



## ***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, January 28, 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:**

School Directors Present: Kent Furman, Joyce Cooper, Kessie Brown, Curtis Tikka

School Director Excused: Adam Dunn

Secretary/Superintendent: Dave Holmes

Principal: Jacqui Vansoest

Staff: Carla Whitmire

2. **APPROVAL AND/OR REVISION OF AGENDA:** *Director Brown made a motion to approve the agenda as written. Director Cooper seconded. Motion passed 4-0.*
3. **ELECTION OF BOARD CHAIR AND VICE-CHAIR:** *Director Tikka made a motion to nominate Kent Furman to serve as Board Chair. Director Cooper seconded. Motion passed 4-0.*

*Director Furman made a motion to nominate Adam Dunn to serve as Board Vice-Chair. Director Cooper seconded. Motion passed 4-0.*

Director Cooper asked the board to update Policy 1220 to change the wording regarding 'majority of the board may excuse a director'. Superintendent Holmes will update the policy and present it for first and second reading at the February board meeting.

4. **SAY SOMETHING POSITIVE:** Director Cooper likes the sunshine. Students can go outside to play. The field is busy with students playing kickball and football. Director Cooper thinks the clean roofs and gutters look nice. Director Furman is happy with the cafeteria; the students' lunch program is awesome.
5. **APPROVAL OF MINUTES:** *Director Tikka made a motion to approve the minutes as written. Director Brown seconded. Motion passed 4-0.*
6. **CORRESPONDENCE** - None
7. **DONATIONS** - None
8. **REPORTS – Informational and Non-Action**



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**Superintendent's Report:** Superintendent Holmes shared there are now 167 students enrolled. He shared that the Architect is producing plans for the brick building stairway project. They will be sent to the county for approval and then let out for a bid. Superintendent Holmes said there was a surprise inspection on one of our buses. The inspection passed. The middle school archery elective is a big hit. Director Brown said her daughter loves the class. Superintendent Holmes shared that if the Legislature passes HB 1338 it will be a major help to Green Mountain School. He encouraged board members to go online and express their support for the bill.

**Budget Status Report:** Accounts Payables are a little over \$10,000 this month, which will help the budget. Next month should break even with allocations coming in for January which will include actual student FTE counts. We are on track with the budget currently.

**Review of Board Priority Calendar:** Director Cooper asked that Policy 4218 for review of spending on language access be added to the calendar. Superintendent Holmes mentioned moving the dates for Superintendent annual review and contract earlier by one month. He will check policy and update the date after the February board meeting.

**Principal's Report:** Principal Vansoest shared a positive note that she is almost done with the OSPI Program review which looked at Title 1, McKinney-Vento, and Federal programs fiscal responsibility. Title 1 passed in the first round of the audit. McKinney-Vento issues were minor relating to the posting of Homeless posters. The Fiscal audit passed.

Principal Vansoest shared students had a bus drill. Fourth and 5th grade students went on a field trip to Clark Public Utilities. The school held an MLK Civil Rights assembly. All students did a presentation on MLK or Civil Rights. The 8<sup>th</sup> and 2<sup>nd</sup> grade buddies did a presentation together. It was a fun Assembly. The staff are developing writing expectations using state standards as a guide. Principal Vansoest is collaborating with teachers to decide on ELA curriculum. Students will start taking sexual health classes on February 10. The date was changed so it does not conflict with testing.

Principal Vansoest along with the Leadership Team are working on the MTSS (Multi-Tiered Systems of Support) procedure. This has been challenging because the guidelines for creating this procedure are geared towards large districts. With help from ESD 112 they have most of the work done. Superintendent Holmes shared that Principal Vansoest is doing a phenomenal job with this huge project.

**Legislative Report:** Director Cooper shared that board members can navigate to WSSDA.org to sign up for daily e-clippings to get updates on assorted topics. She shared that equity training is required for new directors within 2 years of their term and every 4 years for recurring board members. On Feb. 5 there is a zoom training on deciphering district budgets. The cost is \$90. Director Cooper shared information regarding MSOC Bills 5192 and 1338. She shared that the passage of HB 1047 which would eliminate sales tax and use tax on rural fire and medics. Director Cooper shared HB 1122 would make policies on cell phones in classrooms. Director Cooper asked Marissa at WSSDA about the push on purchasing electric buses and she said it was going nowhere. Director Cooper shared that Governor Ferguson's budget pushes for universal student free lunches.

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



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### **10. ACTION ITEMS**

- A. Approve second reading of Policy 3115-Students Experiencing Homelessness Enrollment Rights and Services: *Director Brown made a motion to approve the second reading of Policy 3115-Students Experiencing Homelessness Enrollment Rights and Services with the correction of un-striking the word 'including' in the second paragraph. Director Cooper seconded. Motion passed 4-0.*
- B. Approve second reading of Policy 3116-Students in Foster Care: *Director Cooper made a motion to approve the second reading of Policy 3116-Students in Foster Care. Director Brown seconded. Motion passed 4-0.*
- C. Approve second reading of Policy 4218-Language Access: *Director Tikka made motion to approve the second reading of Policy 4218-Language Access striking the words 'humble and' in the third bullet under the second paragraph. Director Cooper seconded. Motion passed 4-0.*
- D. Approve 2025-26 School Calendar: *Director Cooper made a motion to approve the 2025-26 School Calendar. Director Brown seconded. Motion passed 4-0.*
- E. Approve submission of "Notice of Intent" for "local program" to provide bus financing: *Director Cooper made a motion to approve the Notice of Intent for local program. Director Brown seconded. Motion passed 4-0.*

### **11. 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 \$99,493.26
  - 2) Approve benefit warrants 25595 through 25599 totaling \$34,477.40
  - 3) Approve electronic payroll accounts payable payments totaling \$56,826.98
  - 4) Approve electronically paid federal withholding taxes of \$9,714.48
  - 5) Approve electronically paid general fund warrants \$16,706.53
  - 6) Approve general fund accounts payable warrants 25586 through 25594 totaling \$10,471.46  
PCard Transaction Log
  - 7) Approve electronic paid Dyed Diesel Tax payment totaling \$263.77
  - 8) Approve void & reissue Void Approve warrant to BSK Associates totaling \$52.00
  - 9) Approve electronically paid Employee PFML/LTC payment totaling \$4,683.50
- Director Cooper made a motion to approve the consent agenda as presented. Director Brown seconded. Motion passed 4-0.*

### **12. DISCUSSION ITEMS**

- A. Superintendent Evaluation form review: All present board members approved of the new evaluation form and will use it to evaluate Superintendent Holmes.

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

### **14. ADJOURNMENT:** Chairman Furman adjourned the meeting at 8:15 p.m.

Respectfully Submitted:

Approved by

Dave Holmes  
Secretary/Superintendent

Kent Furman  
Chairman, Board of Directors