



Green Mountain School District No. 103

13105 NE Grinnell Road • Woodland, WA 98674 • (360) 225-7366 • FAX (360) 225-2217

**GREEN MOUNTAIN SCHOOL DISTRICT NO. 103
BOARD OF DIRECTORS
CLARK COUNTY, WASHINGTON**

REGULAR BOARD MEETING MINUTES

Tuesday, October 29, 2024, 6:30 PM

Green Mountain School 8th grade classroom and via Zoom connection

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Chairman Kent Furman called the Board Meeting to order at 6:30 p.m. Chairman Furman led the Pledge of Allegiance.

MEETING PARTICIPANTS PRESENT and VIA ZOOM MEETING:

School Directors Present: Joyce Cooper, Kessie Brown, Adam Dunn, Curtis Tikka

School Director via Zoom: Kent Furman

Secretary/Superintendent: Dave Holmes

Principal via Zoom: Jacqui Vansoest

Staff: Carla Whitmire

2. **APPROVAL AND/OR REVISION OF AGENDA:** *Director Dunn made a motion to approve the agenda as written. Director Cooper seconded. Motion passed 5-0.*
3. **SAY SOMETHING POSITIVE:** Director Cooper is excited that Green Mountain School has an active and positive PTSO. It is really good for kids. Director Dunn agreed and shared there was a good turnout for the carnival. Director Brown shared that her friend from Longview felt safe and welcome at the carnival. Director Tikka welcomed two new grandbabies this month. Superintendent Holmes thanked Carla for sending out the Gazette in a timely manner. He shared that the kitchen will be serving smoothies for breakfast on Fridays.
4. **APPROVAL OF MINUTES:**
September 24, 2024, Regular Board Meeting: *Director Tikka made a motion to approve the minutes as written. Director Dunn seconded. Motion passed 4 with 1 abstaining due to absence at that meeting.*
5. **CORRESPONDENCE**
Annual Fire Inspection Report
Annual Cafeteria Health Inspection Report
5-year Water System Inspection letter
Superintendent Holmes shared the reports/letter with board members.
6. **DONATIONS - \$100.00-Schweitzer Engineering Laboratories (Sean Murray)**
Board members appreciated the donation and signed the thank you card to be sent to Schweitzer Engineering.



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7. REPORTS – Informational and Non-Action

Superintendent's Report: Superintendent Holmes shared that bus ridership is at 129. He shared that a couple of community members read the invitation to the carnival in the Gazette and attended the event to support the school. There has been an issue with the campus cameras and bus cameras. Jake has been able to put the campus cameras back online and is working on the bus cameras.

Budget Status Report: Budget is down \$4500 for the month of September due to school start-up. In September \$56,000 in property taxes were collected. We may see a larger ending balance in November due to less apportionment coming in and the early collection of property taxes this month.

Review of Board Priority Calendar: The calendar was not reviewed this month.

Principal's Report: Principal Vansoest shared we are still in the beginning of year structure. Kindergarten took the fall iReady tests and they did pretty well. We are pleased with their results. Staff are doing a book study for PD. They are working through the best research strategies for student engagement in the classroom. The first meeting last week went well. The PTSO Fall Carnival was held last Saturday, it was nice, low key, and a lot of fun. Several people purchased items from the silent auction. This Thursday, Halloween, we will hold our annual costume parade through the classrooms. Veterans Day Assembly is November 8th.

Legislative Report: Director Cooper submitted the top 10 board member priorities to WSSDA. The big push for this year will be MSOC funding.

8. PUBLIC COMMENTS / COMMUNITY INPUT – None

9. ACTION ITEMS

- A. Approve Second reading Policy 3241 Student Discipline and 3241F Student Discipline Matrix.
Director Brown made a motion to approve the Second reading Policy 3241 Student Discipline and 3241F Student Discipline Matrix, striking the reference to Policy 2121 Substance Abuse. Director Cooper seconded. Motion passed 5-0.

10. CONSENT AGENDA

The consent agenda will be acted upon with a single motion unless a board member desires to remove an item from the agenda.

A. Main Consent Agenda

- 1) Approve payroll direct deposits of \$102,274.61
- 2) Approve benefit warrants 25536 through 25540 totaling \$34,324.92
- 3) Approve electronic payroll accounts payable payments totaling \$57,621.81
- 4) Approve electronically paid federal withholding taxes of \$9,995.09



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- 5) Approve electronically paid general fund warrants \$13,443.91
- 6) Approve electronically paid quarterly benefits accounts payable \$4,384.40
- 7) Approve general fund accounts payable warrants 25541 through 25556 totaling \$36,021.60
PCard Transaction Log
- 8) Approve void September payroll in the amount of \$3,782.62
- 9) Approve reissue warrant 25535 September payroll totaling \$3,782.62
- 10) Approve electronic payment for Comp Tax in the amount of \$367.51

Director Dunn made a motion to approve the consent agenda as presented. Director Tikka seconded. Motion passed 5-0.

11. DISCUSSION ITEMS

A. Board Self-Evaluation. Superintendent Holmes will share the results of the evaluation at the next board meeting.

12. COMMENTS: Carla is happy that the school now has 6 new certificated and classified substitutes.

13. ADJOURNMENT: Chairman Furman adjourned the meeting at 7:35 p.m.

Respectfully Submitted:

Dave Holmes
Secretary/Superintendent

Approved by:

Kent Furman
Chairman, Board of Directors