

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING

Building/Financial Meeting 7:00 p.m.

March 27, 2008

At 7:05 p.m. Mr. Fullmer called the meeting to order. Present at this time were trustees Mr. Chapman, Mr. Richman and Mr. Nield; Superintendent Garner and Sherrie Bradley, board treasurer. Ms. Holmes arrived a few minutes later. Others present were: Dick Brulotte, Craig Maki and Letha Blick, principals; Kathleen Noh, Curriculum Director; and Ted Wasko, maintenance/transportation supervisor.

EXECUTIVE SESSION: Not needed.

AGENDA: Mr. Chapman moved and Mr. Richman seconded the motion to approve the agenda. The motion carried 5-0.

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

HEARING OF VISITORS: Visitors in attendance included high school teachers, Marvin Mumm, Cody Porath and Heather Hopkins. Since all visitors were in attendance regarding the construction update (New Business Agenda Item # C2), Board Chairman, Mr. Fullmer asked Glenn Arrington from Starr Corporation and Patrick Sullivan, Brian Benyon and Eric Young from CTA to present their reports early.

Mr. Arrington reported that the quoted prices for all construction projects remain accurate figures. An updated timeline shows the street improvement project due to go to bid in about three weeks, the track design completed by the 3rd week in April and going to bid about three weeks later, and the demolition of the old high school to begin sometime in May.

Mr. Sullivan gave an impressive presentation showing 3-D as well as bird's eye views of all construction projects. There was discussion as to the size of the ag building shop and the recommended construction materials. The architects agreed to visit other Magic Valley schools with Ms. Hopkins and Mr. Porath in order to ensure the project ends up the best possible for the available funds. Samples of materials and colors planned for use in the middle and high school additions were left with Mr. Wasko.

CORRESPONDENCE: There was no correspondence.

REPORTS: There were no reports.

NEW BUSINESS

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

- Approval of March, 2008 district invoices
- Approval of food service expenditures
- Approval of school financial reports

The motion carried 5-0.

REOCCURRING AGENDA ITEMS: There were no additional invoices for the month of March.

DISCUSSION / AGENDA ITEMS

MARCH BUDGET REVISE: Mr. Garner presented the March Budget Revise to the Board, making special mention that it was necessary to add \$55,500 in expenses for utilities and fuel. The end result is that the budget is upside down by approximately \$49,500. A motion was made by Brenda Holmes and seconded by Rob Chapman to approve the revisions. The motion carried 5-0.

TRUSTEE ELECTION ZONE 1 RESOLUTION: Zone 1, which is represented by Rob Chapman, is up for election in July. The election time line was given to the trustees and a motion was made by Mr. Nield and seconded by Mr. Burke that the Annual Trustee Election be held on the 3rd Tuesday in May for the purpose of electing a trustee for Zone No. 1. The motion carried 5-0.

SUPPLEMENTAL LEVY ELECTION: The district's two year \$200,000 supplemental levy is due to expire this year. Even though, through growth and the movement of students, the staff paid for with levy proceeds will be covered by an increase in units, it is projected that unless significant reductions are put into place, the budget deficit for FY09 would exceed \$200,000 if another levy is not passed. Mr. Garner

explained that the Board could levy for a new two year \$275,000 supplemental levy without increasing the present levy rate. It is possible that the rate could even be reduced if the current Market Value increases. Rob Chapman moved and Burke Richman seconded to hold a two year supplemental levy election on May 20, 2008 in the amount of \$275,000. The motion carried 5-0.

SUPERINTENDENT'S REPORT: Mr. Garner did not have anything to report.

ADJOURNMENT: Ms. Holman moved to adjourn at 9:12 p.m. and Mr. Chapman seconded the motion. The motion carried 5-0. Mr. Garner and the Board met briefly in Mr. Garner's office for executive session.

Mr. Dave Fullmer, Chairperson

Sherrie Bradley, Treasurer