

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
Regular Meeting 7:30 p.m.
October 18, 2006

EXECUTIVE SESSION: At 7:00 p.m. Mr. Champlin moved to enter executive session. Mr. Garner polled the board. Mr. Champlin – yes, Mr. Richman – yes, Mr. Mason – yes. Mr. Fullmer - yes and Mrs. Holmes - yes. At 7:50 p.m. Mr. Champlin moved and Mr. Mason seconded the motion to exit executive session and enter the regular session.

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 September 20, 2006 and provisional credentials for Michelle Garrand and Ann Trotter. Burke Richman seconded the motion. The motion carried 5-0.

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

FINANCIAL REPORT: To be included with Item 12B the October budget revise.

HEARING OF VISITORS: 5th grade students Kelsey Climer and Thomas Lentz were in attendance to thank Mr. Mason for his help with the installation of the new playground equipment at the elementary school.

Mr. Rick Beard, owner of Ranch Gate Subdivision, was in attendance with Mr. Coleman. They wanted to open discussion with the board regarding a letter sent to planning and zoning in opposition to the approval of anymore subdivisions or zone changes due to school overcrowding. The board did not change their opinion but are hopeful that this may open communication with the proper entities on growth and what schools without sufficient building space and/or bonding capacity can do.

CORRESPONDENCE: Mr. Garner shared thank you letters from Vickie Owings and Susan Lindemood.

REPORTS: At the board's request Mr. Garner had a copy of the dress code policy for review. The principals agreed that the current policy was still effective.

The meeting with planning and zoning will be rescheduled per Mr. Fullmer.

OLD BUSINESS

NONE

NEW BUSINESS

AUDIT; FY06: Mike Mason moved and Rob Champlin seconded the motion to accept the FY06 audit completed by the HCM Holmstead accounting firm. Kimberly School District was given a clean audit opinion per Mr. Troy Mahlke who encouraged the board to call with any questions they might have about the report. The motion carried 5 - 0.

FY07 OCTOBER BUDGET REVISE: Rob Champlin moved and Burke Richman seconded the motion to approve the September financial report and also the revised FY07 budget. With a decrease in high school enrollment our income is down about \$90,000.00 or 1.7 units. Thanks to a higher than anticipated beginning balance the hit to the budget is approximately \$40,000. The motion carried 5-0.

FUTURE COMMITTEES REVISED REPORT: The future committee met on October 10th to review their initial report from March, 2006. The committee still feels the board should bond to the maximum capacity of the district. Their recommendation includes 1) curbs, gutters, sidewalks, streets 2) additional classrooms at all three schools and a multi-purpose room at KMS 3) replace roofs at the necessary district buildings and 4) possible demolition of the old junior/senior high school.

ACTION OF FUTURE COMMITTEES REPORT: (attached is an excerpt from minutes re: bond resolution) Mike Mason moved and Rob Champlin moved to approve the revised report. The motion carried 5 – 0. Rob Champlin moved and Brenda Holmes seconded the motion to pass the bond resolution and call for an election date of Tuesday, January 16, 2007. This resolution is to bond to the district capacity of \$6,095,000.00. The motion carried 5-0.

ISBA PROPOSED RESOLUTIONS: This was a discussion item. Board members attending the annual school board convention will be asked to vote for the board. Trustees not planning to attend should review the proposed resolutions and make sure that their fellow trustees are aware of their opinion.

REQUEST FOR INFORMATION: This is an informational item. We had requested an extension to the public information request by This is My Home.com and our legal representative will be responding on our behalf indicating the time and cost involved.

ATHLETIC COOPERATIVE WITH HANSEN SCHOOLS (wrestling): Rob Champlin moved and Burke Richman seconded the motion to approve a collective cooperative program with Hansen School District for wrestling. The motion carried 5-0.

PLANNING AND ZONING: Mr. Champlin moved and Mr. Mason seconded the motion to continue with the current letter re: their opposition to future subdivision approvals. The motion carried 4-1 with Mr. Richman opposing.

SUPERINTENDENT'S REPORT: Mr. Garner reminded the board about the upcoming ISBA annual convention November 8 - 11. He also reported on the possible closing of the Idaho School for the Deaf and the Blind and the affect it may have on individual districts.

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

Resignations

Termination of a teacher

Hire

Robert Padia transfer to maintenance position
Anna Orozco as KASPER child care

WRITTEN REPORTS: Thanks to all our administrators!

ADJOURNMENT: Mr. Mason moved to adjourn the regular meeting at 9:55 p.m. Mr. Champlin seconded the motion. The motion carried 5 – 0.

Mr. Dave Fullmer, Chairperson

Cathy Cooper, clerk