

KIMBERLY SCHOOL DISTRICT 414

KIMBERLY SCHOOL BOARD MEETING

Regular Meeting 7:30 p.m.
October 18, 2007

At 7:30 p.m. Mr. Fullmer called the regular meeting to order. The General Bond Election was also held this day. No executive session was needed. Present at this time were trustees Mr. Fullmer, Mr. Richman, Mr. Champlin and Mr. Nield; Cathy Cooper, board clerk, and Superintendent Garner. Ms. Holmes was not in attendance at this time. Others in attendance were: Kathleen Noh, Curriculum Director; Linda Reese, Special Ed Director; Sherrie Bradley, business manager; Dick Brulotte, Letha Blick and Craig Maki, principals.

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

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

FINANCIAL REPORT: Rob Champlin moved and Myron Nield seconded the motion to approve the September financial statement and also the 13th month for FY07. The motion carried 4-0.

HEARING OF VISITORS: Julie Underwood and Marvin Mumm were in attendance.

CORRESPONDENCE: Curt Nichols of Idaho Power presented an incentive check to the district in the amount of \$4,800 for energy saving lighting recently retrofitted at the high school gymnasium. He shared information with the board regarding Idaho Power's Easy Upgrade program.

Mr. Garner shared a recent community health indicators "report card" from South Central District Health to raise awareness. It was an eye opener with our health district (Blaine, Camas, Cassia, Gooding, Jerome, Lincoln, Minidoka and Twin Falls) failing in most categories.

REPORTS: Mr. Garner shared a YEA, Youth Endowment for Activities, report. This program, once a school district is vested, will fund activity travel costs for teams and groups that attend state competitions. Kimberly should be fully vested in the next 3 years.

The Gun Free School Act Report is required every year in order to receive federal funds. This years report had no incidents to report ☺.

OLD BUSINESS (Recurring Agenda Items)

None

NEW BUSINESS

CONSENT AGENDA: Rob Champlin moved and Myron Nield seconded the motion to approve the consent agenda including district, school and food service invoices; approval of Sept 19 meeting minutes; and 2nd readings of policy 2410(3) Graduation Standards and 5321 Leaves of Absences. The motion carried 4-0.

RECURRING AGENDA ITEMS (APPROVAL OF ADDITIONAL INVOICES): Mr. Richman moved and Mr. Nield seconded the motion to approve the additional invoices. The board requested that future lists be sorted by amount with largest items first. The motion carried 4-0.

DISCUSSION / AGENDA ITEMS

BOARD MEETING DATE CHANGE: Mr. Champlin moved and Mr. Nield seconded the motion to reschedule the regularly scheduled board meeting of November 15th to Monday, November 19th because of a conflict with the annual ISBA Convention scheduled that week. Executive session will begin at 6:30 p.m. and the regular meeting will be at 7:00 p.m. The motion carried 4-0.

FY07 AUDIT: The board received the audit report from Brett Hyatt, partner at HCM Holmstead. The district is in good shape financially though he would encourage an effort to increase the districts ending balance. Myron Nield moved and Rob Champlin seconded the motion to approve the FY07 audit. The motion carried 4-0.

ISBA RESOLUTIONS: Rob Champlin moved and Myron Nield seconded the motion to support the two

additional resolutions to be submitted regarding the rapidly increasing cost of health care to districts and employees and to allow school districts to utilize realtors to sell real property thus increasing their return. The motion carried 4-0.

OCTOBER BUDGET REVISE: This item was tabled until the special meeting scheduled for Thursday, Nov. 1st at 7:00 p.m..

DECLARE OLD LIGHTING FIXTURES AS SURPLUS PROPERTY: An electrician has offered the district \$30 per fixture for 42 light fixtures (\$1,260) that were removed from the KHS gym and replaced last summer. Because the property is probably worth less than \$1,000, Mr. Champlin moved that the necessary legal ads be placed and the fixtures sold to the highest bidder with bid opening to be set for Tuesday, Nov. 13th at 10:00 a.m. Mr. Richman seconded the motion. The motion carried 4-0.

ALTERNATIVE ROUTE CREDENTIAL FOR G/T INSTRUCTOR: Mr. Nield moved and Mr. Richman seconded the motion to allow the district to initiate the process for an Alternative Route Credential for Mrs. Ann Trotter to teach gifted and talented students for FY08. She is a fully credentialed teacher seeking a G/T endorsement. The cost to the district is \$100.00 and the G/T authorization belongs to the district. The motion carried 4-0.

SUPERINTENDENT'S REPORT: Mr. Garner reminded the board that the board would canvass the election as soon as the results were tabulated tonight. He also reminded the board that committees to study the extra-curricular stipends (Rob Champlin) and health benefits (Myron Nield) would soon be scheduled according to this years negotiations.

Mrs. Blick announced that Mrs. Pat Weber, Kimberly Middle School Counselor, has been selected as the Idaho "Counselor of the Year". Congratulations!

Mr. Brulotte shared GREAT news! Kimberly athletic teams were successful not only on the fields and courts but they are also at the top of the list for GPA's.

