



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, September 24, 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 Present: Kent Furman, Adam Dunn, Curtis Tikka

School Director Excused: Joyce Cooper

School Director Unexcused: Kessie Brown

Secretary/Superintendent: Dave Holmes

Principal: Jacqui Vansoest

Staff: Carla Whitmire

2. **APPROVAL AND/OR REVISION OF AGENDA:** *Director Dunn made a motion to approve the agenda as written. Director Tikka seconded. Motion passed 3-0.*
3. **SAY SOMETHING POSITIVE:** Director Furman shared the campus looks great, and the extension of the playground looks good. Director Dunn has been receiving good feedback on the lunches. Director Tikka is four weeks nicotine free!
4. **APPROVAL OF MINUTES:**
September 24, 2024, Regular Board Meeting: *Direct Dunn made motion to approve the minutes as written. Director Tikka seconded. Motion passed 3-0.*
5. **CORRESPONDENCE** - None
6. **DONATIONS** -None
7. **REPORTS – Informational and Non-Action**

Superintendent's Report: Superintendent Holmes shared we have 163 students enrolled, three over the budgeted amount. He is waiting for Colf construction to finish the fence by the gym and some small items in the cafeteria. There will be no word on the Modernization Grant until after the Legislative Session. There are a few bugs in technology that need to be worked out which Robin is working on. Jake is setting up the ability to let Jacqui view the newly installed cameras on the buses. Thank you to Bill and Scott for all the maintenance projects they completed during the summer.



Green Mountain School District No. 103

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

Budget Status Report: The budget looks good with an ending fund balance of \$1.394M.

Review of Board Priority Calendar: Superintendent Holmes will work on the Board survey and send it out soon.

Principal's Report: Principal Vansoest shared the beginning of the year has been fun. She enjoyed reading to the first-grade class. The all-school lunch went well with all students and staff sitting under the covered area to have lunch during the hot day. The fire drill, lockdown drill, and ALICE training have been completed. We celebrated National Day of Encouragement/High 5 day. Staff PD days have begun with staff beginning to analyze iReady Data. Principal Vansoest helped the 4th and 5th grade classes set up their laptops, so they are ready to use them. Principal Vansoest taught the annual HIB training to the 6th-8th grade classes.

Principal Vansoest shared iReady/SBA data with the board. There is noticeable growth in several classes in both ELA and Math.

Legislative Report – Director Joyce Cooper was not available to give the report.

8. PUBLIC COMMENTS / COMMUNITY INPUT

9. ACTION ITEMS

- A. Approve First reading Policy 3241 Student Discipline and 3241F Student Discipline Matrix.
Director Dunn made motion to move Policy 3241 Student Discipline and 3241F Student Discipline Matrix to second reading. Director Tikka seconded. The motion passed 3-0.

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 \$99,469.11
- 2) Approve benefit warrants 25512 through 25516 totaling \$39,382.45
- 3) Approve electronic payroll accounts payable payments totaling \$58,298.30
- 4) Approve electronically paid federal withholding taxes of \$10,316.352
- 5) Approve electronically paid accounts payable and Capital Projects totaling \$41502.69
- 6) Approve general fund accounts payable warrants 25517 through 25534 totaling \$34,75.53
PCard Transaction Log
- 7) Approve 1st grade field trip to Oregon Zoo

Director Dunn made motion to approve the consent agenda as presented. Director Tikka seconded. Motion passed 3-0.

11. DISCUSSION ITEMS



Green Mountain School District No. 103

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

A. 2024-25 Board priorities and Goals/ District Improvement Plan. *Superintendent Holmes asked if the board wanted to add any topics to the District Improvement Plan. Director Furman shared that a lot of what makes Green Mountain School special are the special gatherings like the ice cream social, assemblies, field trips, etc. He would like to see field trips added to the improvement plan if the PTSO no longer can pay for them. He would also like to see meal service added if this year shows any issues needing improvement.*

B. Annual report policy 5515. *Superintendent Holmes shared his report on how the wellness committee (working with PTSO) provided support to staff last year. The PTSO provided monthly staff luncheons. The staff attended gatherings at the Kipp's and Zumstein farms. The wellness committee this year consists of himself, Katie Kipp, and Trisha Long. Staff completed the annual Employee Health & Wellness Survey, and the committee will be studying the report.*

12. COMMENTS: FUTURE AGENDA ITEMS

13. ADJOURNMENT: Chairman Furman adjourned the meeting at 7:40 p.m.

Respectfully Submitted:

Dave Holmes
Secretary/Superintendent

Approved by:

Kent Furman
Chairman, Board of Directors