



## ***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**

**Monday, December 30, 2024, 6:30 PM**

**Green Mountain School 8<sup>th</sup> grade classroom  
and via Zoom connections**

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

#### **MEETING PARTICIPANTS PRESENT and VIA ZOOM MEETING:**

School Directors Present: Adam Dunn, Curtis Tikka, Kessie Brown-pre-arranged late arrival

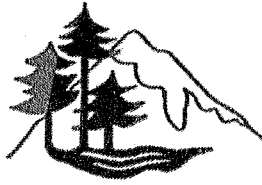
School Directors via Zoom: Joyce Cooper

School Director Excused: Kent Furman

2. **APPROVAL AND/OR REVISION OF AGENDA:** *Director Tikka made a motion to approve the agenda as written. Director Cooper seconded. Motion passed 3-0.*
3. **SAY SOMETHING POSITIVE:** Vice-Chairman Dunn shared it is great to have daughter at home for a couple of weeks. He really enjoys having her around. Director Tikka enjoyed the Holiday program, and thought it was a lot of fun.
4. **APPROVAL OF MINUTES:** *Director Cooper made a motion to approve the minutes as written. Director Tikka seconded. Motion passed 3-0.*
5. **CORRESPONDENCE**
  - A. **Bus Inspection Certificate:** Superintendent Holmes shared the bus inspections went well with no issues. Bill Weaver does a fabulous job keeping them maintained and works well with KWRL who repair them.
6. **DONATIONS - None**
7. **REPORTS – Informational and Non-Action**

**Superintendent's Report:** Superintendent Holmes shared enrollment did not change much. We are adding one student when school resumes. He shared that Fire Systems West will do the upgrade to the fire system in June. Superintendent Holmes received a bid for a new bus from Schetky, Inc. today. Colf construction will be pressure washing buildings and cleaning gutters during break. Food Service is going well. Smoothies are popular with the average served being 60. One hundred and four lunches were served two days in a row in December. Superintendent Holmes will be working on a profit and loss statement for food service and hopes to share it with board members in January.

**Budget Status Report:** The ending fund balance is less due to tax collections being down and State apportionment being less. April tax collections will be much higher.



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Review of Board Priority Calendar: The board members decided to defer board elections to January when all board members will be present.

**Principal's Report:** Principal Vansoest shared the Winter performance went really well.

**Legislative Report:** Director Cooper watched a town hall meeting. The section on funding for Washington State was remarkably interesting. Representative Berg is requesting 20% funding over last year's funding in MSOCS apportionment.

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

### **9. ACTION ITEMS**

A. Approve first reading of Policy 3115-Students Experiencing Homelessness Enrollment Rights and Services and move to second reading. *Director Cooper made a motion to approve and move Policy 3115-Students Experiencing Homelessness Enrollment Rights and Services to second reading. Director Tikka seconded. Motion passed 4-0.*

B. Approve first reading of Policy 3116-Students in Foster Care and move to second reading. *Director Cooper made a motion to approve and move Policy 3116-Students in Foster Care to second reading. Director Tikka seconded. Motion passed 4-0.*

C. Approve first reading of Policy 4218-Language Access and move to second reading: *Director Cooper made a motion to approve and move Policy 4218-Language Access to second reading with correction of removing the duplicate reference to Policy 6000. Director Brown seconded. Motion passed 4-0.*

D. Approve 2024-25 Highly Capable Plan: *Director Brown made a motion to approve the 2024-25 Highly Capable Plan with the correction of an e-mail address referencing Kim Shealy. Director Tikka Seconded. Motion passed 4-0.*

### **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.*

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

- 1) Approve payroll direct deposits of \$100,500.68
- 2) Approve benefit warrants 25573 through 2577 totaling \$38530.90
- 3) Approve electronic payroll accounts payable payments totaling \$56,918.36
- 4) Approve electronically paid federal withholding taxes of \$9,932.85
- 5) Approve electronically paid general fund warrants \$19,875.43
- 6) Approve general fund accounts payable warrants 25578 through 25584 totaling \$31,337.73

PCard Transaction Log

*Director Cooper made a motion to approve the consent agenda as presented. Director Brown seconded. Motion passed 4.0.*



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**11. DISCUSSION ITEMS**

A. Superintendent Evaluation form review: Board members decided to defer this topic to the January meeting when all directors are present.

**12. COMMENTS: FUTURE AGENDA ITEMS**

Superintendent Holmes asked the board members if he could continue with the bus purchase process to get a new bus ordered and work to obtain a LOCAL fund loan. All board members present agreed. Superintendent Holmes will present all the paperwork needed for funding and a resolution at a future board meeting.

**13. ADJOURNMENT:** Vice Chairman Dunn adjourned the meeting at 7:20 p.m.

Respectfully Submitted:

Dave Holmes  
Secretary/Superintendent

Approved by:

Kent Furman  
Chairman, Board of Directors