



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, August 27, 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:

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

Secretary/Superintendent: Dave Holmes

Principal: Jacqui Vansoest

Staff: Carla Whitmire

2. **APPROVAL AND/OR REVISION OF AGENDA:** *Director Cooper made a motion to approve the agenda with addition of Procedure 3211P – Gender-Inclusive Schools to Action Items. Director Brown seconded. Motion passed 5-0.*
3. **SAY SOMETHING POSITIVE:** Director Furman is happy the kitchen is cooking lunches. Feedback from students is that the food is delicious, which is awesome! Director Cooper likes the changes made to the District Improvement Plan. Director Brown is glad we filled the vacant teaching positions with quality people. Director Tikka is happy that everyone is happy! Superintendent Holmes thanked staff and PTSO for a successful Ice Cream Social. Superintendent Holmes complimented Scott on the phenomenal job he did remodeling the gym entry.
4. **APPROVAL OF MINUTES:**
July 30, 2024, Regular Board Meeting: *Director Cooper made motion to approve the minutes as written. Director Dunn seconded. Motion passed 5-0.*
5. **CORRESPONDENCE**
2024-25 Minimum Basic Education Requirements: Superintendent Holmes shared the report. He shared that this is a report required by the state which is another unfunded mandate that takes time to prepare.
6. **DONATIONS** - none
7. **REPORTS – Informational and Non-Action**



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Superintendent's Report: Superintendent Holmes shared we have 163 students. The HVAC in the Brick building is complete and is working well. Bill has been transporting buses to have recall items repaired. Viewboard upgrades are complete. Teachers are all using new laptops.

Budget Status Report – The current budget is where we predicted it would be this time of year.

Review of Board Priority Calendar – Superintendent Holmes updated the annual calendar to the new school year.

Principal's Report: Principal Vansoest shared that staff attended meetings required by the state. The topic this year was Social Emotional learning. Principal Vansoest shared that she felt staff needed Social Emotional care as well as students and she addressed that throughout the training. It went well with good discussion. "Hope Begets Hope" is the theme for this school year. The acrostic for HOPE: H-Human Interconnectedness; O-Optimism; P-Patience; E-Efficacy. Staff will review the Love and Logic Strategies throughout the school year. Each teacher received a copy of the District Improvement Plan. Principal Vansoest shared the first day of school assembly went well. Middle School Teachers shared the cell phone policy with students.

Legislative Report: – Director Cooper received a reply from Congresswoman Perez' representative but they did not address Director Cooper's questions regarding CRDC. Director Cooper asked the directors what she should ask legislators for during this legislative session. All agreed funding MSOCs is especially important. Director Cooper shared WSSDA is re-writing the discipline policy.

8. PUBLIC COMMENTS / COMMUNITY INPUT - None

9. ACTION ITEMS

A. Approve second reading Board Policy 3245 Students and Telecommunication Devices.

Director Cooper made a motion to approve Board Policy 3245 Students and Telecommunication Devices with the change of the word should to shall in the first sentence in requirement A. Director Brown seconded. Motion passed 5-0.

B. Approve first and second reading Procedure 3211P Gender-Inclusive Schools (The Board approved the addition of this action to the agenda.) Director Cooper made a motion to approve the first and second reading of Procedure 3211P Gender-Inclusive Schools as presented. Director Dunn seconded. Motion passed 4 yes with 1 abstained.

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 \$89,990.63
- 2) Approve benefit warrants 25486 through 25490 totaling \$30,338.46
- 3) Approve electronic payroll accounts payable payments totaling \$51,355.94
- 4) Approve electronically paid federal withholding taxes of \$9,051.07
- 5) Approve electronically paid accounts payable and Capital Projects totaling \$57,118.32



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- 6) Approve void/reissue electronically paid accounts payable totaling \$16,707.12
Void Board Cert Reissue Board Cert
- 7) Approve Capital Projects Fund accounts payable warrant 817 totaling \$5,342.65
- 8) Approve general fund accounts payable warrants 25491 through 25511 totaling \$31,953.19
PCard Transaction Log
- 9) Approve Interlocal Agreement with the Puget Sound Joint Purchasing Cooperative
- 10) Approve 2024-25 Revised Green Mountain Student-Parent Handbook

Director Brown made a motion to approve the consent agenda with the correction of the spelling of her name in the 2024-25 Revised Green Mountain Student-Parent Handbook. Director Cooper seconded. Motion passed 5-0.

11. DISCUSSION ITEMS

- A. Modernization grant identified projects. Board members reviewed the list of updates identified by the architect. Superintendent Holmes will send the report to Scott Black at OSPI on August 28th.
- B. 2024-25 Board priorities and Goals/ District Improvement Plan. Superintendent Holmes shared he would like the board to think about adding board goals to the District Improvement Plan. More will be discussed at the September meeting.

12. COMMENTS: FUTURE AGENDA ITEMS

- A. Board priorities and goals/District Improvement Plan

13. ADJOURNMENT: Chairman Furman adjourned the meeting at 8:15 p.m.

Respectfully Submitted:

Dave Holmes
Secretary/Superintendent

Approved by

Kent Furman
Chairman, Board of Directors