

KIMBERLY SCHOOL DISTRICT 414

KIMBERLY SCHOOL BOARD MEETING

Special Session 7:00 p.m.

November 1, 2007

CALL TO ORDER: Mr. Champlin called the special meeting to order at 7:00 p.m. Present were board members Mr. Richman, Mr. Nield and Ms. Holmes. Mr. Fullmer was absent due to his wife's surgery. Also present were John Garner, superintendent; Cathy Cooper, clerk; Sherrie Bradley, business manager; Kathleen Noh, curriculum director; Linda Reese, support services director; Dick Brulotte and Craig Maki, principals; Ted Wasko, maintenance/transportation; Glenn and Mike Arrington of STARR Corporation; Nick Miller, bond attorney; Eric Heringer, Seattle Northwest Securities; Marv Mumm, teacher; and Times News reporter.

APPROVAL OF THE AGENDA: Burke Richman moved and Myron Nield seconded the motion to approve the agenda. The motion carried 3-0.

APPROVE BOND RESOLUTION (Notice of Sale): Nick Miller offered legal opinion and reviewed with the board the process to sell the bonds. This resolution essentially gives SNW the authority to proceed as soon as forty days after the election has passed and set Wednesday, December 5, 2007 as the date of the sale. Eric Heringer of Seattle Northwest Securities walked us through the procedures. Burke Richman moved and Myron Nield seconded the motion to approve the bond resolution. The motion carried 4 - 0.

Myron Nield moved and Burke Richman seconded the motion to call a special meeting to approve the sale of the bonds on Wednesday, Dec 5, 2007 at 4:30 p.m. The motion carried 4-0.

DISCUSSION WITH STARR CORPORATION: Myron Nield moved and Burke Richman seconded the motion to give STARR Corporation permission to gather proposals for a site survey of the entire district that would be valuable for the current and future construction projects. This motion would also give Mr. Garner the authority to approve the vendor selected. The motion carried 4-0.

Burke Richman moved and Myron Nield seconded the motion to appoint Mr. Garner as district spokesperson to work with our design build team. It is estimated that this assignment will take 3-4 hours a week for the duration of the projects. The spokesperson will disseminate information and involve staff, board, and community members as needed. The motion carried 4-0.

OCTOBER BUDGET REVISE: Mr. Garner reviewed FY08 budget changes that have taken place since the budget was adopted in June i.e. the addition of the emergency levy monies and related costs. John and Sherrie answered questions. Mr. Richman moved and Mr. Nield seconded the motion to approve the budget revise. It was noted that the general fund will be \$29,000 in the red (if all goes according to plan) and will lower the contingency monies. The motion carried 4-0.

Mr. Garner mentioned the board will need to decide whether or not to ask patrons to approve a supplemental levy that is tied to programs this spring. It was noted that the levy rate to generate a similar \$200,000 per year supplemental levy would decrease with the recent increase in market value.

ADJOURNMENT: Myron Nield moved and Burke Richman seconded the motion to adjourn at 8:40 p.m. and enter executive session. The motion carried 4-0.

EXECUTIVE SESSION: At 8:45 p.m. the board entered executive session to discuss personnel. Mr. Garner polled the board. Ms. Holmes - yes, Mr. Richman - yes, Mr. Nield - yes, and Mr. Champlin - yes. At 8:50 p.m. Myron Nield moved to exit executive session and Mr. Richman seconded. The motion carried 4-0.

Mr. Dave Fullmer, Chairperson

Cathy Cooper, clerk