Mr. Garner reported on Mr. Luna's plan to increase funding for teacher salaries utilizing a program (ISTARS) that would compensate teachers electing to forego the traditional teaching salary schedule and the traditional permanency status and move to a merit system. This proposed program would also reward teachers with multiple endorsements. More to come.....

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

Resignations / Retirements

Julianne Pratt part time one to one para-professional

Hire

Holly Fuger part time one to one para-professional
Jody Nelson part time one to one para-professional

Leave of Absence

Kara Hauser maternity leave Nov 5th – Dec. 21st

SPECIAL MEETING: Mr. Nield moved and Mr. Richman seconded the motion to set a special meeting on Thursday, November 1 at 7:00 p.m. to meet with Seattle Northwest Securities regarding the sale of the bonds. The motion carried 4-0.

ADJOURNMENT: Mr. Richman moved to recess at 9:05 p.m. prior to canvassing the election and Mr. Neild seconded the motion. The motion carried 4-0.

At 9:10 p.m. Mrs. Holmes arrived and Mr. Nield and Mr. Richman left. The election was canvassed at 9:30 p.m.

**CANVASS THE ELECTION: SCHOOL DISTRICT NO. 414 (KIMBERLY
TWIN FALLS COUNTY, IDAHO**

EXCERPT FROM MINUTES

The Trustees of School District No. 414 (Kimberly), Twin Falls County, Idaho, met in special session at the District's offices in Twin Falls, Idaho, on Thursday, October 18, 2007, at 9:30 p.m.

There were present at said meeting the following

Trustees:

Dave Fullmer, Chairman
Robert Champlin
Brenda Holmes

There were the following Trustees absent:

Myron Nield
Burke Richman

There were also present:

John Garner, Superintendent

Chairman Fullmer introduced the following Resolution:

RESOLUTION

WHEREAS, pursuant to the Bond Election Resolution adopted by School District No. 414 (Kimberly), Twin Falls County, Idaho (the "District") on August 23, 2007, a Special General Obligation Bond Election (the "Bond Election") was called to be held in the District on October 18, 2007, for the purpose of submitting to the qualified school district electors of the District the propositions set forth in the Bond Election Resolution;

WHEREAS, the Bond Election was held on October 18, 2007, in the manner prescribed by the laws of the State of Idaho and pursuant to the Bond Election Resolution;

WHEREAS, the board of election has submitted to the District its return and computation of the results of the Bond Election and all ballots cast at the Bond Election, both those counted and those rejected;

WHEREAS, the Board of Trustees of the District shall act as the board of canvassers of the Bond Election.

NOW, THEREFORE, be it resolved by the Board of Trustees of School District No. 414 (Kimberly), Twin Falls County, Idaho, as follows:

Section 1. The Board of Trustees of the District, acting as the board of canvassers, has canvassed all returns of the Bond Election and has examined the total number of votes cast for the question that was voted upon at the Bond Election.

Section 2. The Board of Trustees of the District, acting as the board of canvassers, makes the following statement:

TOTAL VOTES CAST IN FAVOR OF
ISSUING BONDS IN THE AMOUNT OF
UP TO \$10,250,000 FOR THE PURPOSE
STATED IN THE BOND ELECTION
RESOLUTION

TOTAL VOTES CAST AGAINST THE

ISSUING OF BONDS IN THE AMOUNT
OF UP TO \$10,250,000 FOR THE PURPOSE
STATED IN THE BOND ELECTION

RESOLUTION	<u>271</u>
TOTAL VOTES REJECTED	<u>3</u>
TOTAL ALL VOTES CAST	<u>1,163</u>

Section 3. The results of the Bond Election as set forth in Section 2 above shall be entered in the official minutes of the District.

Section 4. The Clerk of the Board of Trustees of the District shall be instructed to keep and retain all records of the Bond Election, including ballots cast thereat, for not less than eight months after the date of the Bond Election.

PASSED AND APPROVED this 18th day of October, 2007.

SCHOOL DISTRICT NO. 414 (KIMBERLY), TWIN FALLS
COUNTY,
STATE OF IDAHO

Chairman, Board of Trustees

ATTEST:

Clerk, Board of Trustees

A motion to adopt the foregoing Resolution was then duly made by Trustee Rob Champlin and duly seconded by Trustee Brenda Holmes, put to a vote and carried, the vote being as follows:

Those voting Yes:

Robert Champlin
Dave Fullmer
Brenda Holmes

Those voting No:

Those abstaining:

Those absent:

Myron Nield
Burke Richman

Thereupon the Chairman declared said motion carried and said resolution duly passed and was adopted. The Resolution was thereupon signed by the Chairman of the Board of Trustees and was attested by the Clerk of the Board and was ordered recorded in the records of the Board.

(Other business not pertinent to the above appears in the minutes of the meetings.)

SCHOOL DISTRICT NO. 414 (KIMBERLY),
TWIN FALLS COUNTY, IDAHO

By _____

Chairman

(SEAL)

ATTEST:

By _____
Clerk

Mr. Dave Fullmer, Chairperson

Cathy Cooper, clerk