

KIMBERLY SCHOOL DISTRICT 414 KIMBERLY SCHOOL BOARD MEETING

Regular Meeting 7:00 p.m.

January 17, 2008

At 7:05 p.m. Mr. Fullmer called the meeting to order. Present at this time were trustees Mr. Fullmer, Mr. Nield and Ms. Holmes; and Cathy Cooper, board clerk. Superintendent Garner was ill; Mr. Richman was out of town; and Mr. Champlin was expected to be in attendance after the middle school basketball game. Others present were: Kathleen Noh, Curriculum Director; Sherrie Bradley, business manager; Dick Brulotte, Craig Maki and Letha Blick, principals; Linda Reese, Special Services Director; Ted Wasko, maintenance/transportation supervisor and Donna Stalley, Intervention Specialist.

EXECUTIVE SESSION: Not needed.

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

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

FINANCIAL REPORT: Myron Nield moved and Brenda Holmes seconded the motion to approve the December financial statement. The motion carried 3-0.

HEARING OF VISITORS: None.

CORRESPONDENCE: The board reviewed a letter from the Northwest Association of Accredited Schools (NAAS) confirming that dues were received and Kimberly High School continues to be accredited assuring that student credits are recognized and transferable to other schools.

Mrs. Noh reviewed the Extended Reading Intervention Program re: staffing, strategies, and materials. She will sign a form assuring the board reviewed and approved the plan. This is necessary to continue funding.

REPORTS: Idaho Drug Free Youth (IDFY) – Mrs. Stalley spoke to the board about IDFY, an active statewide program open to middle and high school students willing to sign a pledge to remain, drug, alcohol and tobacco free. Random drug testing is required. IDFY offers many activities, a web site, newsletters, leadership trainings, ski trips, scholarships, and a yearly summit in June. Southern Idaho Partners against Drugs (SIPAD) is coupling with IDFY to offer incentives such as merchant discounts and a car raffle! Every time a participant passes a drug test their name is entered into a drawing for the car.

OLD BUSINESS (Recurring Agenda Items)

January 9th SNOW DAY COMPENSATION FOR CLASSIFIED STAFF: Mr. Champlin moved and Brenda Holmes seconded the motion to:

1. Compensate classified staff for scheduled hours on January 9th.
2. The Food Service program will be compensated \$749.32 (actual daily cost) for employee wages.
3. Employees that worked on January 9th will receive an "in-lieu of snow" personal day.
4. The board will develop an Emergency Closure policy with a 1st reading set for March 6th.

The motion carried 4-0.

NEW BUSINESS

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

- District invoices
- Food service invoices
- School invoices
- Approval of December 20, 2007 meeting minutes

The motion carried 4-0.

RECURRING AGENDA ITEMS (APPROVAL OF ADDITIONAL INVOICES): Mr. Champlin moved and Mr. Nield seconded the motion to approve the reoccurring agenda items as follows:

- Additional invoices

The motion carried 4-0.

DISCUSSION / AGENDA ITEMS

SPRING ATHLETIC SCHEDULES AND ISSUES: Rob Champlin moved and Brenda Holmes seconded the motion to approve spring sports schedules for baseball, softball, track, and golf. The motion carried 4-0.

Brian Willford, athletic director, reviewed goals and direction for next years' athletic programs. Mr. Champlin encouraged Brian and the administration to develop a mission statement for the Kimberly School District Athletic Program citing development at the middle school level and concluding with playing to win at the high school level.

Mr. Nield mentioned that he has received phone calls from patrons regarding some discontent with the athletic program. Brian has spoken with some parents, student athletes, and coaches. He spoke with them about the importance of patience.

SCHOOL CALENDER FOR FY09: A 1st draft of the school calendar for FY09 was presented for discussion with school starting on Mon. August 25th and ending on Wed. June 3rd. Another option is to shorten Christmas Break by 2 days, attend school on Nov. 26th (1:15 p.m. early out) and the last day of school would be Friday, May, 29, 2009. Discussion only item.

FOOD SERVICE PROGRAM: Mrs. Jill Thompson, Food Service Supervisor, reviewed her program with the board. She plans to raise ticket prices by .05 next year from necessity. She spoke about the need for more storage space and updating some of antiquated equipment i.e. freezer, vegetable steamer, and dishwasher. With the addition of a lunch room at the middle school 2 people will need to be hired. She may need to come to the board with small ware kitchen needs. Her program is in the black at this time.

SPECIAL EDUCATION PROGRAM: Mrs. Reese shared a brief special education overview with the board and extended an invitation to meet with her at any time if they had any questions or concerns. This program will spend in excess of \$942,000 this year. The program is mandated by the federal government yet they only fund 16% of the actual costs. Programs operated within the special education department included but are not limited to; speech language pathologist, early childhood education, resource teachers, home bound teacher, teaching assistants, interpreter for the deaf, occupational therapy, physical therapy, psycho social rehab specialist, day treatment, and a school psychologist.

MAINTENANCE, CUSTODIAL, AND TRANSPORTATION PROGRAMS: Mr. Wasko, director of these programs discussed FY08 maintenance projects completed and those still pending. Some goals re: sprinkler systems will be put on hold until the new construction is completed.

Ted has observed school buildings (other than our own) and determined that Kimberly cleaning standards are above average. Some decisions regarding "in-house" vs. "contracted" cleaning will need to be made as we will soon have an additional 40,000 square feet added to our facilities requiring either 2 more custodians or an extended cleaning contract.

Transportation routes have settled in with changes being made as new students are accommodated. Fuel prices are expected to climb. It is time to think about updating our fleet with a new bus. Ted also presented the board with some "coach" vs. "yellow" bus costs. Our state inspections keep improving as we gain an understanding of their expectations.

CONTRACT BETWEEN DISTRICT AND STARR CORPORATION: Rob Champlin moved and Brenda Holmes seconded the motion to approve the agreement between the district and STARR, the design-builder which was initially agreed upon prior to the bond election in Jan., 2007. The motion carried 4-0.

SUPERINTENDENT'S REPORT: Mr. Garner was absent but the following topics were reviewed:

- Glenn Arrington of STARR will give a building report at the Feb. 21st meeting.
- Day on the Hill is scheduled for Feb. 11 & 12th – trustees should let Cathy know if they'd like to attend.
- A decision on to proceed or not with a supplemental levy election should be decided by the March 20th board meeting.
- It is time to proceed with a benefits committee.

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

Resignations / Retirements

Jan Hall varsity volleyball coaching position only

Hire

Victor Post ¾ time custodian

ADJOURNMENT: Ms. Holmes moved to adjourn at 9:05 p.m. and Mr. Nield seconded the motion. The motion carried 4 – 0.

Mr. Dave Fullmer, Chairperson

Cathy Cooper, clerk