

**KIMBERLY SCHOOL DISTRICT 414**  
**KIMBERLY SCHOOL BOARD MEETING**  
**Regular Meeting 7:30 p.m.**  
**August 17, 2006**

**EXECUTIVE SESSION:** At 7:05 p.m. Mr. Mason moved to enter executive session. Mr. Richman seconded. Mr. Garner polled the board. Mr. Champlin – yes, Mr. Richman – yes, and Mr. Mason – yes. Mr. Fullmer and Mrs. Holmes were excused from tonight’s meeting. At 7:30 p.m. Mr. Mason moved and Mr. Richman seconded the motion to exit executive session and begin the regular meeting.

**AGENDA:** Mr. Mason moved to approve tonight’s agenda with the addition of item 12 F – change Sept. and Oct. board meeting dates. Mr. Richman seconded the motion. The motion carried 3–0.

**FLAG SALUTE:** Everyone stood and participated in the Pledge of Allegiance.

**CONSENT AGENDA:** Burke Richman moved to approve the consent agenda which included district invoices, food service expenditures, meeting minutes for July 20, 2006, appointment of assistant treasurers and a new subdivision Waterway Falls. Mike Mason seconded the motion. The motion carried 3–0.

**APPROVAL OF ADDITIONAL INVOICES:** Mr. Mason moved to approve the additional invoices with Mr. Richman seconding the motion. The motion carried 3–0.

**FINANCIAL REPORT:** Mr. Mason moved to approve the final FY06 financial report and the July, 2006 (FY07) financial report. Mr. Garner predicts a beginning balance close to \$30,000 after the final audit. Mr. Richman seconded the motion. The motion carried 3-0.

**HEARING OF VISITORS:** Mr. Darin Gonzales was in attendance.

**CORRESPONDENCE:** Mr. Garner shared letters from 2 students encouraging the board to “make the middle school bigger”. ISBA sent the board a card of appreciation.

**REPORTS:** None.

**OLD BUSINESS**

**BOARD PLANNING / DISTRICT DIRECTION:** This item was tabled with the absence of two board members. Burke Richman moved to hold a special meeting on Tuesday, August 29<sup>th</sup> at 7:00 p.m. Mike Mason seconded. The motion carried 3-0.

**NEW BUSINESS**

**PUBLIC HEARING-Athletic Season Pass Price Increase:** nobody was in attendance for discussion so the board moved to the next item.

**ATHLETIC SEASON PASS PRICE INCREASE:** Mike Mason made a motion to approve the cost of a single activity pass from \$50 - \$60; a married couple pass from \$75 to \$100, and a senior citizen pass from \$20 - \$25. Mr. Richman seconded the motion. The motion carried 3-0.

**RATIFICATION OF NEGOTIATED AGREEMENT WITH CERTIFICATED STAFF:** Mr. Richman moved to ratify the FY07 negotiated agreement with the certificated staff. Mr. Mason seconded. The motion carried 3 -0. Mr. Champlin stated that the board appreciates our teachers.

**FY07 BUS ROUTES INCLUDING SAFETY BUS ROUTES:** Mr. Wasko said that school will start with 24 routes. Of our 9 morning routes 6 are for safety bussing. Mike Mason moved to approve the bus routes and Burke Richman seconded. The motion carried 3-0.

**FUTURE BOND ELECTION:** This was a discussion item. At the time the future planning committee met we anticipated a bonding capacity of 4.6 million. With new legislation and market value changes Kimberly School District can bond up to 7.1 million without raising taxes. The board requests that the committee meet again to prioritize other district needs.

**MEETING DATE CHANGES:** Burke Richman made a motion to move the September and October regularly scheduled board meeting dates from the 3<sup>rd</sup> Thursday of the month to the 3<sup>rd</sup> Wednesday. Mike Mason

seconded the motion. The motion carried 3-0.

**SUPERINTENDENT'S REPORT:** Mr. Garner reported that the district is looking at an enrollment of 1,407 students – an all time high. Dave Fullmer attended the back to school teacher luncheon and did a very good job welcoming everyone. He represented the board well. Mr. Garner reminded the board to bring any inquiries they may have to the planning meeting i.e. early release, spec ed, G/T, etc.

**PERSONNEL REPORT:** Mike Mason moved and Burke Richman seconded the motion to accept the following personnel report. The motion carried 3-0.

**Resignations**

Steven Birney (retirement)	KHS Social Studies
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**Hire**

Misty Kalbfleisch	KES Music
Joshua Bay	KHS Social Studies
Catherine Grundvig	Bus driver
Deana Long	Bus driver
Jean Hopkins	part-time special ed aide
Ginny Terry	part-time special ed aide
Shantelle Osterhaut	full-time one on one aide

**WRITTEN REPORTS:** None.

**ADJOURNMENT:** Mr. Mason moved to adjourn at 8:40 p.m. Mr. Richman seconded the motion which carried 3-0.

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Mr. Dave Fullmer, Chairperson

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Sherrie Bradley, treasurer