

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

**Thursday, January 25, 2007**

**7:00 p.m.**

**Library**

The meeting was called to order by PRESIDENT SYRING at 7:01 p.m. Present: RICK SYRING, WENDY ARENDS, SANDRA FERNEDING, GARREN ELMER, ERIC RICE and SUPERINTENDENT GRUBBS. Absent: NONE. Guests present: SUZETTE MILKOWSKI, ANITA ELDRIDGE and GLEN HENDRICKSON.

SUPERINTEDENT GRUBBS deleted a scheduled library report due to illness of the presenting staff member. It will be placed on next month's agenda. RICK SYRING requested an addition to demonstrate a new technology tool. A Motion to Adopt and Approve the Agenda as Amended was made by ERIC RICE with a Second by WENDY ARENDS. The Motion passed 5-0.

The Board then reviewed the Minutes of the December 21, 2006 Board meeting. A Motion to approve the minutes was made by SANDRA FERNEDING, Second by GARREN ELMER. The Motion passed 5-0.

There were no VISITOR COMMENTS.

The PTSA Report was given by WENDY ARENDS who reported they currently have 64 members. She also reported the upcoming PTSA activities including "Shadow Day", February 2<sup>nd</sup>. Parents will be able to follow their children around during one of two half day sessions to get a feel for the student day. A Crazy Hat Night with Bingo and a cake walk is scheduled for January 26<sup>th</sup>.

MIKE GRUBBS gave the Superintendent's Report. He reviewed upcoming calendar activities and reported enrollment at 122 students. He also reported that the bond process is complete on the loan against the timber and impact fees; that we have an apparent "moisture ant" problem in the gym that is being addressed; that we had a visit from the Pacific Science Center group and had a very successful day with a focus on human physiology; that HEIDI BELL has officially resigned from position with notification to that effect per the terms of her leave of absence previously approved; that RICK SYRING has a demonstration of our new K-20 capabilities; that we are going to hire a 5-6 grade teacher for next year and that process will begin in March with a target date for hire before school ends; and that we are contracting for the repair of the Admin/Library heaters.

Under OLD BUSINESS, the Board discussed immediate and future capital projects. It was agreed we needed to address the immediate repair needs to our facilities, i.e. the siding on the Admin/Library. SUPERINTENDENT GRUBBS reported he is soliciting

bids on that project, the roof for the South building of the Middle School, a handicap ramp for access to the field among other things and will report on those projects at the February board meeting. Under Policy Review, RICK SYRING suggested that this process be tabled until SUPERINTENDENT GRUBBS is finished teaching this academic year. The Board was in agreement with this request and the SUPERINTENDENT was appreciative. It was agreed that in the interim, should policies be needed to go forward the SUPERINTENDENT would bring them before the Board on an as needed basis.

Under NEW BUSINESS, DR. GRUBBS recommended that the missed school days be made up as follows: the previously scheduled .5 days of March 14-16 would now be 1.0 days, the scheduled .5 final day of school, June 19, now be a 1.0 day, and the previously scheduled no school day of February 16<sup>th</sup>, now be a 1.0 day thus giving us a net +3.0 days to make up for the days lost due to the weather conditions in January. That would put us well in compliance with the 1000 hour annual minimum WAC requirement for grades 1-8. A Motion to Approve this recommendation was made by GARREN ELMER, with a Second by WENDY ARENDS. The Motion was approved 5-0.

The SUPERINTENDENT then gave the Board a report on the decision making process for school closure/late starts, with safety of the students and staff the key determinative factor. The Superintendents study the weather conditions, gets on-site reports, and try to make the call as soon as possible.

DR. GRUBBS then formally recognized the Board's service to the School District by presenting them with framed certificates from OSPI in recognition of their many long hours of volunteer efforts. He thanked them personally.

PRESIDENT SYRING then gave the Board and guests a demonstration of the new video conferencing capabilities recently acquired through a technology grant. The K-20 connection is now a full T-1 band giving us greater utility and speed. We are now able to conference on site with remote location all over the state, country and world.

Under Financial Reports and Business the Board considered the following Motion by GARREN ELMER, with a second by ERIC RICE, and passage by 5-0:

"I move to approve payment of Accounts Payable Warrants #s 16590-16618 in the amount of \$17,706.44; the payments of Payroll Warrants #16619-16635 in the amount of \$23,565.01; the payment of Electronically Paid Payroll taxes in the amount of \$9,098.06; and the payment of Payroll Direct Deposits in the amount of \$22,823.30."

The meeting adjourned at 8:23 p.m. on a Motion to Adjourn by SANDRA FERNEDING, second by ERIC RICE. The Motion passed 5-0.

Adopted and Approved:  
Rick Syring, Board President  
February 22, 2007