

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

Thursday, March 22, 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 and ERIC RICE. Guests present: SUZETTE MILKOWSKI, MARY EAVENSON, TOM and JANE TERVO, ANITA ELDRIDGE, JANET SYRING, KIM SHEALEY, AND DAWN SHINN.

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 February 22, 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 SANDRA FERNEDING, with a second by WENDY ARENDS, and passage by 3-0:

“I move to approve payment of Accounts Payable Warrants #s 16679-16704 in the amount of \$40,195.08; the payments of Payroll Warrants #16705-16723 in the amount of \$24,794.37; the payment of Electronically Paid Payroll taxes in the amount of \$10,179.28; and the payment of Payroll Direct Deposits in the amount of \$25,216.93 as well as the approval of Capital Projects Warrants #475-476 in the amount of \$2,528.52.”

MICHAEL GRUBBS gave the Superintendent's Report. He reviewed upcoming calendar activities and reported enrollment at 122 students. He also reported:

- February and March had been a busy months with many grants due;
- He has received several competitive bids for immediate repair/construction needs including re-siding the office modular and re-roofing the south classroom modular;
- The Eagle Scout project was completed with help from Garren Elmer and we will recognize by a formal thank you the good work of Scout Alex Swanson;
- The process for the 5/6th grade vacancy;
- Presented the 2007-2012 Draft Capital Facilities Plan for consideration, review and adoption during the April 26, 2007 Board Meeting;
- A review of the Washington Technology Standards/No Child Left Behind and grade level expectations for teaching technology skills.

Teacher Representative DAWN SHINN then gave the Board a summary presentation on the process and significance of obtaining a Nation Teaching Certification, a process she has undertaken involving significant additional university preparation. She also reviewed the costs involved in replicating the “sustainable” technology acquired from her ESD grant last year. To duplicate the technology in her room in our other classrooms we will need about \$5,000 per room.

MRS. SHINN and DR. GRUBBS then presented several Power Points on how technology can help instructional delivery including WASL preparation.

On behalf of NOLAN WEAVER, the Superintendent reported that Nolan moved the spring toys from their hazardous placement and planted a garden in the previous toy area; Nolan pressure washed the classroom modules in preparation for painting next month and began general spring cleaning. During Spring Break Nolan will paint and continue deep cleaning.

Co-Director of Technology, JANET SYRING, presented the Draft Copy of the Technology Plan of 2007-2010 for adoption. The Board thanked Mrs. Syring and the Teachers for their many hours of planning and work resulting in the document.

The Director of Pupil Transportation & Food Services, SUZETTE MILKOWSKI, reported on the acquisition of a new milk cooler from a state grant. The cooler will enable us to save costs and serve a fresher product.

PTSA President MARY EAVENSON reported they now have 69 members! The Walk-a-Thon fund raiser is set for May 11 on our track. The PTSA 2007-2008 budget meeting is set for May 30 at 7 pm at Lori Pearson’s home. The PTSA is focusing its funding next year on improving the playfield and track.

Under Action Items, the 2007/2008 Calendar was presented for motion by the Superintendent. The calendar is aligned with our contiguous districts and the 2007/2008 school year begins Tuesday, September 4, 2007 and ends, Thursday, June 12, 2008. MOTION TO APPROVE by SANDRA FERNEDING, Second by WENDY ARENDS. The Motion Passed 3-0. It was also noted that next month, April, we need to add two days to the 2006/2007 calendar as make ups for weather cancellation.

The Board then, by a MOTION TO ADOPT by WENDY ARENDS and a Second by SANDRA FERNEDING, adopted the 2007-2010 Technology Plan.

Under OTHER BUSINESS, the Board had a discussion of the class divisions and locations for next year. The classes will be:

K: Mrs. Zumstein	5-6: New Hire
1: Mrs. Kimball	7-8: Mrs. Murry
2-3: Mrs. Shinn	
3-4: Mrs. Tolmie	

The meeting adjourned at 8:35 p.m. on a Motion to Adjourn by SANDRA FERNEDING, second by WENDY ARENDS. The Motion passed 3-0.

Adopted and Approved:

Rick Syring
Board President
4/26/2007