

KIMBERLY SCHOOL DISTRICT 414 KIMBERLY SCHOOL BOARD MEETING

Budget Study Session 5:00 p.m.

Regular Meeting 7:00 p.m.

March 15, 2007

The budget study session for the March revise began at 5:00 p.m. In attendance were board members Dave Fullmer, Burke Richman, Mike Mason, and Brenda Holmes. (Mr. Champlin was out of town.) Also present were: John Garner, superintendent; 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. There were approximately 50 people in attendance in response to Mr. Arrossa's retirement next school year.

EXECUTIVE SESSION: At 6:50 p.m. Mr. Fullmer closed the budget study session and polled the board to enter executive session to discuss student personnel and personnel. Mr. Mason – yes, Mr. Fullmer – yes, Mr. Richman – yes, and Mrs. Holmes – yes. At 7:05 p.m. the board suspended executive session to return after the regular meeting.

AGENDA: Mr. Mason moved to approve tonight's agenda. Mrs. Holmes seconded the motion. The motion carried 4-0.

FLAG SALUTE: Everyone stood and participated in the Pledge of Allegiance.

APPROVAL OF ADDITIONAL INVOICES: Mr. Mason moved to approve the additional invoices with Mr. Richman seconding the motion. The motion carried 4-0.

FINANCIAL REPORT: Burke Richman moved and Brenda Holmes seconded the motion to approve the February financial statement. Mrs. Bradley noted that expenditures were on track for this time of year and offered to field any questions. The motion carried 4-0.

HEARING OF VISITORS: Close to 50 patrons were in attendance tonight in response to the board's acceptance of Mr. Arrossa's retirement effective FY08. With such big shoes to fill they were concerned how the board planned to find a replacement. They hoped the board would take the opportunity to build on the positive, not be satisfied with status-quo, and see this as an opportunity for change. They hope the next candidate would have the character of Mr. Arrossa and would be a good listener. Mrs. Mumm, Mr. Crane, Mr. Overacre, Mrs. Albright, Mrs. Schoessler, Mr. Silverquist, Mr. Roach, and Mr. Stout spoke for the group of visitors. Everyone agreed that KSD is a great district and want to keep the current high standards. They trust the board will make the right decision for the youth of the community. The hiring policy of the district was explained. Mr. Fullmer sincerely thanked everyone for coming.

CORRESPONDENCE: The middle school Jazz game award winners sent a thank you note to the board for the opportunity to attend. Four students and two faculty members participated.

REPORTS:

- Glenn Arrington of STARR Corporation reported on the condition of the district roofs prioritizing by greatest need within the allotted funding. A written report is on file at the district office. Roof removal and replacements were recommended for several buildings and asbestos samples have been taken.
- Mr. Arrington is also pursuing a problem with the new high school roof that he feels should be fixed at no cost to the district. He will keep the board posted.

OLD BUSINESS (Recurring Agenda Items)

Mike Mason moved and Burke Richman seconded the motion to approve the 2nd readings of policy #3432 Do Not Resuscitate and #3148 Public Displays of Affection. The motion carried 4-0.

NEW BUSINESS

CONSENT AGENDA: Mike Mason moved and Brenda Holmes seconded the motion to approve the consent agenda including district, food service, and school invoices; February 21st meeting minutes; and the subdivision growth letter sent to Riedesel & Associates regarding the development of 40 acres into 3 parcels at 3400 E and 3900 N. The motion carried 4-0.

RECURRING AGENDA ITEMS: Burke Richman moved and Brenda Holmes seconded the motion to approve the recommendation of the high school math department and Mr. Brulotte to accept the alternative graduation route for two students meeting the graduation portfolio requirements. The motion carried 4-0.

MARCH BUDGET REVISE FOR FY07: Mike Mason moved to approve the March budget revise as discussed during tonight's study session. Burke Richman seconded the motion which carried 4-0.

ROOF REPAIR REPORT/CONTRACT: Mike Mason moved and Brenda Holmes seconded the motion to authorize STARR Construction to start the bidding process to remove and replace the needed roofs prioritizing by need to a maximum of \$275,000. The motion carried 4-0.

LONG TERM MAINTENANCE PROJECTS: Mr. Wasko submitted a report of future maintenance projects. The board directed Mr. Wasko to get bids for the sprinkler project by the April board meeting. Mr. Mason thought there might be a possibility that KYA might donate some funding toward this project.

SHORT TERM REOCCURRING MAINTENANCE PROJECTS: The board felt that the maintenance department should go ahead with plans to refurbish 5 classrooms every summer on a rotational basis. Mr. Wasko was also directed to get an estimate for painting the external trim on the primary and intermediate buildings.

SUPERINTENDENT'S REPORT: Mr. Garner informed the board that the district update will be mailed to patrons in April and schools will mail their own newsletters as appropriate. The board received a list of year end calendar dates and a synopsis of board agenda items for the remainder of the school year.

PERSONNEL REPORT: Mike Mason moved and Burke Richman seconded the motion to approve the personnel report as follows: The motion carried 4-0.

Medical Leave

Vickie Cheek bus driver

Retirements

George Arrossa Athletic Director / HS PE teacher

Hire

Phyllis Wright custodian / bus driver
Louis Eilers bus driver

WRITTEN REPORTS: Thanks to all our administrators!

ADJOURNMENT: Mr. Fullmer adjourned the regular meeting at 9:05 p.m. and the board returned to executive session until 10:03 p.m.

Mr. Dave Fullmer, Chairperson

Cathy Cooper, clerk