

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

Thursday, November 17th, 2010

6:00 p.m.

WSU Spokane Learning Center Room 26

- 1.) The meeting was called to order by PRESIDENT SYRING AT 6:00 P.M. Present: RICK SYRING, JEFF STRONG, WENDY ARENDS, STEVE HOFFMAN, GARREN ELMER, AND JOE JONES.
- 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 October 28th, 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 #18802-18832 in the amount of \$15,596.92;
payroll warrants #18833-18842 in the amount of \$8,547.62;
payroll warrants #18843-18856 in the amount of \$29,496.09;
capital project fund #554-555 in the amount of \$2,528.90;
electronically paid payroll taxes in the amount of \$12,621.10;
payroll direct deposit in the amount of \$31,777.52."*

- 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 # 18801-18801 in the amount of \$56.76."

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 shared that our PTSA members, students, community and staff members all worked very hard to make our Annual Fall Carnival a great success. It was also mentioned that the entire student body gathered for a Veteran's Day Assembly in the gym on Nov. 12th. Our students and staff shared a few personal stories and experiences they have with family members serving in the armed forces.

- **Instruction Report**

Mr. Jones highlighted that the parent/teacher conferences went very well with nearly 100% participation in each classroom. Our teachers continue to meet every two weeks for a staff meeting that is focused improving our instructional practices in the areas of Math, Reading, and Writing.

- **Enrollment Report**

At the end of November our student enrollment was currently at 140 students which is equivalent to 130 FTE.

- **Maintenance and Operations Report**

An update regarding the potential renovation of the HVAC system in the gymnasium and stage area was presented. It was noted that this a long-term project that is contingent on the rebates from the Clark County PUD and receiving a grant this fall from the state. Mr. Jones also made reference to the ongoing repair of the heater in the gymnasium and possible need for repair of the main entry doors into the gym. The need for a possible repair to the roof on the office and library building was also shared.

- **Personnel Report**

Mr. Jones reported that he has made several informal observations with feedback to each of the certificated teachers in our district in addition to one formal observation being completed for each teacher as well.

- **Fiscal Report**

Mr. Jones shared that the overall percentages for expenditures for the school year have stayed aligned with what has been budgeted for this year. It was also mentioned that by Mr. Jones that he is researching the process for the possible purchase of a new school bus to replace the bus that was purchased in 1996 which is no longer earning depreciation funds from the state.

8.) PTSA Representative and Report: None

9.) Board Reports: Mr. Syring provided some insight into how to further involve the PUD in the process for the possible HVAC renovation project.

10.) Executive Session - No Executive Session

**11.) Board Policy and Adoption – Superintendent – Joe Jones
Board Policy No. 2024 – 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 Policy No. 2024 *Online Learning* on the following MOTION by GARREN ELMER, with a Second by WENDY ARENDS and a 5-0 passage.

12.) Comments:

From the General Public Present:

From the Superintendent:

Mr. Jones led an informal review and planning time with the board in preparation for attending the learning sessions at the WSSDA Conference for the next three days. Overall the school year has continued to progress very well for our students with many opportunities for them to continue their academic and social growth.

13.) Adjournment:

A Motion to Adjourn the REGULAR MEETING was made by JEFF STRONG with a Second by GARREN ELMER. The Board, by a 5-0 vote, adjourned at 7:15 PM.

Respectfully submitted:

Approved by:

Joe Jones
Clerk of the Board

Rick Syring
President, Board of Trustee