

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD SPECIAL MEETING

April 8, 2008

At 8:07 p.m. Mr. Fullmer called the meeting to order. Present at this time were trustees Mr. Champlin, Mr. Nield, Ms. Holmes, and Mr. Richman; Cathy Cooper, board clerk; Russell Joki and Roger Reynoldson of KIVA Partners.

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

RESIGNATION

John Garner	Superintendent
Heidi Renk	HS Language Arts/ Social Science Teacher

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. Mrs. Cooper polled the board: Mr. Champlin- yes, Mr. Nield – yes, Mr. Fullmer – yes, Ms. Holmes - yes and Mr. Fullmer – yes. Rob Champlin moved and Burke Richman seconded the motion to exit executive session. The motion carried 5 – 0.

NEW BUSINESS

KIVA PARTNERS: Myron Nield moved and Rob Champlin seconded the motion to utilize KIVA Partners, a consulting service for superintendent searches. A contract will be reviewed at the April 17th board meeting. The motion carried 5 – 0.

ADJOURNMENT: Ms. Holmes moved and Mr. Richman seconded that the meeting adjourn at 9:45 p.m.

Mr. Dave Fullmer, Chairperson

Cathy Cooper, clerk