

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
Regular Meeting 7:00 p.m.
January 18, 2007

EXECUTIVE SESSION: At 6:40 p.m. Mr. Fullmer called the meeting to order. Mr. Mason moved and Mr. Richman seconded the motion to enter executive session. Mr. Garner polled the board. Mr. Mason – yes, Mr. Fullmer – yes, Mr. Richman - yes. At 7:10 p.m. the board exited executive session and began the regular meeting.

In attendance were board members Dave Fullmer, Burke Richman and Mike Mason. Rob Champlin and Brenda Holmes were not present. Also present were John Garner, Superintendent; Cathy Cooper, clerk; Dick Brulotte and Kelly Messmer, Principals; Kathleen Noh, Curriculum Director; Linda Reese, Support Services Director; Ted Wasko, maintenance director; Sherrie Bradley, business manager and Sharon Meeks, KEA representative.

AGENDA: Mr. Mason moved to approve tonight's agenda. Mr. Richman seconded the motion. The motion carried 3-0.

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

CONSENT AGENDA: Mike Mason moved to approve the consent agenda including district invoices, school invoices, food service expenditures, meeting minutes for December 21, 2006, and letters of negative impact to potential subdivisions for Nannini Kimberly Subdivision (1 additional lot at 3100 N 3500 E) and White Lightning Land and Livestock (rezone of 272 acres at 3300 N and 3450 E) from "Ag" to "Rural Residential". The board also approved \$150 payable to Kimberly High School to help send Carissa Mathews to the HOBY Leadership Conference in June. The motion carried 3-0.

APPROVAL OF ADDITIONAL INVOICES: Mr. Richman moved to approve the additional invoices with Mr. Mason seconding the motion. The motion carried 3-0.

FINANCIAL REPORT: Mike Mason moved and Burke Richman seconded the motion to approve the December financial statement. Mr. Garner reported that it looks like we will be down 1.3 units over our budget projection. Our spending is right on track for this time of year. The motion carried 3-0.

HEARING OF VISITORS: Sharon Meeks let the board know that 19 of 21 BPA students qualified to go to State in March, 2007 and most of them in more than one area! She thanked Kathleen Noh for the updated textbooks.

CORRESPONDENCE: Mr. Garner shared a clearance of credential exception report from the State Department verifying district compliance for FY07. Day on the Hill is Feb. 12 & 13th. Board members who want to attend need to let Cathy know and she will make the arrangements.

REPORTS:

- Mrs. Noh reviewed the ISAT growth results. Math and reading scores are solid. Our language growth is sporadic and we will be focusing our attention in this area.
- Enrollment Update – KES has exceeded growth projections; we are right on for KMS; and slightly behind projections at the high school.

OLD BUSINESS

2ND READING - DO NOT RESUSCITATE ORDER POLICY #3431: Mike Mason moved and Burke Richman seconded the motion to table this policy until further revised and then bring back as a 1st reading. The board wants the policy to be clear in their intent that NO school employee (medical or otherwise) will be responsible to follow a DNR order. The motion carried 3-0.

NEW BUSINESS

CERTIFICATION OF BOND ELECTION RESULTS: Burke Richman moved to certify the bond election results of January 16, 2007. The bond failed at 66.4%. 346 yes votes and 175 no votes for a total of 521 voters. A 2/3 super majority was needed. Mike Mason seconded the motion. The motion carried 3-0.

PERSONNEL RESPONSIBILITY: This was an informational item regarding recent legal developments that require specific policy language allowing the superintendent to place certificated personnel on paid administrative leave until the next board meeting. The next agenda item reflects this need.

1ST READING OF POLICIES 5140 & 5258: The board decided to table this item until the next board meeting. They would like to be able to review both the old and new versions of these policies.

FY08 SCHOOL CALENDAR: Burke Richman moved to approve the FY08 calendar. Memorial Day needed to be added. Mike Mason seconded the motion. First day of school will be Aug 27, 2007 and the last day will be May 30, 2008. Teachers will return on August 16th for 6 staff development days. Monday, February 15th will be the only other in-service day scheduled for the year.

LONG TERM MAINTENANCE PLAN: Mike Mason moved and Burke Richman seconded the motion to move ahead with the district's roofing needs to our monetary extent. After determining bidding requirements, a decision will be made as to the highest priorities. The motion carried 3-0.

TRUSTEE ELECTION TIMELINE: Burke Richman moved and Mike Mason seconded the motion to approve the timeline for the upcoming trustee election Tues., May 15, 2007. Mr. Fullmer and Mr. Mason's terms will expire 6/30/2007. We sincerely hope they run again! The motion carried 3-0.

ALTERNATIVE GRADUATION FOR HIGH SCHOOL STUDENTS: Mike Mason moved and Burke Richman seconded the motion to approve the 1st reading for revisions to policy #2410 clarifying our current "C" average requirement to graduate unless the student is graduating under one of the non-standard graduation options. The motion carried 3-0.

SUPERINTENDENT'S REPORT: Mr. Garner brought up the following items for information/discussion:

- The district will have to wait 6 months before another bond election can be held
- Mr. Brulotte will facilitate the February board meeting (re-scheduled for Wed. Feb. 21) while Mr. Garner is on a mission in Belize.
- Mr. Garner will be attending a District Health meeting on Jan. 31 re: a flu pandemic.
- The 5th grade choir has been invited to sing at the Capitol the first week of March. Travel costs will be about \$1,400.
- Mr. Garners wanted the board to start gathering their thoughts re: FY08 budget. The state is looking at possibly adding 5% to the salary index. No increase for technology was indicated in the State Superintendent's preliminary budget.

PERSONNEL REPORT: Mike Mason moved and Rob Champlin seconded the motion to approve the personnel report as follows: The motion carried 3-0.

Resignations

Michael Graham bus driver

Hire

Darla Wadsworth bus driver

Leave of Absence

Anna Leija bi-lingual teaching assistant (Feb 2 – Mar 6, 2007)

WRITTEN REPORTS: Thanks to all our administrators!

ADJOURNMENT: Mr. Mason moved to adjourn the regular meeting at 9:20 p.m. Mr. Richaman seconded the motion. The motion carried 3-0.