

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

Thursday, July 22, 2010  
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, AND MICHAEL STROMME. Guests present: MARY EAVENSON, SUZETTE and 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 June 24<sup>th</sup>, 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 # 18533 – 18558 in the amount of \$11,381.25 ;*

*payroll warrants # 18560 – 18569 in the amount of \$ 7,806.78 ;*

*payroll warrants # 18570 - 18583 in the amount of \$ 24,399.26 ;*

*capital projects fund warrant # 536 – 537 in the amount of \$ 21, 070.45 ;*

*electronically paid payroll taxes in the amount of \$12,398.86 ; and*

*payroll direct deposits in the amount of \$31, 856.20 ."*

- 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 # 18599 in the amount of \$ 66.24 ;*

*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**

The opportunity to purchase much needed furniture items that include: several classroom desks, bookcases, office desks, tables, and filing cabinets at the Camas School District surplus sale on August 3<sup>rd</sup> was communicated. Mr. Jones will rent a U-Haul truck to transport all of the furniture and equipment to Green Mountain on August 3<sup>rd</sup>. Mr. Hoffman inquired about the possibility of providing our students with lunch service that is based from Green Mountain. A reference to our neighboring districts was provided by Mr. Blechschmidt.

- **Instruction Report**

It was reported that new curriculum and materials will be used for Mathematics (Envisions K-6), Handwriting Without Tears (Writing), and Second Step (Communication and Behavior Skills)

- **Enrollment Report**

As the month of July comes to a close it appears that our student enrollment will show a small increase. The enrollment projection for the 2010-2011 school year was set at a FTE of 133 students.

- **Maintenance Report**

A review of the progress on the major summer projects was reported along with a few photos of work that was recently completed.

- **Facilities Report**

Renovation and movement of our main office is scheduled to occur at the beginning of August. This will move our business office into a separate space that is connected to the main office.

- **Personnel Report**

All teachers will be participating in a Professional Development Workshop with teachers in the La Center School District on August 10<sup>th</sup>.

- **Fiscal Report**

Mr. Syring clarified the use and distribution process of the Timber Tax funds at the state and local level. A final Budget for the 2010 – 2011 school year was presented for approval to the Board of Directors by Brett Blechschmidt. The budget was approved by a 5-0 vote.

**8.) PTSA Representative and Report:** None was made.

**9.) Board Reports:** No Board of Director Reports were made.

**10.) Executive Session -** No Executive Session

**11.) Board Policy and Procedure Adoption – Superintendent – Joe Jones  
Resolution 2010 – 15 Board Policy and Procedure – 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 Resolution 2010 – 15 on the following MOTION by GARREN ELMER, with a Second by WENDY ARENDS and a 5-0 passage.

**Board Policy and Procedure Adoption – Superintendent – Joe Jones  
Resolution 2010 – 16 Board Policy and Procedure – 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 Resolution 2010 – 16 on the following MOTION by WENDY ARENDS, with a Second by GARREN ELMER and a 5-0 passage.

**Board Policy and Procedure Adoption – Superintendent – Joe Jones  
Resolution 2010 – 17 Board Policy and Procedure – 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 Resolution 2010 – 17 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:*

No comments were made

*From the Superintendent:*

Mr. Jones stated that his first few weeks at school have gone very well and that all staff members have been very inviting and helpful in offering their support in the transition. Confirmation of a Board Planning/Study Session for August 18<sup>th</sup> 6:00 – 8:00 PM was made with all members.

*From the Directors:*

**13.) Adjournment:**

A Motion to Adjourn the REGULAR MEETING was made by WENDY ARENDS with a Second by GARREN ELMER. The Board, by a 5-0 vote, adjourned at 8:05 PM.

Respectfully submitted:

Approved by:

Joe Jones  
Clerk of the Board

Rick Syring  
President, Board of Trustee