

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

Thursday, May 26th, 2011
5:00 p.m.
Green Mountain Computer Room

- 1.) The meeting was called to order by PRESIDENT SYRING AT 5:00 P.M. Present: RICK SYRING, JEFF STRONG, WENDY ARENDS, STEVE HOFFMAN, JOE JONES, AND SUZETTE MCGRAW.
- 2.) A Motion to Adopt and Approve the Agenda was made by WENDY ARENDS with a Second by STEVE HOFFMAN. The Motion passed 4-0.
- 3.) The Board then reviewed the MINUTES of the April 28th, 2011 Regular Board Meeting. A Motion to Approve the Minutes as written and amended was made by WENDY ARENDS, with a second by STEVE HOFFMAN. The Motion passed 4-0.
- 4.) **Under Financial Reports/Ratification/Approval of VOUCHERS (A):** the Board considered the following Motion by WENDY ARENDS, with a Second by STEVE HOFFMAN, and passage by 4-0.

Motion- "I move to pay:

Accounts Payable warrants #19113-19134 in the amount of \$13,721.29;

Payroll warrants #19135-19144 in the amount of \$4,360.35;

Payroll warrants #19145-19158 in the amount of \$28,425.56;

Capital Projects Fund warrant #569- 569 in the amount of \$700.00

Electronically paid payroll taxes in the amount of \$ 11,558.26;

Payroll direct deposits in the amount of \$34,764.85"

Ratification/Approval of Vouchers/Payroll (B): the Board considered the following Motion by WENDY ARENDS, with a Second by STEVE HOFFMAN, and passage by 3-0.

Motion – "I move to pay:

Accounts Payable warrants #19112-19112 in the amount of \$26.76"

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

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

7.) Under REPORTS, Superintendent Jones reported:

- School News

Mr. Jones presented that our students completed all of the state testing on May 20th. He highlighted that all students and staff did a wonderful job keeping their focus and giving their best effort on each of the exams. Mr. Jones also reported that the first field trip to the Oregon Children's Theater was a great success and very worthwhile component of our Fine Art curriculum.

- Instruction and Learning Report

Mr. Jones highlighted that during the state exams our teachers did a great job of keeping a good balance of new learning experiences while keeping a focus on the importance of the state exams with our students. It was also shared that our teachers had been working very hard to review the scope and sequence of our Envisions Math Curriculum throughout this school year and that after the one year pilot of the Holt Mathematics program in our 7th & 8th grade classroom serious consideration to return to utilizing the Connected Math Program for our 7th & 8th Grade students was being reviewed.

- Enrollment Report

At the end of May our student enrollment was currently at 144 students which is equivalent to 134 FTE. It was also stated that a new family with four students had recently inquired about the availability of space for next year.

- Maintenance and Operations Report

Mr. Jones stated that Nolan was well into the Spring maintenance schedule and that he would be working closely with him to arrange a prioritized schedule for the summer work projects. Mr. Jones also provided the most up to date information about the future planning process to the board. He also confirmed that the first community meeting and board study session to share the progress of our future planning process would occur on June 15th at 6pm in our library.

- Personnel Report

Mr. Jones stated that he continued to work very closely with Lisa and Brett to ensure that our district is prepared to make the necessary adjustments to our staffing needs to accommodate our enrollment numbers and future student needs. It was presented that Ms. Boardman and Mrs. Tolmie had formally resigned from their teaching positions effective on the last day of the school year. Mr. Jones shared that the interviews for both positions would be conducted on June 16th - 21st as needed.

- Fiscal Report

Mr. Jones shared that his work with Mr. Blechschmidt during the past few weeks had been very helpful in preparing for the release of the final state budget earlier in the week. Mr. Jones shared that the possibility of funding reductions to state wide salaries (1.9% for teacher contracts and 3% for all other school employee salaries) was now a reality that would begin in September 2011. With Mr. Blechschmidt's

support and calculations Mr. Jones presented a proposal to the board that would provide all employees of our district with the opportunity to earn the salary amounts that were reduced from the state by successfully completing the work that is designated in supplemental contracts that he would be creating for the 2011-2012 school year.

8.) Adoption of the proposed Calendar for the 2011-2012 School Year –

Mr. Jones presented the final proposal of the School Calendar for 2011- 2012 to the board. Following a few minutes of open dialogue amongst the board members a motion to Accept the proposed calendar as the Final Calendar was made by WENDY ARENDS with a Second by STEVE HOFFMAN. The Motion passed 4-0.

9.) PTSA Representative and Report: None

10.) Board Reports: None

11.) Comments:

From the General Public Present:

From the Superintendent:

Mr. Jones stated that May was the final full month of school for this year and that the teachers had great plans for learning and fun with our students as the school year neared closure. Mr. Jones reviewed the upcoming events with the board (June 6th Graduation for 8th Grade, June 10th Field Day, June 14th Final School Day, and June 15th Community & Board Study Session). He closed his comments with an invitation to the board to attend the Spring Art Showing and Performance Night.

13.) Adjournment:

A Motion to Adjourn the REGULAR MEETING was made by WENDY ARENDS with a Second by STEVE HOFFMAN. The Board, by a 4-0 vote, adjourned at 6:17 PM.

Respectfully submitted:

Approved by:

Joe Jones
Clerk of the Board

Rick Syring
President, Board of Trustee