

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

Thursday, June 22, 2006 7:00 p.m. Library

The meeting was called to order by PRESIDENT SYRJNG at 7:02 p.m. Present: RICK SYRJNG, WENDY ARENDS, SANDRA FERNEDING and SUPERINTENDENT GRUBBS. Absent: ERIC RICE AND GARREN ELMER. Guests present: MARY EAVENSON, ANITA ELDRIDGE, DAWN AND LARRY SHINN, TOM AND JANE TERVO.

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

The Board then reviewed the Minutes of the May 25, 2006 Board meeting. A Motion to approve was made by SANDRA FERNEDING, second by WENDY ARENDS. The Motion passed 3-0.

There were no visitor comments.

The PTSA Report was given by MARY EAVENSON and detailed the PTSA support activities. Upcoming events are planned with the next PTSA meeting set for July 19 at 11 a.m. MARY gave the Board a report on the successful walkathon fund raiser, the Family Fun Day and expressed a concern voiced to her about communication. WENDY ARENDS noted that communication about the school's activities goes on daily, weekly and monthly in a variety of ways.

MIKE GRUBBS gave the Superintendent's Report. He detailed the closing of the year activities, the successful 8th grade trip and detailed the maintenance plans for the summer which include finishing the classroom moves and the library shelving.

Under Old Business, the Board continued their policy review and revisions. They concluded with the following Motion by SANDRA FERNEDING with a Second by WENDY ARENDS as follows:

"I move to first reading policies 2210, 2220, 2320, 2320P, 2333, 2336, and 2340. Said policies replacing, succeeding, revising or modifying existent policies 2230, 2333, 2340, 2341, 2342, 2343, 2344, and 2345.

I move to second reading policies 2153, 2161, and 2162; said policies replacing, succeeding, revising or modifying, existent policies 2161, 2161P, 2173, and 2173P; and,

I move to adopt policies 2125, 2126, and 2130; said polices replacing, succeeding, revising or modifying existent polices 2161, 2161P, 2173, and 2173P."

The Motion passed 3-0.

Next, under new business, MIKE GRUBBS reviewed the contracts established annually with ESD 112 for support services. He presented each contract before the Board, detailed their costs, and the reasons therefore. The Board noted the savings these contracts create considering the fact that if we had to independently provide the services the costs would be much greater. The Board directed the Superintendent to sign the contracts.

The Board then passed Resolution 2006-04 joining all other Clark County School Districts and other stakeholders to effectively plan for necessary K -12 educational facilities in future building and expansion. The Resolution passed 3-0.

Under Financial Reports and Businesses the Board approved the following Motion by SANDRA FERNEDING, second by WENDY ARENDS:

"I move to approve payment of Accounts Payable Warrants #s 16268-16290 in the amount of \$5,168.02; the payments of Payroll Warrants #16252-16267 in the amount of \$25,690.69; the payment of Electronically Paid Payroll taxes in the amount of \$12,236.08; and the payment of Payroll Direct Deposits in the amount of \$12,236.08." The Motion passed 3-0.

The meeting adjourned at 8:17 p.m. on a Motion to Adjourn by WENDY ARENDS, second by SANDRA FERNEDING. The Motion passed 3-0.

Minutes approved on July 27, 2006