

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING

Special Session 10:00 p.m.

September 6, 2007

CALL TO ORDER: Mr. Fullmer called the special meeting to order at 10:10 p.m. Present were board members Mr. Champlin, Mr. Richman, Mr. Nield and Mr. Fullmer. Ms. Holmes was absent. Also present were John Garner, superintendent and Cathy Cooper, clerk.

APPROVAL OF THE AGENDA: Rob Champlin moved and Myron Nield seconded the motion to approve the agenda. The motion carried 4-0.

CONSIDERATION OF AN EMERGENCY LEVY FOR FY08 AND BUDGET: The board reviewed the computation of an emergency school levy allowance because of the increase in school enrollment. Forty additional students are attending Kimberly Schools this year and the district qualifies for \$194,216. The board discussed the district's immediate needs to accommodate this growth. Mr. Champlin moved and Mr. Nield seconded the motion to approve an emergency levy in the amount of \$130,250 for essentials such as text books, school desks, tables, and file cabinets along with computer upgrades and instructional aides. The motion carried 4-0.

PERSONNEL ACTION: Rob Champlin moved and Burke Richman seconded the motion to uphold the board's prior decision not offering a contract to Category 3 teacher Niki Davidson. The motion carried 4-0.

The board wanted it noted in the minutes that future Plan of Improvement documents need to specify that it is a probationary period.

REQUEST FOR QUALIFICATIONS: The board discussed bond sales (negotiated or competitive). Mr. Champlin moved and Mr. Richman seconded the motion to approve a competitive bond sale. The motion carried 4-0.

The board then discussed whether or not to request services from other entities to act as the district's agent in this process. Mr. Garner stated that Seattle Northwest has served the district well. They were in place long before he came to work here. It was noted that with the bond election just 5 weeks away this may not give the board the timeframe needed to prepare for a change. Rob Champlin moved to continue our relationship with Seattle Northwest as our sale agent. Mr. Richman seconded the motion. Mr. Nield abstained from the vote. The motion carried 3-0.

ADJOURNMENT: Myron Nield moved and Burke Richman seconded the motion to adjourn at 10:55 p.m. The motion carried 4-0.

Mr. Dave Fullmer, Chairperson

Cathy Cooper, clerk