

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

Thursday, December 21, 2006

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, GARREN ELMER, ERIC RICE and SUPERINTENDENT GRUBBS. Absent: NONE. Guests present: RUBEN MALINOWSKI, SHEILA MALINOWSKI, and MARY EVANSON.

A Motion to Adopt and Approve the Agenda was made by GARREN ELMER with a Second by SANDRA FERNEDING. The Motion passed 5-0.

The Board then reviewed the Minutes of the November 16, 2006 Board meeting. SANDRA FERNEDING noted that the minutes incorrectly stated the meeting was November 18. The November Minutes were changed to reflect the correct date. A Motion to approve the agenda as amended was made by SANDRA FERNEDING, second by ERIC RICE. The Motion passed 5-0.

There were no VISITOR COMMENTS.

The PTSA Report was given by MARY EVANSON who reported they currently have 64 members. That qualifies our PTSA for a statewide award for proportion of members to overall parents (over 50%). She also reported the upcoming PTSA activities including "Shadow Day", February 2nd. Parents will be able to follow their children around during one of two half day sessions to get a feel for the student day.

MIKE GRUBBS gave the Superintendent's Report. He reviewed upcoming calendar activities and reported enrollment at 122 students. He also reported on the rescheduling of the Christmas Program due to the inclement weather to Thursday, January 4th at 7 p.m.

There was no OLD BUSINESS. Under NEW BUSINESS Dr. Grubbs recommended that the Board add Tuesday, June 19th as a make up day for the missed day, Friday December 15th. The Board approved this on a Motion by ERIC RICE, with a Second by GARREN ELMER. The Motion was approved 5-0.

Another NEW BUSINESS item involved the setting of a Special Board Session date due to the need to approve a bond resolution that would allow proceeds from the bond to accrue to our Capital Projects Fund with the bond debt paid by our timber sales fund in the Debt Service Account. The Special Session is necessary due to a timeline established by the Clark County Treasurer's Office that would allow the District to become eligible for the bond January 11, 2007. On a Motion by ERIC RICE with a Second by WENDY ARENDS, the Board set Thursday, January 11th at 7 p.m. in the library as the time and place for the Special Board Session. The Motion passed 5-0. DR. GRUBBS noted he

would proceed with compliance with required statutory notice requirements for a Special meeting.

Thereafter, the Board, visitors present, and the Superintendent held a general discussion about future needs and funding identification. It was generally agreed that with the approximate proceeds of \$80,000 from the bond after paying off existing debt from the recent modernization, the next prudent step would be to explore the process of securing the services of an architect to help us through the planning process. The Superintendent noted that the district must consider possible needs five, ten and twenty years away and systematic, effective planning is a must. President Syring noted that we would probably, at some point, need additional land and the land owners would want to see a detailed plan of our intentions. The Board agreed that this process of planning capital needs would be an excellent way to bring in community input during regular and special board meetings.

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 16571-16573 in the amount of \$1,679.74; the payment of Accounts Payable Warrants #16543-16570 in the amount of \$23,215.69; the payments of Payroll Warrants #16574-16589 in the amount of \$24,757.68; the payment of Electronically Paid Payroll taxes in the amount of \$10,205.24; and the payment of Payroll Direct Deposits in the amount of \$25,287.54; and the payment of Capital Projects Warrants #472-473 in the amount of \$13,500.”

The meeting adjourned at 7:53 p.m. on a Motion to Adjourn by SANDRA FERNEDING, second by WENDY ARENDS. The Motion passed 5-0.

Adopted and Approved:
Rick Syring, Board President
Date: 1-25-2007