



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 AGENDA

Tuesday, September 26, 2023, 6:30 PM

Green Mountain School 8th grade classroom and
via Zoom connection

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

MEETING PARTICIPANTS PRESENT and VIA ZOOM MEETING:

School Directors Present: Rick Syring, Joyce Cooper

School Directors via Zoom: Eric Lowe, Kent Furman, Cameron Tormanen

Secretary/Superintendent: Dave Holmes

Principal: Jacqui Vansoest

Staff: Carla Whitmire

2. **SAY SOMETHING POSITIVE:** Director Lowe congratulated Carla for a clean audit. Director Tormanen is happy the electric parts arrived, and electricity is restored in the gym. Director Syring is thankful to the staff who updated their web pages. Director Cooper is happy to see staff taking advantage of professional training. She is also happy to see handwriting curriculum being taught. Director Furman thanked Director Syring for his 35 years of service on the Board. Superintendent Holmes thanked Director Syring for his service.
3. **APPROVAL AND/OR REVISION OF AGENDA:** *Director Syring made motion to approve the agenda as written. Director Cooper seconded. Motion passed 5-0*
4. **APPROVAL OF MINUTES:**
August 29, 2023, Regular Board Meeting: Director Tormanen made motion to approve the minutes as written. Director Furman seconded. Motion passed 5-0
5. **CORRESPONDENCE**
State Assessment Audit Exit Letter
Assessment Audit Report: Superintendent Holmes made mention that this is the first audit he has seen where the State has no recommendation for improvement, which is stellar.
6. **DONATIONS - None**
7. **REPORTS – Informational and Non-Action**

Superintendent's Report: Superintendent Holmes has been busy taking food service training to meet State/Federal requirements. He will update the food service operation plan. Superintendent Holmes shared



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the trees are all down and ready to be hauled. In the next few weeks backfill will take place. A new fence will be installed when the project is complete. Phase II - Flooring will be installed during fall conferences which are early release days. Temporary occupancy of the new addition is expected to be approved by the end of the week.

Budget Status Report: The fund balance is under 1.2 million dollars. All looks good.

Review of Board Priority Calendar: Superintendent Holmes shared the board will need to discuss their goals. A part of that could be the completed District Improvement Plan, and Board evaluation process.

Principal's Report: Principal Vansoest shared it has been a pretty calm month. Students are getting use to their day and are learning behavior expectations. Principal Vansoest is working on safety issues in the covered play area. She is receiving feedback from students and will be establishing some procedural expectations. Teachers trained with the math curriculum trainer today. Director Furman asked how the student approved to return to school is doing. Principal Vansoest said it is going very well. She has received a positive response from both parents and the student.

Legislative Report: Director Cooper shared the Washington Supreme Court decided on the Wahkiakum lawsuit. The State does not have to pay for all school construction costs. Districts should share the cost. OSPI will ask the Legislature for more grant programs. They will look at adjusting the funding model. OSPI will ask Legislature to lower the school bond approval threshold to 50% from 60%. School districts voted at the WSSDA meeting to no longer allow weighted votes and it was approved. Director Cooper asked other board members to send her their top 10 options to give to WSSDA to take to legislators.

8. PUBLIC COMMENTS / COMMUNITY INPUT

9. ACTION ITEMS

A. Approve first reading policy 5240 Evaluation of Staff. Director Syring made motion to move policy 5240 Evaluation of Staff to second reading with corrections (update dates in paragraph 2, remove reference to policies 5520 & 5230). Director Cooper seconded. Motion Passed 5-0

B. Approve first reading policy 5310 Compensation. Director Furman made a motion to move policy 5310 Compensation to second reading. Director Tormanen seconded. Motion passed 5-0

C. Approve first reading policy 5400 Personnel Leaves. Director Syring made motion to move policy 5400 Personnel Leaves to second reading with corrections (remove reference to policy 5403). Director Cooper seconded. Motion passed 5-0

D. Accept resignation of board member Rick Syring. Director Tormanen made a motion to accept the resignation of board member Rick Syring thanking him for his service. Director Cooper seconded. Motion carried.

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



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- 1) Approve payroll direct deposits of \$92,017.38
- 2) Approve payroll correction direct deposit of \$151.81
- 3) Approve benefit warrants 25254 through 25260 totaling \$33,059.97
- 4) Approve Capital Projects warrants 803 through 804 totaling \$267,778.93
- 5) Approve accounts payable warrants 25232 through 25253 totaling \$47,875.91
PCard Transaction Register
- 6) Approve electronically paid federal withholding taxes of \$8,677.93
- 7) Approve electronic payment to Dept. of Retirement Systems totaling \$23,655.75
- 8) Approve Annual Contracts:

Name	Number	23-24
Business Management Services	24016-007	\$17,526.00
Certification Services	24118-007	\$110.52
Clark County Schools Mobilization Assistance Response Services	24119-007	\$168.28
Clock Hour Cooperative	24027-007	\$263.51
Commercial Driver Drug & Alcohol Testing Services	24019-007	Fee Schedule
Communication Consortium	24008-007	\$1,500.00
Computer and Network Support Services	24043-007	\$16,677.82
Cooperative Information Management Cooperative	24000-007	FTE based
DOL CDL Skills Testing	24122-007	\$100/test
Digital Media Cooperative	24001-007	\$975.15
E-Rate Consultation Services	24128-007	Fee Schedule
FlashAlert Newswire	24003-007	\$440.00
Integrated Delivery Services	24015-007	\$708.75
Interlocal Participation in Cooperative Purchasing Contracts		
Payroll Processing Services	24007-007	\$14,980.00
Shared Personnel Costs for ESA		71317.23
Special Ed ESA Program Agreement	24017-000	Misc
Student Threat Assessment	24091-007	\$230.84
Interdistrict Agreement w/Woodland S. D. for Food/Meal Services	159376	Misc

*Director Cooper made a motion to approve the consent agenda as presented. Director Furman seconded.
Motion passed 5-0*

11. DISCUSSION ITEMS

A. Policy 5515P

B. Annual Staff Wellness (5515P) report.



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Superintendent Holmes shared the PTSO will be providing healthy snacks for staff monthly. Planning activities has been a challenge due to different work schedules. The wellness committee is looking at planning social events outside of school hours. Superintendent Holmes will remove references to high school in procedure 5515P.

C. Replacement Levy- length/amount/date to run- initial conversion.

- 1. Estimated GMSD property values**
- 2. Current county tax rates for schools.**
- 3. 2023 Elections Calendar (2024 not yet available)**

Superintendent Holmes presented property values from the Clark County Assessor's office. Green Mountain School's levy amount will be the lowest in the county once the capital projects levy drops off. The board will decide on new levy rates and pass a resolution to send to the County for February election at the October board meeting.

D. Board self-evaluation.

Superintendent Holmes will send the WSSDA survey to board members to complete. They will have last year's results of the survey to compare to.

12. COMMENTS: FUTURE AGENDA ITEMS

A. SBAC test results - Principal Vansoest will present SBAC test results at the next board meeting.

13. ADJOURNMENT: Chairman Lowe adjourned the meeting at 8:07 p.m.

Respectfully Submitted:

Approved by:

Dave Holmes
Secretary/Superintendent

Eric Lowe
Chairman, Board of Directors