



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, November 26, 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:

School Directors Present: Kent Furman, Joyce Cooper, Kessie Brown & Curtis Tikka

School Director Excused: Adam Dunn

School Directors via Zoom: None

Secretary/Superintendent: Dave Holmes

Principal: Jacqui Vansoest

Staff: None

Guests: None

- 2. APPROVAL AND/OR REVISION OF AGENDA:** Mr. Holmes added to discussion item #11, superintendent evaluation document review. *Director Cooper made a motion to approve the agenda with the addition to #11 as presented. Director Brown seconded. Motion passed 4-0.*
- 3. SAY SOMETHING POSITIVE:** Director Furman is thankful for the rain, having spent many years living in the desert. Director Cooper is very positive about the way the school is being run and feels confident about its future direction. Director Furman agreed. Director Brown appreciates the culture of our school and that the children enjoy being here. She is grateful for that. Director Tikka agreed and thanked all involved. Superintendent Holmes stated that we are unique in the way GMS builds culture; the way buses are welcomed every day and the dessert social before Thanksgiving break are great examples.
- 4. APPROVAL OF MINUTES:**
October 29, 2024, Regular Board Meeting: *Director Brown made a motion to accept the minutes as presented. Director Cooper seconded. Motion passed 4-0.*
- 5. CORRESPONDENCE** – Brief discussion about the IDEA determination correspondence that determined our school is in positive standing. Director Cooper asked where this report goes and does it get looked at for non-compliance. Superintendent Holmes stated that it goes through the state, and they forward the information to the Federal Government.



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6. DONATIONS - None

7. REPORTS – Informational and Non-Action

Superintendent's Report: Superintendent Holmes shared that our food service program is **doing well**. There has been a significant increase in the number of breakfasts and lunches being served. Breakfast smoothies are a huge hit! A new commercial blender was purchased to help keep up with the demand. Next school year our district may have to provide free meals for all students. There are a significant number of districts now qualified by their free and reduced applications. The program is losing money with labor being a large cost. It is too early to report good financial numbers on the program at this point.

Budget Status Report: The district has a 1.428 million-dollar ending fund balance.

Superintendent Holmes and Carla participated in a budget meeting with our business manager regarding the purchase of a new bus. Superintendent Holmes expects our ending fund balance to be \$1.375 million at the end of December. Once Shelby provides Superintendent Holmes with all the financial options and numbers he will discuss it with the board, at the December meeting.

Review of Board Priority Calendar: No new additions.

Principal's Report: Principal Vansoest shared that this time of year is a bit crazy with all the holiday activities at school. The food drive raised over 700 items donated plus an additional 9 frozen turkeys. The 3rd grade class earned the most points and will have a popcorn party in their future. The PTSO Christmas wishes runs the week of December 9th – 13th. Director Brown and Director Furman described the gifts they received from Christmas wishes. The first trimester ended on November 22nd and report cards will be mailed out soon. Practice is underway by all classes in preparation for our Winter Performance on December 19th.

Legislative Report: Director Cooper asked if Superintendent Holmes was planning to attend the WASBO conference. Superintendent Holmes stated he would not be attending but will review results on the website.

8. PUBLIC COMMENTS / COMMUNITY INPUT - None

9. ACTION ITEMS

A. Approve: Supplemental Materials request by Kindy teacher Gina Smith. Directors requested clarification regarding the submission and approval of supplemental materials. *Director Brown made a motion to accept the supplemental materials as presented. Director Cooper seconded. Motion passed 4-0.*

B. Adopt 2024-25 Consolidated accountability report per Policy 2004: Superintendent Holmes presented that the report is focused on equity, and it is aligned with our District Improvement Plan. Director Cooper asked for the spelling mistake on page 18 to be corrected. *Director Brown motioned*



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to accept the report as presented with the mistake corrected. Seconded by Director Cooper. Motion passed 4-0.

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 \$103,739.83
- 2) Approve benefit warrants 25557 through 25561 totaling \$34,326.84
- 3) Approve electronic payroll accounts payable payments totaling \$58,183.01
- 4) Approve electronically paid federal withholding taxes of \$10,206.91
- 5) Approve electronically paid general fund warrants \$18,528.11
- 6) Approve general fund accounts payable warrants 25562 through 25572 totaling \$26,665.03
PCard Transaction Log

Director Cooper made a motion to accept the main consent agenda as presented. Director Tikka seconded. Motion passed 4-0.

11. DISCUSSION ITEMS

A. Board Self-Evaluation – Brief discussion of the evaluation results. The report indicated that the board is feeling confident and working well together.

B. Superintendent Evaluation – The current superintendent evaluation document is cumbersome and complicated to complete. There are no requirements from the state on a document or process for the superintendent evaluation. The board wants a section for comments and superintendent self-reflection on any document selected. Multiple sample documents were reviewed by the board members. Director Furman said he would try to combine what other board members liked from alternate evaluation documents and come up with a revised evaluation form.

12. COMMENTS: FUTURE AGENDA ITEMS

A. Future bus purchase.

B. Revised superintendent evaluation document.

13. ADJOURNMENT: *Adam Dunn* ~~Chairman Furman~~ Adjourned the meeting at 8:06.

Respectfully Submitted:

Dave Holmes
Secretary/Superintendent

Approved by:

Kent Furman
Chairman, Board of Directors