

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
Regular Meeting 7:00 p.m.
February 21, 2007

EXECUTIVE SESSION: At 6:30 p.m. Mr. Fullmer called the meeting to order and Mr. Brulotte polled the board to enter executive session to evaluate personnel. Mr. Mason – yes, Mr. Fullmer – yes, Mr. Richman – yes. Mrs. Holmes and Mr. Champlin arrived a few minutes late. At 7:05 p.m. the board suspended executive session and planned to return after the regular meeting.

In attendance were board members Dave Fullmer, Burke Richman, Mike Mason, Rob Champlin, and Brenda Holmes. Mr. Garner was not present as he was out of the country. Also present were: Cathy Cooper, clerk; Dick Brulotte, Jeff Jones and Kelly Messmer, Principals; Kathleen Noh, Curriculum Director; Linda Reese, Support Services Director; Ted Wasko, maintenance director; and Sherrie Bradley, business manager.

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.

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

FINANCIAL REPORT: Mike Mason moved and Rob Champlin seconded the motion to approve the January financial statement. Mr. Fullmer noted that expenditures were on track for this time of year. The motion carried 5-0.

HEARING OF VISITORS: A mom and grandmother of one of our past students were in attendance. They wanted the board to be aware that they felt the district failed their student and wondered what No Child Left Behind actually entailed.

CORRESPONDENCE: Congratulations to Mr. Arrossa, Mrs. Heinrich, and Mrs. Eller on their recent selection as National Honor Roll's Outstanding American Teachers!

REPORTS:

- None

OLD BUSINESS

2ND READING – Policy #5140 PROBATION, SUSPENSION, AND TERMINATION OF NON-CERTIFICATED EMPLOYEES: Rob Champlin moved and Mike Mason seconded the motion to approve this policy clarifying the superintendent's authority to take classified personnel action pending the next board meeting. The motion carried 5-0.

2ND READING – Policy #5528 PROBATION, SUSPENSION, AND TERMINATION OF CERTIFICATED EMPLOYEES: Rob Champlin moved and Burke Richman seconded the motion to approve this policy clarifying the superintendent's authority to take certificated personnel action pending the next board meeting. The motion carried 5-0.

NEW BUSINESS

CONSENT AGENDA: Mike Mason moved and Rob Champlin seconded the motion to approve the consent agenda including district, food service, and school invoices; January 18th meeting minutes. The motion carried 5-0.

RECURRING AGENDA ITEMS: Rob Champlin moved and Burke Richman seconded the motion to approve the recurring agenda items including out of state trips for Mr. Shinn to take the high school band to Logan Utah for a performance and some recreation and the annual Middle School reward trip to Salt Lake City for a Jazz game. The motion carried 5 – 0.

1ST READING POLICY #3431 DO NOT RESUSCITATE: Mike Mason moved to approve the first reading of the DNR policy. Rob Champlin seconded the motion which carried 5 – 0.

1ST READING POLICY #3148 PUBLIC DISPLAYS OF AFFECTION: Mike Mason moved to approve the first reading of the PDA policy. School administrators said that it wasn't a big problem but that a board policy would give them a reference when dealing with these issues. Burke Richman seconded the motion. The motion carried 5 – 0.

ROOF REPAIR CONTRACT: Rob Champlin moved and Burke Richman seconded the motion to authorize STARR Construction to assess the condition of the district's roofs prioritizing our needs with cost estimates. The board agreed that the maximum amount the district could spend would be \$275,000 with \$200,000 coming from plant facility monies. The motion carried 5 – 0.

SUPERINTENDENT'S REPORT: Mr. Garner was not in attendance tonight. The board agreed to start their March meeting at 5:00 p.m. to discuss budget direction for FY08.

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

Resignations

Nikki Mathews	MS Cheer Advisor
Denise Mumm	MS Yearbook Advisor
Greg Young	Custodian
Marni Wadman	½ time MS teacher (4 th quarter FY07)

Retirements

Lani Tingey	MS Language Arts teacher
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Hire

Amy Applewhite	½ time one to one aide at KES (replaces Jean Hopkins)
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WRITTEN REPORTS: Thanks to all our administrators!

ADJOURNMENT: Mr. Fullmer adjourned the regular meeting at 7:45 p.m. and the board returned to executive session.

Mr. Dave Fullmer, Chairperson

Cathy Cooper, clerk