

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

Thursday, October 28th, 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: BRETT BLECHSCMHIDT, SUZETTE McGRAW.
- 2.) A Motion to Adopt and Approve the Agenda was made by GARREN ELMER with a Second by WENDY ARENDS. The Motion passed 5-0.
- 3.) The Board then reviewed the MINUTES of the September 23rd, 2010 Regular Board Meeting. A Motion to Approve the Minutes as written and amended was made by GARREN 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 GARREN ELMER, with a Second by WENDY ARENDS, and passage by 5-0.

Motion- "I move to pay:
accounts payable warrants # 18746-18774 in the amount of \$14,948.64;
accounts payable warrants #18775-18775 in the amount of \$277.00;
accounts payable warrant #18799-18800 in the amount of \$416.88;
payroll warrants #18776-18784 in the amount of \$10,517.00;
payroll warrants #18785-18798 in the amount of \$30,887.13;
capital projects fund warrant #553-553 in the amount of \$350.00 ;
electronically paid payroll taxes in the amount of \$12,712.06; and
payroll direct deposits in the amount of \$29,762.43 ."

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

Motion –
"I move to pay: accounts payable warrants #18745-18745 in the amount of \$111.79

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 began his report by stating that our students are now into the routine of our schedule and working to give their best effort each day. Mr. Jones also shared that our PTSA members, students, community and staff members have all been working toward making our Annual Fall Carnival a great success. An invitation to join us for our Veteran's Day Assembly on Friday November 12th at 2PM was also extended.

- **Instruction Report**

Mr. Jones highlighted that our students are working very hard at learning with our Envisions Math Curriculum. Our teachers are continuing to learn how to fully utilize the materials and resources that are included with this program. It is our intent to provide our students with a wide range of whole group and individualized learning experiences for them as they work to meet and exceed the state and district learning standards we have established.

- **Enrollment Report**

At the end of October our student enrollment was currently at 138students which is equivalent to 129 FTE.

- **Maintenance and Operations 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. The completion of the new wall to separate the office space between the speech and language room and the office for our psychologist and special education teacher was highlighted. Mr. Jones also made reference to beginning the research to find the most appropriate and useful vehicle to replace the current van/utility vehicle.

- **Personnel Report**

It was reported that the in-service on October 6th was very successful for our teachers to become more familiar with the tools and resources that are included with the Envisions curriculum and materials.

- **Fiscal Report**

Brett Blechschmidt provided a thorough review and year-end report of the closure and completion of the 2009-2010 budget.

8.) PTSA Representative and Report:

9.) Board Reports: Wendy Arends suggested that we consider contacting the lease agencies in Portland for possible vehicles.

10.) **Executive Session** - No Executive Session

11.) **Board Policy and Procedure Adoption** – Superintendent – Joe Jones
Policy and Procedure (2024)

The first reading of proposed Policy 2024 for Online Learning was presented. Following open discussion time and clarification a motion was made to move Policy 2024 to a second reading.

Board Policy and Adoption – Superintendent – Joe Jones
Resolution 2011 – 01 Board Policy and Procedure – Adoption

Under ACTION ITEMS, Mr. Jones reviewed the Board Policy and Procedure Review-Adoption Review. The BOARD then approved the Policies and Procedures for Adoption of Resolution 2011 – 01 on the following MOTION by GARREN ELMER, with a Second by STEVE HOFFMAN and a 5-0 passage.

Resolution 2011 – 02 Board Policy and Procedure – Adoption

Under ACTION ITEMS, Mr. Jones reviewed the Board Policy and Procedure Review-Adoption Review. The BOARD then approved the Policies and Procedures for Adoption of Resolution 2011 – 02 on the following MOTION by GARREN ELMER, with a Second by STEVE HOFFMAN and a 5-0 passage.

12.) **Comments:**

From the General Public Present:

From the Superintendent:

Mr. Jones shared that the school year was continuing to progress quickly and with great success for our students and staff members. He also communicated a few of the logistical needs and possible needs for the attendance of the board to the WSSDA Conference at the end of November in Spokane. Mr. Jones stated that he would provide the board with an online packet and itinerary for the board during the week of Nov 8th to ensure that all necessary arrangements and accommodations would be prepared.

13.) **Adjournment:**

A Motion to Adjourn the REGULAR MEETING was made by GARREN ELMER with a Second by WENDY ARENDS. The Board, by a 5-0 vote, adjourned at 8:18 PM.

Respectfully submitted:

Approved by:

Joe Jones
Clerk of the Board

Rick Syring
President, Board of Trustee