

KIMBERLY SCHOOL DISTRICT 414

KIMBERLY SCHOOL BOARD MEETING

Regular Meeting 7:00 p.m.

February 7, 2008

At 7:10 p.m. Mr. Champlin called the meeting to order. Present at this time were trustees Ms. Holmes, and Mr. Richman; Superintendent Garner and Cathy Cooper, board clerk. Mr. Nield was ill and Mr. Fullmer was out of town. Others present were: Dick Brulotte, Craig Maki and Letha Blick, principals; Linda Reese, Special Services Director; and Ted Wasko, maintenance/transportation supervisor.

EXECUTIVE SESSION: Not needed.

AGENDA: Mr. Richman moved and Ms. Holmes seconded the motion to approve the agenda. Motion carried 3-0.

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

HEARING OF VISITORS: Visitors in attendance included Kimberly Mayor Dave Overacre, City Clerk Polly Hulsey, and high school teacher Darin Gonzales.

CORRESPONDENCE: The board received a thank you note from high school teacher Julie Underwood for all the support she received throughout her recent illness. They also received a thank you note from Kathy Lundy for the board's decision to pay classified staff for the recent snow day.

REPORTS: Mayor's Youth Advisory – Mayor Dave Overacre along with City Clerk, Polly Hulsey spoke to the board about initiating a Youth Advisory Council in the very near future. They will be utilizing school administrators and staff to help kick start this community program. They are hoping to have 5 students sit on the executive committee which will formulate their own guidelines. The mayor's vision also includes a master plan for parks and recreation and the addition of a City recreation department. Kudos to the Carlton's for all the work they have so selflessly done with the Kimberly Youth Association. They will phase themselves out their volunteer positions by Fall. The mayor also is spearheading a service scholarship award for students active in the community. He is looking at awarding two scholarships per year at \$500 each.

OLD BUSINESS (Recurring Agenda Items)

REAL ESTATE DEVELOPMENT: The board reviewed the plat for Kimberly Falls Subdivision 96 residential lots on 145 acres west of 3700 East and North of Highway 30.

NEW BUSINESS

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

- Approval of January 17, 2008 meeting minutes

The motion carried 3-0.

DISCUSSION / AGENDA ITEMS

RECOMMENDATIONS FROM EXTRA DUTY COMMITTEE: Mr. Gonzales shared the findings of the extra duty committee with the board. This committee met several times to review survey results; compare stipend salary schedules with other districts our size; update placement of current extra duty positions; write language for a permanent extra duty committee; and finally report their findings to the board. The committee believes that extra curricular activities are viably important programs that promote kids by teaching them to take risks and overcome failure. The committee findings will be promoted in the negotiation process. Mr. Gonzales encouraged anyone with questions to contact him.

SCHOOL CALENDER FOR FY09: Mr. Richman moved to approve the FY09 school calendar with school starting on Thursday, August 21st and ending on Friday, May 29th. Ms. Holmes seconded the motion. The motion carried 3-0.

STATE OF THE SCHOOL – KMS REPORT: Ms. Blick reviewed many different aspects of Kimberly Middle School. She explained the strategies implemented to increase student attendance that have been paying off i.e. daily phone calls, letters home when 5, 10, 15 days have been missed, etc. Teachers have been implementing SIOP strategies to make lessons more visual and interactive. Mrs. Noh has been extremely helpful taking the sheltered instruction to the next level. Primetime class activities (thanks to teachers collaborating in planning time) have established connections with students that reinforce a positive,

respectful atmosphere at school.

Mr. Brulotte and Ms. Blick have been discussing the possibility of an 8th grade math alternative to geometry. Due to the AYP alert in language usage there is discussion as to whether or not separate reading from the core language arts class.

Middle school G/T kids placed 7th at state competition. Mr. Henry's mathcounts team received 1st place out of six teams and will compete at a state tournament March 5th.

STATE OF THE SCHOOL – KHS REPORT: Mr. Brulotte shared pending state graduation requirements beginning with the graduating class of 2003 (this year's 7th graders). The only adjustments Kimberly will have to make include a continued implementation of the Senior Project; finding out who will pay for the required college entrance exam; and though we already require 6 credits in math to graduate the state is requiring that math is taken senior year. Congratulations to our BPA students for outstanding results at their regional competition. Mr. Brulotte also noted that McKay Nield will be participating as a finalist in the Danny Marona scholarship April 5th at CSI. KHS students will have 14 teams of 5 members at the Economic Summit held on April 8th at CSI. The girl's basketball team has qualified for the state tournament with their first game scheduled for Thursday, February 14th at 6:15 in Middleton, ID.

CHANGE IN THIS YEAR'S SCHOOL CALENDAR: Burke Richman moved and Brenda Holmes seconded the motion to release school at 1:30 p.m. on Thursday, Feb. 14th and reschedule the Feb. 15th teacher in-service day to Monday, April 7th. The motion carried 3-0.

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

- Mr. Richman agreed to participate on the district benefit committee.
- A decision regarding a continued supplemental levy election should happen by the March 6th board meeting so next year's budget can be formulated.
- Board did not have anything to add as future agenda items.
- 2nd semester enrollment figures seem to have hit a plateau as growth has slowed. Current enrollment is 1,411 as compared to 1,378 projection of last June.

PERSONNEL REPORT: Mr. Richman moved and Ms. Holmes seconded the motion to approve the personnel report as follows also noting that Chantel Zuercher, an ISU counseling student, is participating in an internship program with Mrs. Pat Weber at the middle school. The motion carried 3-0.

Resignations / Retirements

None

Hire

None

ADJOURNMENT: Mr. Richman moved to adjourn at 8:45 p.m. and Ms. Holmes seconded the motion. The motion carried 3-0.

Mr. Dave Fullmer, Chairperson

Cathy Cooper, clerk