



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, February 25, 2025, 6:30 PM

Green Mountain School 8th grade classroom
and via 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:

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

School Director Absent-Unexcused: Adam Dunn

Principal: Jacqui Vansoest

Guests: Marshelle Wood, Lindsey Clark

2. **APPROVAL AND/OR REVISION OF AGENDA:** *Director cooper made motion to approve the agenda as written. Director Tikka seconded. Motion passed 4-0*
3. **SAY SOMETHING POSITIVE:** Director Furman shared that he is thankful to the administration and staff for the positive impact they have on students. Director Cooper is happy we have a new propane vendor and are receiving a cheaper rate. Director Brown enjoyed the first-grade birthday party she attended and only heard positive feedback about the school. Director Tikka is also appreciative of the positive atmosphere of the school.
4. **APPROVAL OF MINUTES**
Board Meeting 1-28-2025: *Director Brown made motion to approve the minutes as written. Director Cooper seconded. Motion passed 4-0*
5. **CORRESPONDENCE** - None
6. **DONATIONS** - None
7. **REPORTS – Informational and Non-Action**

Superintendent's Report: Superintendent Holmes shared enrollment is steady. There is an issue with the HVAC unit in the cafeteria which is being investigated. Superintendent Holmes shared that he is waiting for engineered plans for the brick building stairs. The lead water pipe supply inventory has been completed. It will benefit Green Mountain School if the Legislature passes the MSOC Bill. Food service inventory costs will be determined at the end of the school year. We should receive the new bus on about November 1, 2025.



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Budget Status Report: The budget remains consistently where Superintendent Holmes has projected. The fund balances reflect the correct percentage for this point in the year. He anticipates that the ending fund balance of the district will end at the amount it began the year with.

Review of Board Priority Calendar: Nothing new needs to be added to the calendar. The board should consider moving the superintendent contract process to early in the year to better accommodate any changes in personnel for that position in the future.

Principal's Report: Principal Vansoest shared that things are relatively calm, except that the cold and flu season has hit our students and staff hard. She needed to cover for the teacher in several classrooms due to the unavailability of guest teachers. The snow days did help students and staff recover from the flu.

Legislative Report: Director Cooper would like information on how to access the TWIO sent to parents. There will be more information on what Bills are gaining traction at the next board meeting. TWIO- This week in Olympia report! (WASA report) was shared with all board members electronically.

8. **PUBLIC COMMENTS / COMMUNITY INPUT:** Mrs. Wood and Mrs. Clark shared their concern over Bill HB1531 and what impact it would have on Green Mountain School. The Bill did not progress through Legislature.

9. **ACTION ITEMS**

- A. Approve first and second reading of policy 1220 Board Officers and Duties of Board Members:

Director Cooper made motion to approve first and second reading of Policy 1220 Board Officers and Duties of Board with the deletion of cross reference 1225 which refers to big districts. Director Brown seconded. Motion passed 4-0

- B. Approve Principal's contract for 2025-26 school year. *Director Cooper made a motion to approve the principal's contract for the 2025-26 school year. Director Brown 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 \$102,776.30
- 2) Approve benefit warrants 25600 through 25604 totaling \$35,279.84
- 3) Approve electronic payroll accounts payable payments totaling \$57,752.96
- 4) Approve electronically paid federal withholding taxes of \$9,849.73
- 5) Approve electronically paid general fund warrants \$8,977.64
- 6) Approve general fund accounts payable warrants 25605 thru 25614 totaling \$11,718.98
PCard Transaction Log__
- 7) Approve 4th & 5th grade field trip to Oregon Trail Museum, Oregon City, OR, April 28, 2025



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Director Cooper made motion to approve the consent agenda as written. Director Tikka seconded. Motion passed 4-0.

11. DISCUSSION ITEMS

A. Review Winter iReady test results – Principal Vansoest presented the Winter results with the growth for students from Fall to Winter. Also, a comparison from 2023-24 school year Winter results to 2024-25 school year Winter results.

B. ESD contract to update, host and monitor webpage – Superintendent Holmes presented a draft contract for ESD 112 to rebuild and update our school website.

12. COMMENTS: FUTURE AGENDA ITEMS

A. Superintendent Evaluation

B. Superintendent Contract for 2025-26

13. ADJOURNMENT: Chairman Furman adjourned the meeting at 8:11 p.m.

Respectfully Submitted:

Dave Holmes
Secretary/Superintendent

Approved by:

Kent Furman
Chairman, Board of Directors