

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

Tuesday, August 23, 2011

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, JOE JONES and SUZETTE McGRAW.
- 2.) A Motion to Adopt and Approve the Agenda was made by WENDY ARENDS with a Second by GARREN ELMER. The Motion passed 5-0.
- 3.) The Board then reviewed the MINUTES of the July 21st, 2011 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 WENDY ARENDS, with a Second by GARREN ELMER, and passage by 5-0.

*Motion- "I move to pay:*

*Accounts Payable warrant numbers 19255-19289 in the amount of \$21,414.56;*

*Payroll warrants numbers 19290-19291 in the amount of \$1,511.87;*

*Payroll warrants numbers 19291-19303 in the amount of \$27,281.25;*

*Capital Fund warrants numbers 573-576 in the amount of \$8,986.53;*

*Electronically paid payroll taxes in the amount of \$10,785.90;*

*Direct Deposit in the amount of \$32,921.52"*

- 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 warrant numbers 19254-19254 in the amount of \$263.90"*

*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 confirmed that all staff members were preparing for the new school year and that he was looking forward to two full days of training with our teachers which included one full day with all staff members to make the final preparations before our students begin. Mr. Jones also made reference to several positive communications from parents about the starting date for school being at the end of August.
- **Instruction Report**

It was reported that all of our teachers and classroom para-educators had attended a training in conjunction with the Battle Ground School District on the new Envisions curriculum updates which included the common core standards for grades K-2. Mr. Jones also stated that twelve staff members attended a learning session in La Center on August 10<sup>th</sup> which was focused on improving instructional practices and lesson design.
- **Enrollment Report**

As we begin the school year our total student enrollment is at 153 students which is equivalent to a total of a 143 FTE. It was noted that 43 of our students are enrolled as out of district waiver requests.
- **Maintenance Report**

Mr. Jones provided a review of the summer projects that were completed by Mr. Wheeler and Mrs. Goglin during a walk-through of the campus.
- **Facilities Report**

It was reported that the delivery of the new computer desks from the Camas surplus sale were a great addition to our computer lab and that they provided additional classroom space for our students and more appropriate work stations for their computer work.
- **Personnel Report**

Mr. Jones reported that our new teachers had been at school throughout the summer and that both Mrs. Aldred and Mr. Tully had participated in several professional development opportunities along with the rest of our teachers and para-educators.
- **Fiscal Report**

An update of the approved budget was provided to the board along with a highlight of the upcoming expenditures for curriculum, materials, and equipment that will be needed as we begin the school year.

9.) **Board Reports:** None were given

10.) **Executive Session** - The Executive Session in regard to Personnel began at 7:40 pm and completed at 7:55 pm.

11.) **Comments:**

*From the General Public Present:*

*From the Superintendent:*

Mr. Jones shared that he was looking forward to the opening of the new school year and that it was clear that our staff members were also very enthusiastic about the opportunities to collaborate with one another as our year begins.

12.) **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 8:00 PM.

Respectfully submitted:

Approved by:

Joe Jones  
Clerk of the Board

Rick Syring  
President, Board of Trustee