



## ***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, March 25, 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, Adam Dunn, Kessie Brown, Curtis Tikka

School Director via Zoom: Joyce Cooper

Superintendent: Dave Holmes

Principal: Jacqui Vansoest

Staff: Carla Whitmire

2. **APPROVAL AND/OR REVISION OF AGENDA:** *Director Dunn made a motion to approve the agenda as written. Director Brown seconded. Motion passed 5-0.*
3. **SAY SOMETHING POSITIVE:** Director Furman enjoyed the beautiful day. It is wonderful to see the flowers. Director Brown shared she parked in the top parking lot so she could enjoy the walk past the daffodils.
4. **APPROVAL OF MINUTES**  
Board Meeting 2-25-2025: *Director Tikka made a motion to approve the minutes as written. Director Dunn seconded. Motion passed 5-0.*
5. **CORRESPONDENCE**-None
6. **DONATIONS** - Archery storage shed by the PTSO- see below in consent agenda. Superintendent Holmes shared the PTSO is donating the labor, cement pad, and storage shed for the archery equipment. Board members appreciate all the PTSO does for the school.
7. **REPORTS – Informational and Non-Action**  
**Superintendent's Report:** Superintendent Holmes shared enrollment remains static. The capital projects that Colf Construction were working on are now complete. Superintendent Holmes is finalizing all the paperwork for the new bus. Resolutions to vote on the LOCAL program loan are action items for the board to approve. The technology department is currently getting bids to update the computer lab equipment. The survey went out and will be shared at the next board meeting.

Budget Status Report: Superintendent Holmes shared the budget looks good with a 1.3 M ending fund balance. Our business manager Shelby is leaving, and Chuck will fill in until a new business manager is hired.

Review of Board Priority Calendar: The Superintendent evaluation date will be moved to February for the 2025-26 year and forward.



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**Principal's Report:** Principal Vansoest shared that she attended a Visible Learning conference in Tacoma. It was a wonderful opportunity because this conference is not normally held in the Pacific Northwest. The Visible Learning conference aligns with what the teachers are currently learning. The training will lead teachers to help students be more academically successful. Principal Vansoest thanked the board for the opportunity to attend the conference. Principal Vansoest shared students are busy learning prior to Spring Break. After Spring Break students will be busy testing. Principal Vansoest shared that she is currently doing teacher observations and evaluations which are due in May. She has enjoyed spending time in classrooms watching teachers instruct the students.

**Legislative Report:** Director Cooper shared that budget proposals are due from the House and Senate March 31. Districts could see an approximately \$30.00 per student increase next school year. Director Cooper shared Republicans want more oversight, and Democrats say the guidelines are already in place.

TWIO- This week in Olympia report! (Latest WASA report). This report is shared with board members.

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

### **9. ACTION ITEMS**

- A. Approve first and second reading of Policy 1450— Absence of a Board Member. *Director Brown made a motion to approve to pass first and second reading of Policy 1450 - Absence of a Board Member. Director Tikka seconded. Motion passed 5-0.*
- B. Approve Superintendent's contract for 2025-26 school year. *Director Dunn made a motion to approve Superintendent's contract for 2025-26 school year with correction to the date in the first paragraph to March 25, 2025. Director Brown seconded. Motion passed 5-0.*
- C. Approve Resolution 2025-01 LOCAL equipment loan authorization. *Director Dunn made a motion to approve Resolution 2025-1 LOCAL equipment loan authorization. Director Tikka seconded. Motion passed 5-0.*
- D. Approve Resolution 2025-03 Authorization of Expenditures. *Director Brown made a motion to approve Resolution 2025-03 Authorization of Expenditures. Director Dunn seconded. Motion passed 5-0.*
- E. Approve Resolution 2025-02 Final construction acceptance. *Director Dunn made a motion to approve Resolution 2025-02 Final construction acceptance. Director Tikka seconded. Motion passed 5-0.*

### **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 \$101,734.22
- 2) Approve benefit warrants 25615 through 25619 totaling \$34,602.64
- 3) Approve electronic payroll accounts payable payments totaling \$57,828.38
- 4) Approve electronically paid federal withholding taxes of \$10,210.08
- 5) Approve electronically paid general fund & Capital Projects warrants totaling \$21,980.12
- 6) Approve general fund accounts payable warrants 25620 through 25630 totaling \$10,530.43  
PCard Transaction Log
- 7) Approve PTSO donation for archery shed that will cost in excess of \$1,000.



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

### **11. DISCUSSION ITEMS**

2024–25 Statewide Civil Rights Review. Superintendent Holmes shared findings from the Civil Rights Review, has responded and is waiting for a response from OSPI.

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

Annual district survey review- Superintendent Holmes will share the results of the survey at the April Board meeting.

Initial 2025-26 budget review: Charles Hole will give an overview of the initial 2025-26 budget at the April Board meeting.

- 13. EXECUTIVE SESSION:** Superintendent Evaluation (Approximately 45 minutes) to return to no action. *Chairman Furman moved the meeting to Executive Session at 7:41 p.m. changing the time to approximately 10 minutes to return to no action.*

- 14. ADJOURNMENT:** *Chairman Furman returned to regular session at 7:55 and adjourned the meeting.*

Respectfully Submitted:

Dave Holmes  
Secretary/Superintendent

Approved by:

Kent Furman  
Chairman, Board of Directors