

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

EXECUTIVE SESSION: At 6:30 p.m. Mr. Champlin moved and Mike Mason seconded the motion to enter executive session. Mr. Garner polled the board. Mr. Champlin – yes, Mr. Richman – yes, Mr. Mason – yes. Mr. Fullmer – yes. At 7:00 p.m. Mr. Mason moved and Mr. Champlin seconded the motion to approve the placement of a certificated employee on a plan of improvement and suspend executive session until after the regular session. The motion carried 5 – 0.

AGENDA: Mr. Mason moved to approve tonight's agenda. Mr. Champlin 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 including district invoices, school invoices, food service expenditures, meeting minutes for October 18, 2006, a provisional credential for Larry Lewis and a State Tech Grant. Mike Mason seconded the motion. The motion carried 5-0.

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

FINANCIAL REPORT: Rob Champlin moved and Burke Richman seconded the motion to approve the October financial statement. Mr. Garner indicated that we may need to look at an increase in driver's education fees to students. The motion carried 5 – 0.

HEARING OF VISITORS: none.

CORRESPONDENCE: Mr. Garner shared a letter with the board from our attorney re: increasing fees \$5.00 per billable hour. He also informed the board that Mr. and Mrs. Wallin have offered their engineering services at a reduced cost if the bond passes in January, 2007.

REPORTS:

- The Bond Committee selected as co-chairs Bruce and Kathy Bulcher. Dan Rongen will serve as the committee treasurer. The bond election date is January 16, 2007.
- Mike Mason and Dave Fullmer recently attended the Kimberly Planning and Zoning meeting. They stated that the city is very receptive to our concerns of rapid growth.
- Burke Richman gave an overview of the recent ISBA Annual Conference. It was very informative as usual but one of the highlights was learning about the different dual credit courses taught by college professors that can be taken by high school students for college credits at zero cost to the district. Another workshop he and Mr. Fullmer participated in was about senior projects given by representatives from Jerome High School. A key point to their success with requiring senior projects is community involvement.

Also of interest was an offer from an acoustical / lighting engineer from SLC to look at our facilities and make recommendations for improvements at a cost of \$400.

OLD BUSINESS

NONE

NEW BUSINESS

PRESENTATION FROM DEPARTMENT OF LANDS: Mary Beth Lumpkin represented the Idaho Department of Lands and presented each of our schools with a framed (in the same wood) picture of our state tree the Western White Pine. Many Idaho schools benefit from monies that flow into the state endowment trust fund via the careful management of Idaho's forests and other natural resources.

1ST READING OF POLICY 4126 – PARENT PARTICIPATION: Mike Mason moved and Rob Champlin seconded the motion to approve the first reading of policy 4126 Parent Participation. This policy is required

by the Federal Government requiring that it is the districts intent to involve parents in all aspects of school and district operations. Kimberly has a long standing tradition of doing just that. The motion carried 5-0.

1ST READING OF POLICY 3432 – DO NOT RESUSCITATE: Rob Champlin moved and Mike Mason seconded the motion to approve the first reading of policy 3431 Do Not Resuscitate Orders changing the wording school medical personnel to medical doctor. The motion carried 5-0.

DESIGN BUILD PROCESS: The board received 4 submissions by the November 13th deadline and will review them after tonight's regularly scheduled meeting and decide when and how many of the companies to interview.

USE OF FACILITIES: Mr. Garner informed the board that our school insurance company strongly advised the district to require insurance binders from every entity that utilizes our school facilities. It has come to Mr. Garner's attention that KYA does not carry, nor do they have the money, to purchase a policy at this time. Mike Mason asked to put this item on hold and he will personally investigate what might be done to help get KYA the insurance they need in the absence of a Kimberly recreation district.

MITIGATION OF GROWTH: Mr. Garner shared a rough draft of a Mitigation Resolution to accept a \$500 fee per lot to be put into the districts plant facility fund prior to approving future subdivisions. This will be an action item at the next board meeting.

SCHOOL RESOURCE OFFICER CONTRACT: Mike Mason moved and Rob Champlin seconded the motion to approve a reduced contract with the city for school resource officer services. The motion carried 5-0.

SUPERINTENDENT'S REPORT: Mr. Garner opened a discussion with the board regarding 6th grade athletics. The board was not opposed to 6th graders participating in wrestling, track or cross country. Holiday music programs will be held in Dec. The counselors are evaluating the districts current suicide plan. We will give a paperless board meeting a trial run in Dec.

PERSONNEL REPORT: Mike Mason moved and Rob Champlin seconded the motion to approve the amended personnel report as follows: The motion carried 5-0.

Resignations

Josh Bay released from contract

Hire

Larry Lewis HS social studies
Greg Young custodian (3/4 time)

Transfer

Phil Simmons maintenance working supervisor
James Stocking facilities specialist

Misc.

Place a certificated employee on a plan of improvement

WRITTEN REPORTS: Thanks to all our administrators!

ADJOURNMENT: Mr. Champlin moved to adjourn the regular meeting at 9:00 p.m. to re-enter executive session to review the design build proposals. Mr. Richman seconded the motion. The motion carried 5-0.

Mr. Dave Fullmer, Chairperson

Cathy Cooper, clerk