

# **KIMBERLY SCHOOL DISTRICT 414**

## **KIMBERLY SCHOOL BOARD MEETING**

Executive Session 7:00 p.m.

Regular Meeting 7:30 p.m.

**July 19, 2007**

**EXECUTIVE SESSION:** At 7:00 p.m. Mr. Richman moved and Mrs. Holmes seconded the motion to enter executive session. Mr. Garner polled the board. Mrs. Holmes – yes, Mr. Richman – yes, Mr. Nield – yes, and Mr. Champlin – yes. Mr. Fullmer was not in attendance. At 7:40 p.m. Mr. Richman moved to exit executive session. Mrs. Holmes seconded the motion. The motion carried 4-0.

Mr. Champlin called the regular meeting to order at 7:40 p.m. In attendance were board members Brenda Holmes, Burke Richman, Myron Nield, and Rob Champlin. Also present were: John Garner, superintendent; Cathy Cooper, clerk; Kathleen Noh, Curriculum Director; Ted Wasko, maintenance director; Sherrie Bradley, business manager; Dick Brulotte and Craig Maki, principals.

**AGENDA:** Mr. Richman moved to approve tonight's agenda. Mr. Nield seconded the motion. The motion carried 4-0.

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

**FINANCIAL REPORT:** Burke Richman moved and Brenda Holmes seconded the motion to approve the June (12<sup>th</sup> month) financial statement. The motion carried 4-0.

**HEARING OF VISITORS:** n/a

**CORRESPONDENCE:** The board received a letter from student Amber Randall regarding her concerns of overcrowding at the high school.

**REPORTS:** Mrs. Noh reported on our state testing results. The proficiency percentage of Kimberly students was consistently higher than the state average in all areas except language arts.

### **OLD BUSINESS (Recurring Agenda Items)**

Burke Richman moved and Brenda Holmes seconded the motion to table the 1<sup>st</sup> reading on the growth mitigation policy until August pending attorney recommendations and to approve the 1<sup>st</sup> reading to revise policy #5331 Employee benefits. An employee must work 1,000 – 1,499 hours per year to receive a ½ benefit package or 1,500 hours per year for a full benefit package. The motion carried 4 – 0.

### **NEW BUSINESS**

**CONSENT AGENDA:** Burke Richman moved and Brenda Holmes seconded the motion to approve the consent agenda including district and food service invoices; approval of June 21 and July 2 meeting minutes. The motion carried 4-0.

### **RECURRING AGENDA ITEMS (APPROVAL OF ADDITIONAL INVOICES and REAL ESTATE**

**REQUESTS):** Mr. Richman moved and Mrs. Holmes seconded the motion to approve the additional invoices and authorized Mr. Garner to send a letter requesting mitigation fees to the developers of the Russian River Subdivision. The motion carried 4-0.

### **DISCUSSION / AGENDA ITEMS**

**ANNUAL REORGANIZATIONAL MEETING:** Burke Richman moved and Myron Nield seconded the motion to set the dates for next years regular board meetings as the 3<sup>rd</sup> Thursday of every month except September and October when it will be the 3<sup>rd</sup> Wednesday. The board chair will be Dave Fullmer, vice-chair Rob Champlin, clerk Cathy Cooper and treasurer Sherrie Bradley. The motion carried 4-0.

**POLICY 3141 NON-RESIDENT STUDENT POLICY:** Mr. Richman moved and Mrs. Holmes seconded the motion to allow Mr. Brulotte to accept non-resident students at the high school as enrollment allows for limited openings. No new out of district students will be accepted at the elementary or middle schools. The motion carried 4-0.

**10 YEAR FACILITY PLAN:** This was a discussion/information item. A final report which is required by the state will be available soon. This report will contain information that will be very helpful when the bond

committee meets to review district needs.

**BOND ELECTION AND QUESTION:** The bond committee has not yet met and a study session will be scheduled prior to the August meeting.

**TRACK COMPLEX REPORT:** Mr. Champlin said that last Tuesday a group of interested patrons met at the school track to discuss ways to get a new school track. They will be meeting again next Tuesday and are hopeful that money could be saved by tagging on with TFSD when contractors install the new track at that new high school. Some more money has been donated via the recent fun runs.

**SUPERINTENDENT'S REPORT:** Mr. Garner informed the board that we have a full staff with the exception of a ½ time G/T teacher. Teachers report back to duty on August 16<sup>th</sup> for pre-service days.

A special meeting has been set for Monday, August 6 at 7:30 p.m. The topic is superintendent and district goals for FY08. The regularly scheduled meeting for August 16<sup>th</sup> will begin at 5:00 p.m. to discuss the bond issue.

**PERSONNEL REPORT:** Burke Richman moved and Brenda Holmes seconded the motion to approve the personnel report as follows including a 3% increase for school administrators: The motion carried 4-0.

**Resignations / Retirements**

none

**Hire**

Jessie Goodson	high school custodian
Marielle Ramirez	high school custodian

**ELECTRONIC REPORTS:** summer reprieve!

**ADJOURNMENT:** Mr. Richman moved to adjourn at 9:35 p.m. and Mrs. Holmes seconded the motion. The motion carried 4-0.

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Mr. Dave Fullmer, Chairperson

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Cathy Cooper, clerk