

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

Thursday, September 28, 2006

7:00 p.m. Library

The meeting was called to order by PRESIDENT SYRING at 7:02 p.m. Present: RICK SYRING, WENDY ARENDS, ERIC RICE, GARREN ELMER SANDRA FERNEDING and SUPERINTENDENT GRUBBS. Absent: none. Guests present: SUZETTE MILKOWSKI and KIM SHEALY.

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

The Board then reviewed the Minutes of the August 24, 2006 Board meeting. A Motion to approve the minutes was made by WENDY ARENDS, second by ERIC RICE. The Motion passed 5-0. There were no visitor comments.

The PTSA Report was given by WENDY ARENDS and MIKE GRUBBS and detailed the PTSA support activities for the coming school year. A RECAP OF Open House and the PTSA Book Fair was given.

MIKE GRUBBS gave the Superintendent's Report. He detailed opening activities and reported the enrollment at 125 students. The increased enrollment over budget projections enables us to hire a .48 Certificated Staff position without incurring an adverse budget impact. DR. GRUBBS noted the restriction on the hire is that the teacher must work primarily in grades K-4 where the highest student to teacher ratios occur.

Under Old Business: The Board considered a Facility Use Agreement and suggested several semantic changes. Superintendent GRUBBS will make those changes and bring the Board an updated version for the October meeting. The Board also reviewed and approved a Board In-Service Schedule as a vehicle for Board Improvement.

Under New Business, Dr. Grubbs introduced Kim Shealy who is the recommended hire for the K-4 .48 teacher. She will focus on teacher support and Title 1 interventions in Reading and Math. MS. SHEALY comes to us with 20+ years experience as a teacher in the Vancouver School District as well as a new certification in library management. She will also be available to us as a substitute on non-contracted days. On a motion by ERIC RICE, a Second by WENDY ARENDS, and a 5-0 vote, The Board approved the hire of MS. SHEALY on an 84-day non-continuing contract for School Year 06-07.

DR GRUBBS then proceeded to review the results of the 2006 WASL. He noted that in 11 of the 14 assessed by the state we exceeded the state average and indeed led the county in our 5th and 8th grade Reading and Math scores. The Board had questions related to the scores by last year's 3rd and 4th graders. The Superintendent noted that those grades would be targets of our interventions in teaching this year. Also the inherent variability of small sample scores such as Green Mountain's was discussed. DR GRUBBS showed the Board a report on last year's 8th grade class which tracked their scoring through the last five years which showed a poor score performance five years ago and a steady increase as they progressed through Green Mountain to superior performance in their final year. The Superintendent then assured the Board that excellent teaching is occurring at Green

Mountain and that he expects a better performance from this year's 4th and 5th graders. He also noted the bar is continually raising annually for all student in the nation grades and that in Washington, over 150 school districts have been placed in "School Improvement" status indicating insufficient yearly progress as measured by The No Child Left Behind Standards and that number is expected to increase yearly despite the hard work, pinpoint instruction and focused instruction by teachers and staff throughout the state. Currently, Green Mountain is not on School Improvement.

Under Financial Reports and Business the Board approved the following Motion by SANDRA FERNEDING, second by GARREN ELMER, passed 5-0:

"I move to approve payment of Accounts Payable Warrants #s 16381-16417 in the amount of \$35,211.44; the payments of Payroll Warrants #16418-16429 in the amount of \$20,987.60; the payment of Electronically Paid Payroll taxes in the amount of \$8,887.96; and the payment of Payroll Direct Deposits in the amount of \$23,109.96."

The meeting adjourned at 8:08 p.m. on a Motion to Adjourn by WENDY ARENDS, second by ERIC RICE. The Motion passed 5-0.

Adopted and Approved:  
Rick Syring, Board President  
October 26, 2006