

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

BUDGET ADOPTION HEARING

Tuesday, July 30, 2024, 6:30 PM

AND

REGULAR BOARD MEETING MINUTES

Tuesday, July 30, 2024, 6:30 PM (immediately following Budget Adoption Hearing)

Green Mountain School 8th grade classroom and via Zoom connection

6:30 pm – OPEN BUDGET ADOPTION HEARING: Chairman Kent Furman called the Open Budget Adoption Hearing to order at 6:30 p.m. Chairman Furman led the Pledge of Allegiance.

Business Manager Kristin Correll shared a PowerPoint presentation and answered questions from Board Members. The budget discussed was in the amount of \$3,244,485. Board Members thanked Kristin for her informative presentation.

Chairman Furman closed the Budget Hearing at 7:21 p.m.

FOLLOWING BUDGET ADOPTION HEARING BEGIN REGULAR BOARD MEETING

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Chairman Furman called the Board Meeting to order at 7:21 p.m. The Pledge of Allegiance was led prior to the Budget Adoption Hearing.

MEETING PARTICIPANTS PRESENT and VIA ZOOM MEETING:

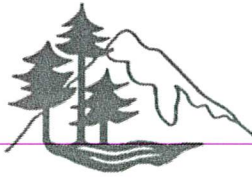
School Directors Present: Kent Furman, Adam Dunn, Joyce Cooper, Kessie Brown, Curtis Tikka
Secretary/Superintendent: Dave Holmes

Principal: Jacqui Vansoest

Staff: Carla Whitmire

Business Manager via ZOOM: Kristin Correll

2. **APPROVAL AND/OR REVISION OF AGENDA:** *Director Cooper made a motion to approve the agenda as written. Director Brown seconded. Motion passed 5-0.*
3. **SAY SOMETHING POSITIVE:** Director Furman shared he loves the fill dirt behind the field, looks nice. Superintendent Holmes thanked the maintenance crew for working on several projects. Scott and Bill are working down the to do list. Director Cooper thanked Carla for her work on the budget. Director Brown appreciates the work the team has done with the school's funds.
4. **APPROVAL OF MINUTES:**
June 25, 2024, Regular Board Meeting: Director Cooper made a motion to approve the minutes as written. Director Dunn seconded. Motion passed 5-0.



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5. CORRESPONDENCE

Superintendent Holmes shared the Assessment Audit Report and Exit Letter. He also shared a Title IX letter received concerning women in sports.

6. DONATIONS - None

7. REPORTS – Informational and Non-Action

Superintendent's Report: Superintendent Holmes shared that Colf Construction is working on the playground extension. The countertops in the kitchen were placed. The kitchen punch list items still need to be completed. We are not getting the fire alarm upgrade this year, but it will be completed in the future. The HVAC system is being installed in the brick building. Superintendent Holmes shared the Viewboards have been installed and all upgrades are being worked on. He also shared that the Puget Sound Joint Purchasing Cooperative accepted Green Mountain into their co-op to make meal service purchases.

Budget Status Report: The Budget Status Report was discussed during the budget hearing.

Review of Board Priority Calendar: Nothing new to add to the calendar.

Principal's Report: Principal Vansoest shared that the new teachers have been hired and they are excited to be a part of Green Mountain School. Principal Vansoest has been wrapping up everything from the previous school year. She has been working on creating training presentations for next month's meetings. Principal Vansoest has made a few revisions to the District Improvement Plan for the new school year. She has also been revising handbooks.

Legislative Report: Director Cooper shared she will not be attending the WSSDA general assembly. She has also e-mailed constituents regarding the CRDC report. No one responded at this time.

8. PUBLIC COMMENTS / COMMUNITY INPUT - None

9. ACTION ITEMS

- A. Approve Resolution #2024-01 Adopting the 2024-25 Operating Budget and 4-year Plan
Director Cooper made a motion to approve Resolution #2024-01 Adopting the 2024-25 Operating Budget and 4-year Plan. Director Furman Seconded. Motion passed 5-0.
- B. First reading Board Policy 3245 Students and Telecommunication Devices: *Director Brown made a motion to move Board Policy 3245 Students and Telecommunication Devices to second reading. 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.



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A. Main Consent Agenda

- 1) Approve payroll direct deposits of \$94,659.06
 - 2) Approve benefit warrants 25469 through 25473 totaling \$32,429.24
 - 3) Approve electronic payroll accounts payable payments totaling \$52,251.60
 - 4) Approve electronically paid federal withholding taxes of \$9,050.16
 - 5) Approve electronically paid accounts payable totaling \$16,707.12
 - 6) Approve Capital Projects Fund accounts payable warrant 816 totaling \$4,540.82
 - 7) Approve general fund accounts payable warrants 25474 through 25485 totaling \$49,085.23
- PCard Transaction Log
- 8) Approve electronically paid dyed diesel tax totaling \$121.04
 - 9) Approve electronically paid comp tax totaling \$97.85
 - 10) Approve Electronically paid second quarter Long Term Care/PFML payment totaling \$4,305.73
 - 11) Approve hire of Gabrielle Estrada, 5th Grade Teacher, 2024-25 School Year
- 12) Approve supplemental contracts for Leadership Team members Kimberly Zumstein Combs, Melissa Bauder, and Mark Williams not to exceed \$822 each employee for the 24-25 school year
(20 hrs. x \$41.10 for each employee)
- 13) Approve supplemental contracts for new teacher induction and training, Gabrielle Estrada, and Katie Carter, not to exceed \$534.30 each. (13 hrs. x \$41.40 for each employee)
- 14) Approve 2024-25 ESD 112 Contracts

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

11. DISCUSSION ITEMS

A. OSPI Model Student Handbook Language: Principal Vansoest shared the language that has been mandated to be entered into the Student Handbook. The Board Members would like it left out of the handbook at this time.

12. COMMENTS: FUTURE AGENDA ITEMS

- A. Superintendent evaluation process/forms will continue to collect examples.
 - B. Modernization grant identified projects.
- These topics will be updated by Superintendent Holmes when more information becomes available.

13. ADJOURNMENT: Chairman Furman adjourned the meeting at 8:22 p.m.

Respectfully Submitted:

Dave Holmes
Secretary/Superintendent

Approved by:

Kent Furman
Chairman, Board of Directors