



## ***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**

**Boundary Appeal, Tuesday, April 29, 2025, 6:15 PM**

**Regular Board Meeting, Tuesday, April 29, 2025, 6:30 PM**

**Green Mountain School 8<sup>th</sup> grade classroom**

**and via Zoom at connection**

#### **6:15 PM STUDENT BOUNDARY APPEAL:**

Chairman Furman began the meeting at 6:15 p.m., Mrs. Asbury arrived at 6:17 p.m. Mrs. Asbury shared why she would like her students to remain at Green Mountain School. Board Directors had the opportunity to ask questions. Mrs. Asbury left the meeting at 6:48. All five Board Directors were in agreement to revoke the choice agreements of Mrs. Asbury's three children.

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Chairman Kent Furman called the Regular Board Meeting to order at 6:53 p.m. Chairman Furman led the Pledge of Allegiance.

#### **MEETING PARTICIPANTS' PRESENT AND VIA ZOOM:**

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: Charles Hole

Guests via Zoom: Laura Sciarretta

- 2. APPROVAL AND/OR REVISION OF AGENDA:** *Director Dunn made a motion to approve the agenda with the addition of Civil Rights Review under Discussion Items. Director Cooper seconded. Motion passed 5-0.*
- 3. SAY SOMETHING POSITIVE:** Director Dunn shared, "the grass is green." Director Furman agreed and said the campus looks great. Director Cooper is pleased that our taxpayers passed our levy.
- 4. APPROVAL OF MINUTES**  
Board Meeting 3-25-2025: *Director Brown made a motion to accept the minutes as written. Director Dunn seconded. Motion passed 5-0.*
- 5. CORRESPONDENCE**

**A. Clark County Public Health- Spring Food Service Inspection.** *Superintendent Holmes shared the inspection results which had no findings. He shared Chelsea is doing an excellent job.*



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**B. Child Nutrition Services Procurement Audit Results.** *Superintendent Holmes shared the audit results. There were no findings with the recommendation to document reasons for micro purchases. It was noted that Carla did excellent work resulting in the no-findings result.*

### **6. DONATIONS - None**

### **7. REPORTS – Informational and Non-Action**

**Superintendent's Report:** Superintendent Holmes shared that our Small Schools Modernization grant has been placed as a third alternate and will be reviewed in a year. The bus LOCAL loan has been approved. The media center lab computers will be upgraded this year, and 14 laptops have been ordered. Superintendent Holmes shared policies are up to date for now.

**Budget Status Report:** The ending fund balance is \$1.36 M, which is good. The district is under budget for the year so far.

**Review of Board Priority Calendar:** Principal Vansoest asked to have end of year testing results added to June on the calendar.

**Principal's Report:** Principal Vansoest shared that April has been socially busy. We held a full evacuation drill, and the students beat their time by one full minute. The Fire Department visited the kindergarten class. Smokey Bear visited the first-grade class. We held our PAWS assembly and teachers handed out certificates to students who display the PAWS traits. The Academic Showcase was held. Students had the opportunity to highlight projects they worked on. It was a fun event with people staying and visiting after the event. The 4<sup>th</sup> and 5<sup>th</sup> grade classes went on their End of the Oregon Trail Field Trip and had a fun time. First graders will go to the Zoo on Friday. The PTSO sponsored a hospitality salad bar for staff. Principal Vansoest is busy with paperwork, doing staff observations and evaluations. Mr. Williams' Solar Car class attended the Solar Car Challenge that Clark Public Utilities sponsors. Forty teams from Clark County participated. Green mountain had five teams with one team winning 3<sup>rd</sup> place overall.

