

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

EXECUTIVE SESSION: At 7:00 p.m. Mr. Champlin moved to enter executive session. Mr. Mason seconded. Mr. Garner polled the board. Mr. Champlin – yes, Mr. Richman – yes, Mr. Mason – yes. Mr. Fullmer - yes and Mrs. Holmes - yes. At 7:30 p.m. Mr. Champlin moved and Mr. Richman seconded the motion to resume executive session after the regular meeting.

AGENDA: Mr. Champlin moved to approve tonight's agenda. Mr. Mason 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 with the exception of item e zoning changes but including district invoices, food service expenditures, and meeting minutes for August 17 and August 29, 2006. Burke Richman seconded the motion. The motion carried 5-0.

ZONING CHANGE AND NEW SUBDIVISIONS: Mike Mason made the motion that from this point forward, the board should indicate to appropriate entities the districts inability to handle further growth. There is a real concern with all the new subdivisions and zone changes being approved. Rob Champlin seconded the motion. The motion carried 5-0.

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

FINANCIAL REPORT: Mr. Mason moved to approve the August, 2006 financial report. Mr. Garner stated that the auditor will be at the Oct. meeting. A result of the special legislative session is the loss of Ag replacement monies (\$27,000 to KSD). Mr. Richman seconded the motion. The motion carried 5-0.

HEARING OF VISITORS: Mr. Darin Gonzales, Mrs. Janet Eller, Mr. Darren Warth, Mrs. Amy Brown. And Mr. Dean Kelley and son were in attendance.

CORRESPONDENCE: Mr. Garner shared letters and notices re: Regional ISBA meeting in Jerome on Oct. 17, and a resolution from ISBA about the hiring of retirees.

REPORTS: Mr. Brulotte reported that the Life Track program initiated last year will take about 5 years to become worthwhile. Mr. Jim Cobble superintendent in Jerome has said that this report is very beneficial once all the necessary data has been posted.

Mr. Wasko and Mr. Garner report that the facilities use charges need to be reviewed. There is a cost for full days but it's sketchy what to do on an hourly basis.

OLD BUSINESS

REVIEW LIST OF SIGNIFICANT DEFERRED MAINTENANCE ITEMS: The board would like to see this list revised utilizing the information from the energy audit with recommended dates noted.

NEW BUSINESS

REVIEW GRADUATION STANDARDS: The board reviewed the proposed State Board of Idaho graduation requirements with current Kimberly High School requirements. KHS requires 52 credits to graduate (more than the 46 credits on the proposal). We will need to implement a senior project and add a college entrance exam for high school juniors.

MENTOR PROGRAM: Rob Champlin moved to approve the recommended mentor program for 1 year with funding paid from the contingency with the hope that grants will be available in future years for this worthwhile program. Janet Eller will train six mentors and the total cost of the program will be \$10,500. Mike Mason seconded the motion. The motion carried 5-0.

ADDITIONAL MAINTENANCE POSITION: Mr. Mason moved to approve the hiring of an additional maintenance employee and then open a position for a "working supervisor". This will help to maintain our aging facilities. Mr. Champlin seconded. The motion carried 5-0.

SCHEDULE MEETING WITH KIMBERLY P & Z: Mr. Champlin moved to schedule Oct. 3, 2006 for the board to attend the Kimberly Planning and Zoning meeting and open communication re: growth. Burke Richman seconded. The motion carried 5-0.

FUTURE PLANNING NEEDS: This was a discussion item. The future planning committee will reconvene on Tuesday, Oct. 10th at 7:00 p.m. to revisit the list of projects designated for a bond levy. The money that will be generated at the current levy rate has increased significantly.

JEROME DAY TREATMENT TRANSPORTATION: Rob Champlin moved to approve a contract with the Jerome Day Treatment program to transport our Day Treatment students at a savings to the district of \$1,300.00. The money spent is still 85% reimbursable. Mike Mason seconded the motion. The motion carried 5-0.

TEACHING CREDENTIALS AND ENDORSEMENTS: Mike Mason moved to approve district applications for provisional credentials for Misty Kalbfleisch - music teacher, Sharon Campbell - counselor and a provisional health endorsement for middle school teacher Niki Davidson. Rob Champlin seconded the motion. The motion carried 5-0.

SUPERINTENDENT'S REPORT: Mr. Garner reported on a loss of \$27,000 in ag tax replacement dollars. He reminded the board of the ISBA annual conference in Boise Nov. 9 - 11. The potential closing of the Idaho School for the Deaf and Blind in Gooding will move costs back to individual school districts.

PERSONNEL REPORT: Mike Mason moved and Rob Champlin seconded the motion to accept the following personnel report with a 3% increase to the current administrative salary schedule. The motion carried 5-0.

Resignations

none

Hire

Michael Graham	Bus Driver
Colleen Jones	Bus Driver
Viktar Medvyk	Bus driver
Cherry Hurd	½ time para-professional

WRITTEN REPORTS: Thanks to all our administrators!

ADJOURNMENT: Mr. Fullmer adjourned the regular meeting at 9:25 p.m. and resumed executive session. No action would be taken. Executive session ended at 10:00 p.m.

Mr. Dave Fullmer, Chairperson

Cathy Cooper, clerk