



## ***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, June 24, 2025, 6:30 PM

Green Mountain School 8<sup>th</sup> 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 MEETING:**  
School Directors Present: Kent Furman, Joyce Cooper, Kessie Brown  
School Directors Excused: Adam Dunn & Curtis Tikka  
Secretary/Superintendent: Dave Holmes  
Principal: Jacqui Vansoest  
Staff: None  
Guests via Zoom: Laura Sciarretta
2. **APPROVAL AND/OR REVISION OF AGENDA:** *Director Cooper made a motion to approve the agenda as written. Director Brown seconded. Motion passed 3-0.*
3. **ELECT LEGISLATIVE REPRESENTATIVE TO THE BOARD** – Director Cooper nominated Director Brown as the new Legislative Rep. to the board. Director Brown accepted the nomination. *Director Cooper made a motion to approve Kessie Brown as the new Legislative Representative to the Board. Director Brown seconded. Motion passed 3-0.*
4. **SAY SOMETHING POSITIVE:** Director Furman shared that it is great to finally see the fence installed and everything we've done on campus over the past three years. Director Cooper thanked our community for their support.
5. **APPROVAL OF MINUTES**  
Board Meeting 5/27/25: *Director Cooper made a motion to approve the minutes as written. Director Brown seconded. Motion passed 3-0.*
5. **CORRESPONDENCE - none**
6. **DONATIONS - none**
7. **REPORTS – Informational and Non-Action**



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**Superintendent's Report:** Superintendent Holmes stated that we finished the year at 162 FTE. All busses passed the annual safety inspection. He thanked Bill for his hard work at maintaining our bus fleet. Bus #40 is on the agenda for surplus. Advertisements to sell the bus will be sent out soon.

**Budget Status Report:** The ending fund balance currently sits at 1.464M. May is a month when the district receives only 5 ½% apportionment. However, we are 40K above what the business manager projected for the end of May. The district should end the fiscal year with 1.35. This is the number Chuck will use for the beginning balance for 2025-26.

**Review of Board Priority Calendar:** There were no changes to the calendar.

**Principal's Report:** Principal Vansoest shared that June was filled with fun and surprises. The annual field day was hot, but all students had a great time. The PTSO provided treats at the end and students had a chance to have others sign their yearbooks. On the last day students were recognized for their academic, attendance and character achievements. 8<sup>th</sup> grade graduation went very well, and the weather cooled down just in time. The surprise was the resignation of our 6-8 math teacher Mr. Lowry who took a job closer to his home and small children. The push was on to advertise, collect applications and interview prospective applicants before Juneteenth. The team interviewed five prospective candidates. Jeni Lewis our previous 5<sup>th</sup> grade teacher was selected by the team to fill the 6-8 ELA position due to the reassignment of Mrs. Roggenkamp to 6-8 math.

**Legislative Report:** Director Cooper welcomed Director Brown to her new position. Director Cooper expressed that this position led her to learn many things about school politics.

### **8. PUBLIC COMMENTS / COMMUNITY INPUT - None**

9. **ACTION ITEMS** – Approve the surplus of bus #40. *Director Cooper motioned to approve the surplus of bus #40. Director Brown seconded the motion. Motion carried 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.*

- 1) Approve payroll direct deposits of \$103,960.78
- 2) Approve benefit warrants 25665 through 25669 totaling \$32,995.42
- 3) Approve electronic payroll accounts payable payments totaling \$57,885.66
- 4) Approve electronically paid federal withholding taxes of \$10,380.15
- 5) Approve electronically paid general fund & Capital Projects warrants totaling \$77,071.46
- 6) Approve Capital Projects accounts payable warrant 818 totaling \$2,118.34
- 7) Approve general fund accounts payable warrants 25670 through 25680 totaling \$24,287.16  
PCard Transaction Log
- 8) Accept resignation of Nathan Lowry effective Aug. 31, 2025
- 9) Approve hire of Lewis, Gloria (Jeni), Teacher

*Director Cooper made a motion to approve the consent agenda as presented. Director Brown seconded. Motion passed 3-0.*



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### **11. DISCUSSION ITEMS**

- 1) First look at 2025-26 Budget F195 was presented by Superintendent Holmes. Director Furman asked that the FTE be changed from 162 to 160 and asked questions about the interest budgeted for next year. Director Furman also asked about the food service budget for next year being equal to what was paid to outside vendors if possible. Superintendent Holmes stated that we should break even and the goal for food service next year was to reduce waste.
- 2) GMSD & State Annual snapshot on Student Opportunity and Outcomes were presented and Director Brown commented that our school numbers are higher than the states.
- 3) State School District Financial indicators through school year 2024 for all the school districts was presented. Superintendent Holmes explained how each school district was scored and scrolled through to see how districts were doing.

### **12. COMMENTS: FUTURE AGENDA ITEMS**

- 1) 2025-26 Budget approval – Chuck or Kristen will attend via Zoom

### **13. ADJOURNMENT:** Chairman Furman adjourned the meeting at 7:46 p.m.

Respectfully Submitted:

Dave Holmes  
Secretary/Superintendent

Approved by:

Kent Furman  
Chairman, Board of Directors