

**KIMBERLY SCHOOL DISTRICT 414**  
**KIMBERLY SCHOOL BOARD MEETING**

Special Session 6:00 p.m.

**August 23, 2007**

Mr. Champlin called the special meeting to order at 6:10 p.m. immediately asking for a motion to move into executive session. Mr. Nield so moved and Mr. Richman seconded. The motion carried 3 – 0. The board met with their attorney in preparation for an informal hearing set to begin at 6:30 p.m. Mr. Fullmer arrived at 6:20 p.m. Those present at this time were board members Mr. Champlin, Mr. Richman, Mr. Nield and Mr. Fullmer. Also present was Cathy Cooper, clerk and Amy White, attorney for the board.

At 6:30 p.m. Superintendent Garner, a former teacher and spouse, and attorney, Tug Worst were invited in for the informal hearing. Mr. Worst agreed that the meeting was still in closed session as provided in section 67-2345(1) of the Idaho Code. At 8:10 p.m. Rob Champlin moved to exit executive session and Mr. Nield seconded the motion. The motion carried 4 – 0.

**CALL TO ORDER:** At 8:15 p.m. Mr. Fullmer called the open session to order. Nick Miller the attorney for general obligation bonds was in attendance and discussed the necessary bond procedures and a timeline for a bond election. Part of the discussion included the difference between bond and plant facility elections, and competitive or negotiated bond sales. The question for the ballot was reviewed and possible dates were discussed.

A motion to adopt the bond election resolution in the amount of \$10,250,000 on Thursday, October 18<sup>th</sup> from 8:00 a.m. to 8:00 p.m. was made by Rob Champlin and seconded by Myron Nield. The motion carried 4-0.

**ACCOUNTS PAYABLE:** Rob Champlin moved and Burke Richman seconded the motion to approve the district payables. The motion carried 4-0.

**LETTER TO PROPOSED SUBDIVISIONS:** The board reviewed a letter to be sent in response to proposed subdivisions. The board adopts a position of concern, neither approving nor opposing. The board noted they have limited options to work with new developers under current legislation and as such Mr. Champlin moved and Mr. Nield seconded the motion to approve this letter noting growth concerns on current school facilities. The motion carried 4-0.

**RE-ENROLL HIGH SCHOOL STUDENT:** Mr. Richman moved and Mr. Nield seconded the motion to allow Mr. Brulotte to enroll Dustin Zapata at KHS. He has completed his expulsion while attending Magic Valley Alternative School. The board instructed Mr. Brulotte to create a behavior contract for Dustin and request that Dustin attend the regular board meeting in September. The motion carried 4-0.

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

**HIRE:**

Aaron Bryers – middle school wrestling coach  
Melanie McLimans – food service worker (3 hours per day)  
Mary Leavitt – part-time middle school para-professional  
Adrienne Speirs – part-time elementary para-professional  
Kari Myers – part-time elementary para-professional  
Ruthan Stevens – part-time elementary para-professional  
Yvette Fisher – part-time elementary para-professional  
Kristin Keller – 8<sup>th</sup> grade boys basketball coach

**RESIGNATIONS / RETIREMENTS:**

Anna Leija – MS/HS Bilingual aide

**ADJOURNMENT:** Rob Champlin moved and Burke Richman seconded the motion to adjourn at 10:45 p.m. The motion carried 4-0.

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Mr. Dave Fullmer, Chairperson

Cathy Cooper, clerk