

MINUTES OF THE REGULAR MEETING OF THE DIRECTORS OF THE GREEN
MOUNTAIN SCHOOL DISTRICT #103

Thursday, September 23rd, 2010
7:00 p.m.
Computer Room

- 1.) The meeting was called to order by PRESIDENT SYRING AT 7:00 P.M. Present: RICK SYRING, JEFF STRONG, WENDY ARENDS, STEVE HOFFMAN, GARREN ELMER, AND Joe Jones. Guests present: MARY EAVENSON, SUZETTE MCGRAW.
- 2.) A Motion to Adopt and Approve the Agenda following the amendment to add the technology surplus inventory as an action item was made by RICK SYRING. A motion was made by WENDY ARENDS with a Second by STEVE HOFFMAN. The Motion passed 5-0.
- 3.) The Board then reviewed the MINUTES of the August 26th, 2010 Regular Board Meeting. A Motion to Approve the Minutes as written and amended was made by GARREM ELMER, with a second by WENDY ARENDS. The Motion passed 5-0.
- 4.) **Under Financial Reports/Ratification/Approval of VOUCHERS (A):** the Board considered the following Motion by WENDY ARENDS, with a Second by STEVE HOFFMAN, and passage by 5-0.

Motion- "I move to pay:

accounts payable warrants # 18687-18707 in the amount of \$37,489.83;

accounts payable warrants #18708-18721 in the amount of \$7041.46;

payroll warrants #18722-18730 in the amount of \$10,344.03;

payroll warrants #18731-18744 in the amount of \$27,276.18 ;

capital projects fund warrant #549-552 in the amount of \$3,084.37 ;

electronically paid payroll taxes in the amount of \$12,246.83; and

payroll direct deposits in the amount of \$27,631.63 ."

- 5.) **Under Financial Reports/Ratification/Approval of VOUCHERS (B):** the Board considered the following Motion by STEVE HOFFMAN, with a Second by WENDY ARENDS, and passage by 4-0.

Motion –

"I move to pay: accounts payable warrants #18686-18686 in the amount of \$75.91

Note: Jeff Strong recused himself from voting on the ratification and approval.

6.) Public Comments - No Public Comments

7.) Under REPORTS, Superintendent Jones reported:

- **School News**
Mr. Jones highlighted that the visit from Nancy Rumbel was very successful for all of our students and staff members. Each grade level class engaged in a 45 minute lesson with Mrs. Rumbel which focused on music and instruments from around the world. A special emphasis was placed on learning about the different types of ocarina instruments.
- **Instruction Report**
It was reported that our teachers are progressing in their efforts to provide our students with opportunities to learn more positive behavior skills through the second step curriculum and lessons. The in-service that was scheduled for October 6th was also highlighted.
- **Enrollment Report**
At the end of September our student enrollment was listed at 130 FTE.
- **Maintenance Report**
A review of the projects that were reaching completion along with a brief overview of the work and projects that are scheduled for the coming month was presented to the board.
- **Facilities Report**
It was reported that the annual issue with the odor of the cottage has been resolved by Nolan and Stuart Proctor. Work on completing the wall between the two offices will begin toward the end of October during the conference days.
- **Personnel Report**
All teaching staff will be participating in a half day in-service focused on learning more about our efforts to implement the components of our Envisions Curriculum.
- **Fiscal Report**
An update on the most recent communication from the governor's office in regard to the state budget reductions was provided to the board along with a reference on the decision to increase the total amount of funds that can be accessed with the use of the district debit card. The increase reflected was from one thousand dollars to four thousand dollars.

8.) PTSA Representative and Report: A brief highlight about the Annual Carnival was provided by Mary Eavenson.

9.) Board Reports: Mr. Syring commented that our district wide conversion from the ESD e-mail system to the free system hosted by Microsoft at live.com was almost complete.

10.) Executive Session - No Executive Session

**11.) Board Policy and Procedure Adoption – Superintendent – Joe Jones
Policy and Procedure (4260)**

A change in the procedure for Policy 4260 was presented to the Board. No action was taken because the information presented was a procedural update.

12.) Technology Equipment Surplus – Mr. Syring and Mr. Jones

Mr. Jones presented the Technology Surplus list to the Board and Mr. Syring provided a more specific reference on the items that were being presented for surplus.

Motion-

A motion to release and recycle the items designated in the Technology Surplus Inventory was made by GARREN ELMER with a Second by WENDY ARENDS. The Motion passed 5-0.

13.) Comments:

From the General Public Present:

Mary Eavenson stated that she appreciated the opportunity to view the Second-Step Parent Video and that she thought all parents in our school would appreciate the opportunity to view it as well. She also shared her hope to have the library open during recess time for our students.

From the Superintendent:

Mr. Jones shared that the first month of school had progressed very well for all students and staff members. He also discussed and confirmed that a study session with the Board be held prior to the October Board meeting from 5-7PM. It was also discussed and confirmed that the November Board meeting will be held in Spokane during the WSSDA Conference.

14.) Adjournment:

A Motion to Adjourn the REGULAR MEETING was made by GARREN ELMER with a Second by STEVE HOFFMAN. The Board, by a 5-0 vote, adjourned at 8:07 PM.

Respectfully submitted:

Approved by:

Joe Jones
Clerk of the Board

Rick Syring
President, Board of Trustee