

KIMBERLY SCHOOL DISTRICT 414 KIMBERLY SCHOOL BOARD MEETING

Executive Session 7:00 p.m.

Regular Meeting 7:30 p.m.

September 19, 2007

EXECUTIVE SESSION: At 7:20 p.m. Mr. Nield moved to enter executive session to discuss student personnel. Ms. Holmes seconded the motion. Present at this time were trustees Mr. Fullmer, Ms. Holmes, and Mr. Nield; Cathy Cooper, board clerk, and Superintendent Garner. Mr. Richman and Mr. Champlin were not in attendance. At 7:35 p.m. Ms. Holmes moved to exit executive session. Mr. Nield seconded the motion. The motion carried 3-0.

Mr. Fullmer called the regular meeting to order at 7:40 p.m. Others in attendance were: Kathleen Noh, Curriculum Director; Ted Wasko, maintenance director; Sherrie Bradley, business manager; Dick Brulotte, and Craig Maki, principals; and Janet Eller, teacher and mentor coordinator.

AGENDA: Mr. Nield moved to approve tonight's amended agenda. Ms. Holmes seconded the motion. The 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 August financial statement. Mr. Garner noted that the initial state payment is more significant than traditionally and should generate \$20,000 plus in interest. The motion carried 3-0.

HEARING OF VISITORS: no visitors.

CORRESPONDENCE: no correspondence.

REPORTS: Mr. Garner shared a track quote (\$265,000); and an electronic image sent by STARR Corporation providing an artist's conceptual rendition of construction possibilities should the bond pass. It was noted that a disclaimer should accompany these visuals aids indicating that it is subject to change often during the design build process.

Janet Eller reported on the progress of the mentor program which is in its second year. There have been many positive comments from both mentors and mentees. Suggestions for improvement have been implemented to further enhance the program.

OLD BUSINESS (Recurring Agenda Items)

Myron Nield moved and Brenda Holmes seconded the motion to approve the 1st reading revising policy #5321 Leaves of Absence. PERSI requires that our policy has no difference between the number of days an employee has available for paid sick leave and the number of days that can be taken into retirement. Currently our employees can take unlimited days into retirement though the maximum they can use for paid sick leave is 120. It is recommended that the maximum number of days that can be accumulated for both paid sick leave and retirement be 220. The motion carried 3-0.

Myron Nield moved and Brenda Holmes seconded the motion to approve the insertion of a line (5.5) on the classified salary schedule for bus drivers guaranteed 40 hours per week. The motion carried 3-0.

NEW BUSINESS

CONSENT AGENDA: Myron Nield moved and Brenda Holmes seconded the motion to approve the consent agenda including district, school and food service invoices; approval of August 16, August 23, and Sept 5 meeting minutes. The motion carried 3-0.

RECURRING AGENDA ITEMS (APPROVAL OF ADDITIONAL INVOICES): Mr. Nield moved and Mrs. Holmes seconded the motion to approve the additional invoices. The motion carried 3-0.

DISCUSSION / AGENDA ITEMS

KIMBERLY GRADUATION REQUIREMENTS: Myron Nield moved and Brenda Holmes seconded the motion to revise policy #2410 to reflect KHS requirements that a student must successfully pass the ISAT test and also must have a "C" average in their required credits for graduation starting with the class of 2010. The motion carried 3-0.

SCHEDULE MEETING WITH KIMBERLY P & Z AND CITY COUNCIL: The board requested that Cathy call and ask that representatives of the board and/or bond committee be put on the Planning & Zoning and City Council agendas prior to the October 18th election date.

FUTURE BOARD MEETING SUBJECTS: Mr. Garner, at the board's request, provided an outline of board issues by the month. The board asked that a patron survey to be completed in order to review elementary

