

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
April 3, 2008

At 6:05 p.m. Mr. Fullmer called the meeting to order. Present at this time were trustees Mr. Champlin, Mr. Nield, and Mr. Richman; Superintendent Garner and Cathy Cooper, board clerk. Ms. Holmes arrived just a few minutes late.

EXECUTIVE SESSION: Rob Champlin moved and Burke Richman seconded the motion to enter executive session as provided for in section IC 67-2345 to discuss personnel. Mr. Garner polled the board: Mr. Champlin- yes, Mr. Nield – yes, Mr. Fullmer – yes and Mr. Fullmer – yes. At 7:10 p.m. the board decided to return to executive session at the end of the regular meeting.

Regular Meeting 7:00 p.m.

Others present at this time were: Dick Brulotte, Craig Maki and Letha Blick, principals; Kathleen Noh, Curriculum Director; Ted Wasko, maintenance/transportation supervisor; Cooc Olmstead, Sue Griffith, Mary Wilson and Menna Roseberry, elementary teachers.

AGENDA: Mr. Champlin moved and Mr. Nield seconded the motion to approve the agenda. Motion carried 5-0.

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

HEARING OF VISITORS: Mr. and Mrs. Funk were in attendance to become informed about Kimberly's non-resident policy. At this time the board is not accepting any new non-resident students.

CORRESPONDENCE: The board received no correspondence this month.

REPORTS: State Safety Report – Mr. Wasko walked the board through several items indicated on the recent safety report conducted by the Division of Building Safety. Most items have already been taken care of. Mr. Wasko said that this inspection really does benefit our facilities.

OLD BUSINESS (Recurring Agenda Items)

REAL ESTATE DEVELOPMENT: None.

NEW BUSINESS

CONSENT AGENDA: Rob Champlin moved and Burke Richman seconded the motion to approve the consent agenda including the following:

- Approval of March 6 and March 27, 2008 meeting minutes
- Board approves the annual service agreement with Valley Therapy Services to provide services to students on IEP's
- The board approved supporting 7 students that qualified for BPA National Convention at \$100.00 each (\$700.00)
- The board approved the recommendation of the alternative graduation route for one 2008 graduate.

The motion carried 4-0 with Mr. Nield abstaining from the vote (his son is one of the students qualifying to for BPA Nationals).

DISCUSSION / AGENDA ITEMS

KYA LEASE: This was an information item. Mr. Garner pointed out that the last time a 5 year lease was renewed with KYA was in 1998. At this point we are proceeding year by year as though the lease is still in force. It's up to the board to whether or not to consider a new lease.

WELL LEASE: This was another information item to refresh the record. The district entered into a 40 year lease with the City of Kimberly in 1980 for a commercial well on district property. The district is compensated with unlimited water for the athletic (football) field.

EARLY RELEASE PROGRAM AT KES: Mr. Maki gave the board a Power point presentation regarding the current elementary common planning time every Wed. at 1:30 p.m. for all elementary teachers allowing time to meet the complex higher standards required by the state. After much discussion it was decided that better communication with and education of our patrons about the use of early release time and how

it enhances the education of students is imperative. Rob Champlin moved and Brenda Holmes seconded the motion to continue elementary release time next year with an emphasis on better communication about the program with parents. Suggestions include an informational brochure given at registration time; additional information at parent teacher conferences; possibly a town meeting and a survey. The motion carried 5-0.

REVISION OF NON-RESIDENT ATTENDANCE POLICY #3141: Rob Champlin moved and Myron Nield seconded the motion to approve 1st reading of the revision of policy #3141 that no new out of district students be accepted for FY09. The motion carried 5-0.

REVISION OF HIGH SCHOOL ACADEMIC ELIGIBILITY POLICY #3510: Rob Champlin moved and Brenda Holmes seconded the motion to approve 1st reading of the revision of policy #3510 to raise eligibility standards to include 1) Be on target to graduate 2) receive passing grades in 6 of 8 classes and 3) maintain a overall 2.0 GPA. The motion carried 5 - 0.

SUPERINTENDENT'S REPORT: Mr. Garner reviewed the following topics:

- The district benefit committee should wrap up in just one or two meetings.
- Our Blue Cross increase for next year will be 3.6%.
- The legislature approved 2.4% for teacher salaries, 2% for administrators, and 3% for classified staff with 1% increase to discretionary funds.
- May board meeting will begin with executive session at 5:00 p.m.
- A special board meeting is scheduled for Tuesday, April 8th at 8:00 p.m. with possible action anticipated.
- Plan revisions have been given to STARR and another meeting is scheduled the afternoon of April 17th.
- The board authorized Mr. Wasko to visit with the City about the possibility of utilizing their property under the water tower to park our busses.
- Lighthouse Christian Academy approached Mr. Garner regarding the usage of the old gym for their games next year while their new gymnasium is being built. It would be \$350 per night per the facilities use agreement.

The board returned to executive session at 9:20 p.m. At 10:12 p.m. Rob Champlin moved to exit executive session and Burke Richman seconded. The motion carried 5 - 0.

PERSONNEL REPORT: Mr. Champlin moved and Ms. Holmes seconded the motion to approve the personnel report as follows. The motion carried 5-0.

Hire

Permanent certificated staff as recommended by the principals
Administrative staff as recommended by the superintendent.

RESIGNATION

Shantelle Osterhaut one on one aide at KMS

APPROVE

Adjust line 5 of classified salary schedule to add "Administrative assistants will earn 1 vacation day for every regularly scheduled board meeting required to attend in lieu of wages." Delete line 12.

ADJOURNMENT: Mr. Champlin moved that the meeting adjourn at 10:15 p.m.

Mr. Dave Fullmer, Chairperson

Cathy Cooper, clerk