**Legislative Report:** Director Cooper attended a Zoom meeting with WSSDA on April 25. Dan Steele from WASA presented. He predicts that school districts will file funding lawsuits in the near future. When asked how they would be paid for, he shared that WEA paid for the McCleary lawsuit and would help cover them. Budget allocations for K-12 education have declined from 52% of the state budget in the 20-21 budget years to 43% in the 23-24 budget year. The legislature changed the allocation model, which will give less throughout the year and will allocate a quarter of the annual budget in July and August. This will impact some districts' cashflow. MSOCs will be allocated an extra \$35.27/student. Legislators eliminated the 16% Special Education Cap. Funding multiplier will be 1.16 across the board. Next year the focus will continue to be on the big three being MSOCS, Special Education, and Transportation.

**TWIO-** This week in Olympia report! (Latest WASA report) Superintendent Holmes shared this report with board members.



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### **8. PUBLIC COMMENTS / COMMUNITY INPUT – No comments**

### **9. ACTION ITEMS – No Action Items**

### **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.*

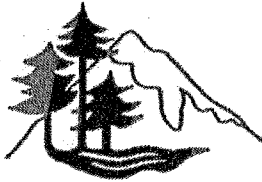
#### **A. Main Consent Agenda**

- 1) Approve payroll direct deposits of \$101,006.52
- 2) Approve benefit warrants 25631 through 25635 totaling \$34,600.52
- 3) Approve electronic payroll accounts payable payments totaling \$57,466.04
- 4) Approve electronically paid federal withholding taxes of \$10,212.33
- 5) Approve electronically paid general fund & Capital Projects warrants totaling \$22,974.71
- 6) Approve general fund accounts payable warrants 25636 through 25647 totaling \$16,743.32  
PCard Transaction Log
- 7) Approve ACH transfer to Dept. of Licensing for Dyed Diesel Tax totaling \$261.63
- 8) Approve ACH PFML/LTC payments totaling \$5,206.14
- 9) Approve 2024-25 Classified and Certificated Wage Scales  
Certificated Wage Scale  
Classified Wage Scale
- 10) Approve issuance of Certificated Teacher Contracts for 2025-26 School Year:  
Alysia Aldred  
Melissa Bauder  
Katie Carter  
Gabby Estrada  
Jessica Jones  
Katie Kipp  
Nathan Lowry  
Emily Roggenkamp  
Gina Smith  
Mark Williams  
Kimberly Zumstein-Combs
- 11) Accept resignation date of June 30, 2025, for Kimberly Martin

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

### **11. DISCUSSION ITEMS**

- 1) Annual district survey review: *Superintendent Holmes shared the annual survey results which were positive. He will send the comments to board members via e-mail.*
- 2) Initial 2025-26 budget review: *Business Manager Charles Hole reviewed the annual cashflow report. He estimates an ending fund balance of 1.3 M at the end of the year. The district assessed value growth was at 1.5% last year. Our district is eligible for LEA funding with a \$150/student increase to the qualifier limit in calendar year 2026. This is great for our district. On the flip side levy limits give us a smaller per pupil dollar amount and will be about 4-5 years before catching*



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up. The 2.5% IPD does not cover all staff, which means the levy dollars and grants will have to pick up the rest of the funding. Mr. Hole congratulated the district on the status of the budget with a healthy ending fund balance. There are still many unknowns with expenses. He is still waiting to see what the rate increases will be for next year. Overall, the outlook is good going into budget planning.

- 3) Superintendent evaluation form review and feedback: *Chairman Furman asked if there were any changes that needed to be made to the evaluation form. Director Cooper would like to see wording changes in some areas. The board members will review it at a later date.*
- 4) Civil Rights Review (The board voted to add this topic to the agenda): *Superintendent Holmes shared rest rooms and locker rooms language missing in the policies are of issue with the review. Board members were all at consensus to leave the policy as written.*

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

- 1) 2025-26 Budget Planning
- 2) I-Ready Spring Test results review in June

### **13. ADJOURNMENT:** Chairman Furman adjourned the meeting at 8:29 p.m.

Respectfully Submitted:

Dave Holmes  
Secretary/Superintendent

Approved by:

Kent Furman  
Chairman, Board of Directors