

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
Regular Meeting 7:00 p.m.
August 29, 2006

CALL TO ORDER: At 7:00 p.m. Mr. Fullmer called tonight's special meeting to order and welcomed everyone along with any new ideas they may have. Administration is looking for help from the board re: the direction the board would like to see the district go. What goals do we keep, which goals have we met, and what new goals or directives should we add?

Board members Dave Fullmer, Rob Champlin, Brenda Holmes and Mike Mason were present along with Superintendent Garner and clerk Cathy Cooper. Others in attendance were Ted Wasko, Jill Thompson, Mike Huttanus, Jeff Jones, Kathleen Noh, Kelly Messmer, Linda Reese, Dick Brulotte, Darin Gonzales and Janet Eller.

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

DISCUSSION OF SIGNIFICANT ISSUES: Many issues were discussed but the board focused on:

1. Updated list of maintenance needs (which should be a board decision) so that the futures committee can prioritize needs for a bond election.
2. Need to establish a time line for a bond.
3. Review of high school graduation requirements including a senior project.

CONSENT AGENDA: Rob Champlin moved to approve the consent agenda including a suspension of the expulsion of a high school student (the motion passed 4-0) and to allow the admittance of an additional out of district student (the motion passed 3-1). Mrs. Holmes seconded. Mr. Mason voted no siting the board's decision not to allow any new non-resident students.

ADJOURNMENT: Mr. Mason moved to adjourn at 9:10 p.m. Mr. Champlin seconded the motion which carried 4-0.

Mr. Dave Fullmer, Chairperson

Cathy Cooper, clerk