

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

EXECUTIVE SESSION: At 7:00 p.m. Mr. Garner polled the board to enter executive session to discuss personnel and negotiations. Mr. Champlin – yes, Mrs. Holmes – yes, Mr. Richman – yes, Mr. Mason – yes, and Mr. Fullmer – yes. 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 to the Personnel Report of Ann Trotter as a half-time Gifted and Talented teacher. Mr. Champlin 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 June 15, 2006. Burke Richman seconded the motion. The motion carried 5-0.

APPROVAL OF ADDITIONAL INVOICES: Mr. Mason moved to approve the additional invoices with Mr. Chapman seconding the motion. The motion carried 5-0.

FINANCIAL REPORT: Mr. Champlin moved to approve the June 30, 2006 financial report which, with two more payrolls for July and August for pro-rated employees still to be paid, is right on target for this time of year. Ms. Holmes seconded the motion. The motion carried 5-0.

HEARING OF VISITORS: Mrs. Renda Ware and Mr. Darin Gonzales were in attendance to become more informed. Mr. Gonzales was pleased to inform the Board that a former student made sure to purchase a house in the Kimberly School District so her children could receive the same quality education she had received.

The guest of honor, soon to be retired teacher Valerie Quesnell, was not yet present. The presentation of her clock and refreshments was postponed until she arrived. The Board expressed their thanks to Mrs. Quesnell for her 36 years of dedicated service to the district.

CORRESPONDENCE: Mr. Garner shared an e-mail from Karen Fox of Boise Schools encouraging the Trustees and other interested parties to contact their Senators regarding a possible special legislative session on the proposed shift from property taxes to increased sales taxes to fund schools.

REPORTS: None.

OLD BUSINESS: None.

NEW BUSINESS

TRUSTEE OATH: Superintendent Garner administered the Trustee Oath to Mike Mason (Zone 5), Burke Richman (Zone 3), and Brenda Holmes (Zone 2). He expressed appreciation for their dedication and work on behalf of the kids.

ANNUAL RE-ORGANIZATION OF THE BOARD: Rob Champlin made a motion that the present organization of the Board be unchanged. Dave Fuller will remain Chairperson, Rob Champlin Vice-Chairperson, Cathy Cooper Board Clerk and Sherrie Bradley Treasurer. Mike Mason seconded the motion. The motion carried 5-0.

MEETING SCHEDULE, TIME AND PLACE: Mike Mason moved to maintain the current date, time, and place for the FY07 meetings. The date will be the third Thursday of each month. For meetings in months with Day Light Savings Time the regular meeting will start at 7:30 pm with provision for a closed session to begin at 7:00 pm. For months with Standard Time the regular meeting will begin at 7:00 pm with the closed session to begin at 6:30 pm. The meeting place will remain in the round building, but will be moved to the rotunda because the library will be utilized as a classroom. The motion was seconded by Burke Richman and carried 5-0.

TRANSPORTATION ISSUES: Mr. Wasko presented several bussing issues of concern regarding the addition of several new subdivisions and how the district can continue to provide the caliber of service the community has become accustomed to yet stay within the statewide cap on transportation costs. Superintendent John Garner requested direction from the Board and it was agreed that any changes made need to be consistent throughout the district. Ted Wasko will report back after the schedule for the school year has been finalized.

ATHLETIC SEASON PASSES: Mr. Mason made a motion to call for a public hearing to be set August 17, 2006 to consider Athletic Director George Arrossa's recommended increases in annual athletic passes for Kimberly home games that exceed 5%. Mr. Champlin seconded the motion. The motion carried 5-0.

ATHLETIC BUDGET: Rob Champlin moved and Burke Richman seconded the motion to approve the 2005-2006 athletic budget and acknowledge the projected 2006-2007 budget as submitted by Athletic Director George Arrossa. The motion carried 5-0. Mr. Arrossa was commended for his dedication to the athletic program and his ability to stretch the budget dollars.

MILEAGE REIMBURSEMENT AND PER DIEM CHANGES FOR FY07: Mr. Champlin moved to approve the proposed mileage reimbursement of 40 cents per mile and the meal per diem reimbursement which was changed from the proposal of \$36 per day to \$30 per day. Burke Richman seconded the motion. The motion carried 5-0.

DISPOSAL OF PROPERTY (VEHICLES): Mike Mason made a motion to allow Mr. Wasko to dispose of, in the most cost-efficient manner, the district's 1980 Mazda pickup that is valued at less than \$500. Burke Richman seconded the motion. The motion carried 5-0. The 1985 Dodge van will be used for transporting equipment and supplies between schools by the tech department.

BOARD DIRECTION PLANNING FOR DISTRICT: Due to the lateness of the hour, Mr. Champlin moved that item number 12-I be tabled until the August meeting. The motion was seconded by Mike Mason and was carried 5-0.

SUPERINTENDENT'S REPORT: Mr. Garner thanked Mr. Wasko and his crew for their hard work on the summer projects that are progressing very smoothly. Dates of interest are July 31 – principals and secretaries return, August 10 – new teacher workshop, August 14 – teachers return, August 14, 15 & 16 - SIOP in-service, August 17 – next board meeting, and August 21 – start of school. At this time the only vacant positions for the upcoming school year are elementary music and three bus drivers. Principal Jones was absent but was commended for his nomination and selection to the federal "Young Professionals Leadership Committee". Superintendent Garner shared an e-mail from Eric Herring of Seattle Northwest Securities with the good news that the district could add a \$7 million bond and have it structured to not increase the tax rate.

PERSONNEL REPORT: Mike Mason moved and Rob Champlin seconded the motion to accept the following revised personnel report. The motion carried 5-0.

Resignations

Valerie Quesnell (retirement) 8th Grade Science

Hire

Maintenance/Transportation staff as recommended by administration
Michelle Anderson 8th Grade Science
Ann Trotter .5 FTE Gifted and Talented Teacher

WRITTEN REPORTS: None.

ADJOURNMENT: Mr. Mason moved to adjourn at 10:00 p.m. Mr. Champlin seconded the motion which carried 5-0.