

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

Tuesday, December 27th, 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, GARREN ELMER, and JOE JONES. STEVE HOFFMAN was excused.
- 2.) A Motion to Adopt and Approve the Agenda was made by GARREN ELMER with a second by WENDY ARENDS with the addition of Board Members taking their Oath of Office for their new terms. The Motion passed 4-0.
- 3.) The Board then reviewed the MINUTES of the November 22nd, 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 4-0.
- 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 4-0.

Motion- "I move to pay:

Accounts Payable warrant #19456-19475 in the amount of \$ 14,618.85;

Payroll Warrant # 19476-19484 in the amount of \$ 3,158.31;

Payroll Warrant # 19485-19497 in the amount of \$ 30,980.00;

Capital Fund warrant #582-585 in the amount of \$6,262.18;

Electronically paid payroll taxes in the amount of \$13,924.82;

Direct Deposit in the amount of \$ 41,240.93;"

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 a 3-0.

Motion - "I move to pay:

Accounts Payable warrant # 19455-19455 in the amount of \$31.13"

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

5.) Public Comments - No Public Comments

6.) Under REPORTS, Superintendent Jones reported:

- School News

Mr. Jones stated that the first third of our school year had gone very well for our students and staff in all grade levels. Mr. Jones shared that the Christmas Program was very well attended and another successful community gathering.

- Instruction & Learning Report

Mr. Jones shared that our teachers were three weeks into the new trimester and that the pace of our curriculum was moving along well especially in our mathematics programs.

- Enrollment Report

As we near the end of December the student enrollment was listed at 145 FTE. The total number of our students on out of district waivers is 43.

- Maintenance & Facilities Report

Mr. Jones provided a review of the projects that Nolan completed during the month December. Mr. Jones highlighted the great work that Nolan had done in completing the installation of all new windows in the Cottage.

- Personnel Report

Mr. Jones stated that our entire staff was working very well together and that the monthly meetings with teachers and classified staff members has continued to provide great opportunities for communication and sharing of information with our entire staff.

- Fiscal Report

Mr. Jones shared that this point in our school year the expenditures were in great alignment with the amount of time that has elapsed in our year. Mr. Jones mentioned that Mr. Brett Blechschmidt would be attending our next scheduled board meeting in January to review our current status and answer any questions regarding our proposed replacement levy.

7.) Board Reports:

Mr. Syring shared that he had been able to obtain a donated server from Cowlitz Co. PUD that would improve our technology support and enhance our filtering software.

ACTION ITEMS

8.) Oath of Office was administered to all present Board Members. Mr. Jones reviewed the Process and procedures for (Rick Syring, Wendy Arends, Garren Elmer, and Jeff Strong) to take their official Oath of Office. All four members that were present accepted their new terms and signed their official registration cards. It was noted that Mr. Jones would be meeting with Steve Hoffman as soon as possible to have him take his Oath of Office.

9.) Resolution 2012-04 Approval for the necessary format for 2012 Election Term for the Maintenance and Operations Replacement Levy.

Motion-

A motion to approve the 2012 Election Term of four years with a set collection amount of 400 thousand dollars for each year of the term for the Maintenance and Operations Replacement Levy was made by WENDY ARENDS with a Second by GARREN ELMER. The Motion passed 4-0.

10.) Approval of provisional contract for a certified Art teacher

Motion-

A motion to approve the part-time provisional contract for Lauren O’Neal as a certified Art teacher at Green Mountain School for the remainder of the school year was made by GARREN ELMER with a Second by WENDY ARENDS. The Motion passed 4-0.

11.) Board Policy and Procedure Review -Superintendent – Joe Jones

A brief review of the adopted Election Procedures (**Policy No. 4400**) was provided to the board.

12.) Board Policy and Procedure Review for 1st Reading –

Policy No. 3115, 3115P Homeless Students

Policy No. 2162, 2162P Section 504

Motion-

A motion to move Policy and Procedures 3115, 3115P and 2162, 2162P to a second reading was made by WENDY ARENDS with a Second by GARREN ELMER. The Motion passed 4-0.

Comments:

From the General Public Present:

From the Superintendent:

Mr. Jones shared that he was continuing to work with Hans Schmeusser the chairman of The Friends of Green Mountain Committee. He stated that Hans would be guiding the efforts of the committee to get information out about the levy and the signs at key spots in the community.

10.) Adjournment:

A Motion to Adjourn the REGULAR MEETING was made by GARREN ELMER with a Second by WENDY ARENDS. The Board, by a 4-0 vote, adjourned at 8:04 PM.

Respectfully submitted:

Approved by:

Joe Jones
Clerk of the Board

Rick Syring
President, Board of Trustee