

KIMBERLY SCHOOL DISTRICT 414

KIMBERLY SCHOOL BOARD MEETING

Executive Session 5:30 p.m.

Regular Meeting 7:30 p.m.

May 17, 2007

EXECUTIVE SESSION: At 5:30 p.m. Mr. Mason moved to enter executive session to discuss negotiations and personnel. Mr. Garner polled the board. Mr. Mason – yes, Mr. Fullmer – yes, Mr. Richman – yes, and Mr. Champlin – yes. Mrs. Holmes arrived a tad later. At 7:25 p.m. the board recessed executive session and planned to return after the regular meeting.

Mr. Fullmer called the regular meeting to order at 7:30 p.m. In attendance were board members Dave Fullmer, Burke Richman, Mike Mason, Brenda Holmes and Rob Champlin. Also present were: John Garner, superintendent; Cathy Cooper, clerk; Dick Brulotte, and Jeff Jones, Principals; Kathleen Noh, Curriculum Director; Linda Reese, Support Services Director; Ted Wasko, maintenance director; Sherrie Bradley, business manager; and Brian Willford, acting KES principal. Mrs. Eller, Mr. Beams, Mr. Price and 4 high school girls were also at the meeting.

AGENDA: Mr. Mason moved to approve tonight's amended 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. Mason seconding the motion. The motion carried 5-0.

FINANCIAL REPORT: Rob Champlin moved and Burke Richman seconded the motion to approve the April financial statement. The front page was reviewed and explained. The motion carried 5-0.

HEARING OF VISITORS: High School seniors Megan Johnson, Kelsey Nebeker, Beverly Talbot, and Danielle Molsey sang a beautiful melody for the board and then respectfully requested that they be allowed to sing at the graduation ceremony in lieu of the 2 valedictorian's speeches.

Rob Champlin moved to allow a song by the girls in lieu of 2 valedictorian speeches at the 2007 Kimberly High School graduation. This is an exception to tradition. Burke Richman seconded the motion. The motion carried 4-1. Mr. Fullmer was the no vote.

CORRESPONDENCE: The board received a thank you from the BPA students that qualified for Nationals for their support. ISBA sent a letter recognizing Sara Shawver as one of their scholarship recipients. Mr. Garner shared that Tami Aufderheidi has been approved as an AP Art teacher – Congratulations!

REPORTS:

Mentor Program – Mrs. Eller reviewed for the board the success of this years mentor program. It was described by not only the mentees but also the mentors as positive, supportive and a great team building tool. The program was highly recommended and the board agreed to support this effort by adding to the FY08 budget.

Spring Testing – Mrs. Noh was happy to share with the Board that Idaho Reading Indicator testing results were exceeding growth. Our migrant-preschool testing indicates good language growth. The ISAT results will be available in June with a full report in July.

OLD BUSINESS (Recurring Agenda Items)

2ND READING POLICY #5240 STAFF DEVELOPMENT PLANS: Rob Champlin moved and Burke Richman seconded the motion to approve policy #5240. 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 and April 19th meeting minutes. The motion carried 5-0.

RECURRING AGENDA ITEMS: Rob Champlin moved and Burke Richman seconded the motion to approve a letter of support re: the Conditional Use Permit for Beta Seed Inc. to develop 8 acres for a research

TJ Sorensen high school social studies
Non-permanent certified staff as recommended
Jesse Posey crossing guard

ELECTRONIC REPORTS: Thanks to all our administrators!

ADJOURNMENT: Mr. Fullmer adjourned the regular meeting at 10:10 p.m. and the board returned to executive session until 11:30 p.m.

Mr. Dave Fullmer, Chairperson

Cathy Cooper, clerk