was purchased from surplus and is having mechanical / mileage issues. Plant facility, lottery, and maintenance funds will be used. The motion carried 5-0.

KIMBERLY EDUCATION ASSOCIATION'S REQUEST FOR NEGOTIATIONS: Mr. Mason and Mr. Champlin requested that negotiations begin immediately after the supplemental levy election May 16. KEA requested that base salaries, extra curricular salaries, and health benefits be negotiated.

SUPERINTENDENT'S REPORT: The ISBA will hold its regional spring meeting on Monday April 24 at CSI 6:00 p.m. all board members are invited. The City of Kimberly is requesting a moratorium from Planning and Zoning on further annexation until they can increase their water & sewer capabilities to meet the growing needs of the community. An end of the school year calendar of events was provided for the board. Letters regarding subdivision requests were sent asking for the \$500 mitigation fee.

The May 18th board meeting will begin executive session at 6:00 p.m. to study the budget.

PERSONNEL REPORT: Mike Mason moved and Rob Champlin seconded the motion to accept the following resignations and new hires. The motion carried 5-0.

Resignations

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|---------------------|---------------------------------------|
| Leah Bolender | custodian/bus driver |
| Jennifer Vickhammer | High School English |
| Lori Clements | High School Debate (extra-curricular) |
| Donna Mayes | 2 nd grade teacher |

Hire

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| Emily Emery | KES Teaching Assistant (replaces Mrs. Cordova) |
| Troy Palmer | Additional MS track coach |
| Kristin Keller | Additional MS track coach |
| Julie Underwood | transfer from MS spec ed to HS English |
| Cody Porath | Agriculture / Plant Science (replaces Mr. Gomez) |
| Certificated staff as recommended by the administration | |
| Administrative staff as recommended by the superintendent | |

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

ADJOURNMENT: Mr. Champlin moved to adjourn at 9:30 p.m. Burke Richman seconded the motion which carried 5-0.