

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

Thursday, July 21st, 2011
7:00 p.m.
Green Mountain 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, STEVE HOFFMAN, JOE JONES, and 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 June 23rd, 2011 Regular Board Meeting. A Motion to Approve the Minutes as written and amended was made by WENDY ARENDS, with a Second by GARREN ELMER. 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 warrant #19204-19204 in the amount of \$79.02;

Accounts Payable warrant #19206-19231 in the amount of \$10,774.77;

Payroll warrant #19232-19239 in the amount of \$2,989.32;

Payroll warrant \$19240-19253 in the amount of \$28,559.66;

Capital Fund warrant #571-572 in the amount of \$430.21;

Electronically paid payroll taxes in the amount of \$11,633.75;

Direct Deposit in the amount of \$34,499.37."

Ratification/Approval of Vouchers/Payroll (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 warrant #19205-19205 in the amount of \$327.56."

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

5.) **Public Comments** - No comments were presented

6.) **Under REPORTS, Superintendent Jones reported:**

- School News

Mr. Jones presented that the month of July was focused on completing the ordering of supplies, equipment, and materials for the coming school year.

- Instruction and Learning Report

Mr. Jones stated many of the teachers had been working together throughout the month of June and early July in preparation and planning for greater alignment of the math curriculum and literacy workshops.

- Enrollment Report

Mr. Jones shared that the new enrollment projections showed a possible increase of a few students and that notification to the out of district families that were seeking the opportunity to enroll in the district would be sent by mail next week.

- Maintenance and Operations Report

Mr. Jones also provided the board with a review of the summer projects that had been completed and also highlighted the work that was scheduled to be completed by the start of school. Mr. Jones also mentioned that he would be attending the Camas School District Surplus sale in early August to find any equipment and furniture that was needed for our classrooms.

- Personnel Report

Mr. Jones stated that he was pleased with the efforts of so many staff members this summer to seek learning opportunities to improve their instructional practices. He highlighted that Alysia Aldred, Kevin Tully, and Jacqui VanSoest had attended a full week training to enhance the Physical Education Program.

- Fiscal Report

Mr. Jones provided a final overview of the proposed budget and the summary information that was provided by our Business Manager Brett Blechschmidt. Following the open dialogue and responses to specific budgetary items with the board, Mr. Jones closed his reports.

7.) **Under Board Reports:** None were given

ACTION ITEMS

8.) Under ACTION ITEMS, Mr. Jones presented to the Board for their approval, the provisional contracts for Alysia Aldred and Kevin Tully for employment during the 2011-2012 School Year. The BOARD then approved their employment and contracts with a MOTION by GARREN ELMER, with a Second by WENDY ARENDS and a 5-0 passage.

9.) **Board Policy and Procedure Adoption – Superintendent – Joe Jones
Resolutions 2011 – 5 & 2011 – 6 Board Policy and Procedure – Adoption**

[Resolution 2011-5 Adopting the meeting dates for School Board Meetings during the 2011-2012 School Year.

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 – 5 on the following MOTION by GARREN ELMER, with a Second by WENDY ARENDS and a 5-0 passage.

10.) **[Resolution 2011-6 Adoption of School District Budget for the 2011-2012 School Year]**

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 – 6 on the following MOTION by GARREN ELMER, with a Second by STEVE HOFFMAN and a 5-0 passage.

11.) **Comments:** None

From the General Public Present:

From the Superintendent:

Mr. Jones presented to the board that a possible retreat date could be set for a Saturday in September. Following an open discussion and review of calendar dates the board chose Saturday, September 24th from 8am – 12pm as the date for the board retreat to be held at Green Mountain School.

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 7:52 PM.

Respectfully submitted:

Approved by:

Joe Jones
Clerk of the Board

Rick Syring
President, Board of Trustee