

# **KIMBERLY SCHOOL DISTRICT 414**

## **KIMBERLY SCHOOL BOARD MEETING**

Regular Meeting 7:00 p.m.

**March 6, 2008**

At 7:00 p.m. Mr. Fullmer called the meeting to order. Present at this time were trustees Ms. Holmes, Mr. Champlin, and Mr. Nield; Superintendent Garner and Cathy Cooper, board clerk. Mr. Richman was out of town. Others present were: Dick Brulotte, Craig Maki and Letha Blick, principals; Linda Reese, Special Services Director; Kathlenn Noh, Curriculum Director; Officer Miller, School Resource Officer; and Ted Wasko, maintenance/transportation supervisor.

**EXECUTIVE SESSION:** To be held at the end of the meeting.

**AGENDA:** Mr. Champlin moved and Ms. Holmes seconded the motion to approve the agenda. Motion carried 4-0.

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

**HEARING OF VISITORS:** Visitors in attendance included Ms. Renk and several of her students along with Congressional Award kids and parents.

**CORRESPONDENCE:** The board received no correspondence this month.

**REPORTS: Demonstration of Lifeloc's FC20 for Breath Alcohol Testing** – Officer Miller demonstrated this new device that serves not only as an alcohol breath tester but can also be held over a glass or can to detect alcohol. This device can only be used by a police officer or an administrator and only if there is reasonable suspicion. Officer Miller plans to visit classrooms to review district policy with students.

### **OLD BUSINESS (Recurring Agenda Items)**

**REAL ESTATE DEVELOPMENT:** None.

### **NEW BUSINESS**

**CONSENT AGENDA:** Myron Nield moved and Rob Champlin seconded the motion to approve the consent agenda including the following:

- Approval of February 7 and February 21, 2008 meeting minutes
- Board to support JT Garner and Taylor Christensen with \$100 each to attend Boy's State in June.

The motion carried 4-0.

### **DISCUSSION / AGENDA ITEMS**

**CONGRESSIONAL AWARDS:** Mr. Brulotte presented the following students with a certificate acknowledging completion of the following congressional awards: GOLD; McKay Nield and Maryanne Barrott. SILVER; Megan Breeding and Justin Novacek. BRONZE; Samantha Breeding, Sarah King, Isaac Makings, Ashley Stucki, Carissa Mathews, and Cory Berry. Kimberly High School had more students than any other high school in Idaho receiving this award.

**TECH UPDATE:** Mike Huttanus, Tech Director; Coleen Florke, assistant tech director; and Kathi Johnson, network and helpdesk coordinator were in attendance to report on technology issues in our district. Mr. Huttanus began with a video presentation showing his curriculum in action. His main teaching goals are to familiarize students with what's out there in technology and basic technology and networking skills.

Mr. Huttanus and his staff spend most of their time taking care of our current equipment and web monitoring. He would like to see a shift back to focusing on staff development but with the state providing only \$50,000 per year for tech salaries, equipment, programs etc. his department is hard pressed to keep up. He would like the board to consider any opportunities to increase dollars spent in technology (\$150,000 per year would be nice).

**REVISION OF NON-RESIDENT ATTENDANCE POLICY #3141:** Mr. Garner recommends revising our current policy to reflect a procedure for our principals to follow which would be easier to explain to applicants and help consistency. The changes will be reflected in a revised policy ready for 1<sup>st</sup> reading in April.

**STATE OF THE SCHOOL – KES REPORT:** Mr. Maki reported that it has been a great school year to date.

He also shared ISAT testing results with the board indicating gains were made from Fall 07 to Winter 08. The IRI confirms that students are doing well this year and he fully expects to meet the state goal.

Several elementary programs are coming up: March 28<sup>th</sup> is the 1<sup>st</sup> grade program; April 15<sup>th</sup> is the 3<sup>rd</sup> grade program; and May 13<sup>th</sup> is the 5<sup>th</sup> grade concert. Kindergarten pre-registration will be held on April 28<sup>th</sup>.

The early stage of discussion regarding elementary early release time has begun. Mr. Maki will make a recommendation to the board at the April board meeting. Ms. Renk relayed a message from KEA regarding their support of the continued elementary planning period. To continue grade level planning time would require the district to hire a person to implement another "special" class and without Early Release Time there would be less professional development time.

**HIGH SCHOOL ACADEMIC ELIGIBILITY:** A committee made of staff, community members, and board member Brenda Holmes brought a recommendation to the board for high school academic eligibility for IHSAA activities. The board will see a first reading at the April board meeting 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.

**GIFTED AND TALENTED UPDATE:** Linda Reese, special education director, gave a summary report on our gifted and talented program. She noted that special education was originally named specialized education and does include G/T which represents a very small percentage of students. Helping these students utilize their talents in society and become productive citizens is a priority. Competitive teams are an efficient and challenging way to engage and teach these students.

Kimberly currently has a half time G/T position. A G/T endorsement is required making this a very hard position to keep filled.

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

- The district benefit committee will meet again on Tuesday, March 11th.
- A decision regarding a continued supplemental levy election should happen by the March 27<sup>th</sup> board meeting so next year's budget can be formulated.
- 50 lbs. of tainted meat was destroyed in Kimberly School kitchens. None of this meat was prepared for any meals.
- April and May board meetings will begin at 6:00 p.m. to review staff.
- JFAC proposes 2.4% for teacher salaries, 2% for administrators, and 3% for classified staff with 1% increase to discretionary funds.

Mr. Garner thanked the administrative team for their passion and commitment to Kimberly Schools reflective in their State of the School board reports.

**PERSONNEL REPORT:** Mr. Champlin moved and Ms. Holmes seconded the motion to approve the personnel report as follows. The motion carried 4-0.

### **Hire**

Conrad Honstein                      substitute bus driver

**ADJOURNMENT:** The regular meeting was adjourned at 9:45 p.m. and Brenda Holmes moved and Myron Nield seconded the motion to enter executive session. Mr. Garner polled the board. The motion carried 4-0.

Mr. Champlin moved to exit executive session at 10:20 p.m. and Ms. Holmes seconded the motion. The motion carried 4-0.

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Mr. Dave Fullmer, Chairperson

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Cathy Cooper, clerk