

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

Thursday, May 22, 2008

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 and SUPERINTENDENT GRUBBS. Absent: ERIC RICE. Guests present: CURTIS TIKKA and MARY EAVENSON.

A Motion to Adopt and Approve the Agenda was made by GARREN ELMER with a Second by WENDY ARENDS. The Motion passed 4-0.

The Board then reviewed the MINUTES of the April 24, 2008 Regular Board meeting. A Motion to Approve the Minutes was made by GARREN ELMER, Second by WENDY ARENDS. The Motion passed 4-0.

The Board then ratified and approved the vouchers and payroll with a Motion by SANDRA FERNEDING and a Second by WENDY ARENDS with a 4-0 vote:

“I move to pay accounts payable warrants #17351 through 17383 in the amount of \$58,548.77; payroll warrants #17384 through 17401 in the amount of \$26,933.39; electronically paid payroll taxes in the amount of \$11,841.98; and payroll direct deposits in the amount of \$29,679.53 and Capital Projects Warrants #7023-7024 in the amount of \$2,370.24.”

The Superintendent then delivered the following Report:

- Nolan has had a very busy month with the coming of warmer weather. He has been mowing quite a bit and focusing on outdoor work
- Current enrollment: 119
- Reviewed calendar: graduation June 12
- ESD 112 news: Dr. Grubbs will serve as the chair of the ESD 112 Superintendent's group for 2008-2009 and plans to be an advocate for small schools and adequate funding in Olympia

MARY EAVENSON gave a report on PTSA activities including the success of the recent Walkathon raising \$3700. They are still searching for officers for 2008-2009. There will be a budget meeting June 6th at Wendy Arends' home.

The FINANCIAL REVIEW and 2008-2009 BUDGET PREVIEW by BRETT BLECHSCHMIDT will be deferred until the JUNE Board Meeting.

DR. GRUBBS then noted that DOUG NICHOLS from the ESD 112 Facilities Planning group will be able to meet with the Board on June 26, 2008 at 6 pm in a Special Meeting for that purpose.

The SUPERINTENDENT then reviewed the evaluation instrument for the Board and Superintendent. It was agreed that the same instruments used last time were acceptable this time. The Board then did a self review and assessment of board functions. In most critical areas the BOARD self assessed as satisfactory or excellent with the exception of "Monitoring and regularly assessing progress made toward the achievement of goals" which they rated "Needing Improvement" and directed the Superintendent to periodically review with the Board their progress towards their goals and his progress toward his. The Board then set forth the following goals for the 2008-2009 Board year:

- Long-term planning for 5, 10 and 20 years with stepped deadlines;
- Continue technology improvement emphasis;
- Hire and maintain high quality employees.

For the SUPERINTENDENT'S EVALUATION the SUPERINTENDENT and the BOARD agreed to use the same document as last evaluation. DR. GRUBBS said the process would be that he would self-assess and send out that assessment to the board for their review, comment and assessment at the next board meeting in June. The BOARD agreed to this process. The SUPERINTENDENT noted his goals would merge with the BOARD'S nicely.

DR. GRUBBS then noted that the policy review process would begin also in June as he has ordered updated software from WSSDA to assist in the process.

Under ACTION ITEMS, the Board, with the SUPERINTENDENT then discussed the proposed 2008-2009 ^{calendar} that is congruent with the surrounding districts and provides for Kindergarten on an alternating full day cycle that will save costs of fuel and meet the required hours. SANDRA FERNEDING noted that the district has had such a Kindergarten plan in the past and it worked well.

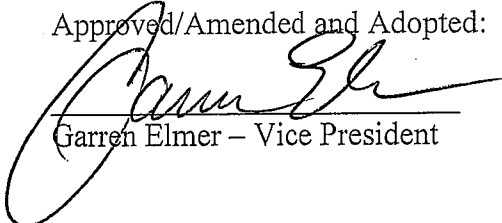
On a Motion by SANDRA FERNEDING and a Second by GARREN ELMER, with a 4-0 passage The BOARD approved the following:

"I move the adoption of the 2008-2009 school calendar as set forth in the Master Calendar proposal before the board providing for a school starting date of August 27, 2008 and providing for 180 days of instruction with an ending date of June 9th, 2009. With the Master Calendar Adoption I also move the adoption of the Kindergarten calendar providing for the requisite 450 hours of instruction in an alternating full day format as set forth on the Kindergarten calendar."

During PUBLIC comments MARY EAVENSON asked about the new teacher position and the possibility of new aide hires. DR. GRUBBS responded that the new teacher position was open for application and that he would bring the BOARD a recommendation for hire in the June 26 Board meeting.

On a MOTION TO ADJOURN by SANDRA FERNEDING with a SECOND by GARREN ELMER, and a 4-0 passage, the BOARD adjourned at 8:20 pm.

Approved/Amended and Adopted:


Garren Elmer – Vice President


Michael Grubbs - Clerk