

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

Thursday, October 25, 2007

7:00 p.m. Library

The meeting was called to order by PRESIDENT SYRING at 7:00 p.m. Present: RICK SYRING, WENDY ARENDS, SANDRA FERNEDING, and SUPERINTENDENT GRUBBS. Absent: GARREN ELMER, ERIC RICE. Guests present: TOM and JANE TERVO, ANITA ELDRIDGE, CAMERON TORMANEN and ANN TAYLOR.

A Motion to Adopt and Approve the Agenda was made by SANDRA FERNEDING with a Second by WENDY ARENDS. The Motion passed 3-0.

The Board then reviewed the MINUTES of the September 25, 2007, regular board meeting. A Motion to approve the minutes was made by SANDRA FERNEDING, Second by WENDY ARENDS. The Motion passed 3-0.

Under Financial Reports/Ratification/Approval of VOUCHERS/PAYROLL: the Board considered the following Motion by WENDY ARENDS, with a second by SANDRA FERNEDING, and passage by 3-0:

"I move to pay accounts payable warrants number 17016-17053 in the amount of \$9,378.79; payroll warrants number 17054-17073 in the amount of \$28,671.67; electronically paid payroll taxes in the amount of \$11,937.80; payroll direct deposits in the amount of \$30,119.06; and capital projects warrants number 492-496 in the amount of \$4,696.30."

MICHAEL GRUBBS gave the Superintendent's Report. He reviewed upcoming calendar activities and reported projected enrollment at 120 students. He also reported:

- Nolan kept very busy with maintenance items including touch up painting and several electrical and plumbing fixes;
- Many volunteers hours continue to be donated by the community and the PTSA is continuing beautification projects;
- Because of our steady achievement over the past six years on WASL Math and Reading, Green Mountain School was cited as a Washington "School of Distinction" for being in the top 5% of schools in the state in WASL Math and Reading overall achievement;
- Board member SANDRA FERNEDING and teacher DAWN SHINN joined the Superintendent at an awards ceremony at ESD recognizing Green Mountain achievement.
- The Superintendent then reported on the Wilder district boundary change request. He reported the board member/superintendent teams met last month at ESD 112. BGSD indicated they will not grant the request. The Board discussed the matter and stated the request for a boundary change would be accepted by Green Mountain if BGSD so consented or the change request was approved by the Regional Committee. The next step will be to appeal the matter to the Regional Boundary Committee, with the hearing probably being set in January.

• PTSA member ANITA ELDRIDGE reported on the upcoming PTSA activities supporting the school including plans for the Halloween carnival that is being coordinated by PTSA and specifically member ANN TAYLOR. The beautification projects continue with the play field being targeted soon for renovation and fertilization.

Under BOARD REPORTS, WENDY ARENDS noted that she received donated materials for benches (aluminum) from her father, DAVE LESTER, head of Topper Industries. The benches will be installed as soon as the volunteers are arranged.

Under MOTION ITEMS, The Board then considered the Third and final Reading of the Green Mountain School Title 1 Parent Involvement Policy. On the following MOTION by SANDRA FERNEDING with a SECOND by WENDY ARENDS, the Board, by a 3-0 vote, approved the following motion:

“I move approval of the Third and final reading of the Green Mountain School Title 1 Parent Involvement Policy and final approval of said policy.”

Next, the Board approved First Reading of Policy No. 2422 and Policy No. 2422P, the Green Mountain School District Homework Policy and Procedures on a MOTION by WENDY ARENDS with a SECOND by SANDRA FERNEDING and a passage by 3-0. The motion as stated is:

“I move approval of the First reading of Policy No. 2422 and Policy No. 2422P, the Green Mountain School District Homework Policy and Procedures.”

There were comments from the general public present regarding the Homework Policy. JANE TERVO noted the policy was “right on” with the proper times for homework set forth. CAMERON TORMANEN also stated the policy was good. He stated the policy would be better if it allowed homework on weekends only if the parent and teachers agreed.

At 7:40 p.m. on a MOTION to ADJOURN by WENDY ARENDS with a SECOND by SANDRA FERNEDING, and a 3-0 passage, the meeting adjourned.

Respectfully submitted by:

Michael C. Grubbs
Clerk of the Board

Minutes Approved and Adopted by:
Rick Syring, President of the Board of Trustees
November 15, 2007