

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
Regular Meeting 7:00 p.m.
December 21, 2006

EXECUTIVE SESSION: At 6:35 p.m. Mr. Fullmer called the meeting to order. Mr. Mason moved and Mr. Champlin seconded the motion to enter executive session. Mr. Garner polled the board. Mr. Champlin – yes, Mr. Mason – yes, Mr. Fullmer – yes, Mrs. Holmes - yes. At 7:25 p.m. the board exited executive session and began the regular meeting.

In attendance were board members Dave Fullmer, Rob Champlin, Brenda Holmes and Mike Mason. Burke Richman was excused. Also present were John Garner, Superintendent; Cathy Cooper, clerk; Ted Wasko, maintenance director; Sherrie Bradley, business manager and Coleen Florke, assistant tech director.

AGENDA: Mr. Champlin 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.

CONSENT AGENDA: Mike Mason moved to approve the consent agenda including district invoices, school invoices, food service expenditures, meeting minutes for November 16 and December 7, 2006, approval of student teachers Katie Williamson and Bethany Stanger and letters of negative impact to potential subdivisions for Mr. Perron (124 lots at Hwy 30 and 3700 N) and Mr. Urrutia for additional lots at Horizon Crest Estates. Bob Champlin seconded the motion. The motion carried 4-0.

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

FINANCIAL REPORT: Rob Champlin moved and Brenda Holmes seconded the motion to approve the November financial statement. Mr. Garner indicated that we will have a check on actual units at next months meeting. The motion carried 4 - 0.

HEARING OF VISITORS: none.

CORRESPONDENCE: Mr. Garner shared a letter from the State Board indicative of future changes in regards to the education of Blind/Deaf students. A thank you note from Mrs. Giesler was passed around.

REPORTS:

- Mr. Garner and Mr. Wasko presented a prioritized list of maintenance needs with approximated costs to the board. Items will need to be considered in future budgeting.

OLD BUSINESS

2ND READING OF PARENT PARTICIPATION POLICY #4126: Mike Mason moved and Rob Champlin seconded the motion to approve the policy. The motion carried 4 - 0.

2ND READING DO NOT RESUSCITATE ORDER POLICY #3431: The board requested that Mr. Garner do some more research and bring this back at the January meeting. The board would like to be sure that all school personnel are protected.

BOND COMMITTEE: Mr. Fullmer reported that 3 large signs have been ordered, buttons have been made and another meeting will be held in January prior to the bond election scheduled for Jan. 16, 2007. STARR Corp. provided the district with an aerial view of proposed projects.

NEW BUSINESS

UPDATE ON DISTRICT INSURANCE: Rob Champlin moved to approve the rewriting of our district insurance policies by Fred Moreton & Company for a 10% savings. Brenda Holmes seconded the motion. The motion carried 4-0.

REQUEST TO TAKE SCHOOL BUS OUT OF STATE: Mike Mason moved and Brenda Holmes seconded the motion to approve the high school ski trip to Grand Targhee utilizing the mini bus. Mrs. Jean Shawver is

the sponsor. The motion carried 4 - 0.

AG GRANT OF \$3,400: Mike Mason moved and Rob Champlin seconded the motion to authorize spending of the grant money. The board expressed their appreciation to Mrs. Hopkins and Mr. Porath for their work on the grant. The motion carried 4 - 0.

KIMBERLY POLICE SAFETY ASSESSMENT OF DISTRICT BUILDINGS: Magnetic locking mechanisms with panic buttons were suggested. Teachers should have the ability to lock and unlock their classroom doors from the inside. Mr. Garner plans to discuss these items with the management team.

ALL NORTHWEST HONORS CHOIR IN PORTLAND, OR: Rob Champlin moved and Brenda Holmes seconded the motion to support the 3 students elected to attend the Northwest Honors Choir at \$100.00 each. The motion carried 4 - 0.

ALTERNATIVE GRADUATION FOR HIGH SCHOOL STUDENTS: Mike Mason moved and Rob Champlin seconded the motion to authorize Mr. Brulotte to work with the high school seniors needing alternative graduation plans per district policy. The motion carried 4 - 0.

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

- School District Holiday hours are posted on the web.
- Information on school uniforms was offered. The board decided that our current dress code policies are sufficient at this time.
- Clarification on school benefits as of Jan. 1. 2007. Employees working 1,000 - 1,499 hours per school year will receive ½ time benefits and employees with 1,500 hours per year will receive full-time benefits. PERSI is mandatory for any employee who works an average of 20+ hours per week for 5 consecutive months.
- Our graduation standards will be reviewed after the State Board takes action possibly moving toward a required "C" average.
- Seattle Northwest, our bonding agent, provided detailed information for the board on sales comparisons and charges. Mike Mason moved to continue our current relationship with Seattle Northwest; they have served us well in the past and we have a tight time frame for the upcoming bond election. Rob Champlin seconded the motion. The motion carried 4 - 0.

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

Resignations

Viktor Medzyak bus driver

WRITTEN REPORTS: Thanks to all our administrators!

ADJOURNMENT: Mr. Mason moved to adjourn the regular meeting at 9:25 p.m. Mr. Champlin seconded the motion. The motion carried 4 - 0.

Mr. Dave Fullmer, Chairperson

Cathy Cooper, clerk