



## ***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, May 27, 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, Joyce Cooper Curtis Tikka, Kessie Brown

School Director Excused: Adam Dunn

Secretary/Superintendent: Dave Holmes

Principal: Jacqui Vansoest

Staff: Carla Whitmire

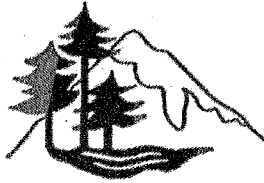
Guests via Zoom: Laura Sciarretta

2. **APPROVAL AND/OR REVISION OF AGENDA:** *Director Tikka made a motion to approve the agenda as written. Director Brown seconded. Motion passed 4-0.*
3. **SAY SOMETHING POSITIVE:** Director Furman shared that mowing and weed whacking twice a week is a bit much, but it is a great time of year. Director Cooper presented the 'Many Hats Award' to Principal Vansoest to honor all the tasks she accomplishes.
4. **APPROVAL OF MINUTES**  
*Board Meeting 4/29/25: Director Cooper made a motion to approve the minutes as written. Director Brown seconded. Motion passed 4-0.*
5. **CORRESPONDENCE - none**
6. **DONATIONS - none**
7. **REPORTS – Informational and Non-Action**

**Superintendent's Report:** Superintendent Holmes stated that enrollment remains steady.

Superintendent Holmes talked to the Schetky bus sales representative. Due to tariffs, the bus that was ordered will take longer to receive and cost more. The representative can get a bus similar to the one ordered, at the same price and earlier timeline. There are minor changes to that bus.

Superintendent Holmes approved that bus so the district will receive the bus in a timely manner.



## ***Green Mountain School District No. 103***

13105 NE Grinnell Road • Woodland, WA 98674 • (360) 225-7366 • FAX (360) 225-2217

**Budget Status Report:** The ending fund balance currently sits at 1.579M as predicted. The district received more revenue in the month of April and had less expenditures, causing the rise in ending fund balance. The current month's expenditures are high with less revenues coming in the next couple of months so the ending fund balance will be projected to be around 1.4M by end of the fiscal year.

**Review of Board Priority Calendar:** Certificated staff appreciation week went well. There were no changes to the calendar.

**Principal's Report:** Principal Vansoest shared that school is winding down. Students are finishing up district and State assessments. The students had a team-building assembly which they thoroughly enjoyed. The first grade went to Oregon Zoo, kindergarten attended Dairy Days, and the 2<sup>nd</sup> and 3<sup>rd</sup> graders took a walk to the pond and listened to Mr. Johnson's forestry talk. Principal Vansoest is busy with evaluations, paperwork, and budgeting for 2025-26 special programs.

**Legislative Report:** Director Cooper shared that she would be stepping down as Legislative representative at the June board meeting. Board members thanked her for serving several years as representative.

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

### **9. ACTION ITEMS - None**

### **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 \$100,059.32
- 2) Approve benefit warrants 25648 through 25652 totaling \$34,601.96
- 3) Approve electronic payroll accounts payable payments totaling \$57,525.96
- 4) Approve electronically paid federal withholding taxes of \$10,212.09
- 5) Approve electronically paid general fund & Capital Projects warrants totaling \$29764.47
- 6) Approve general fund accounts payable warrants 25653 through 25664 totaling \$76,140.02  
PCard Transaction Log
- 7) Accept retirement of Debbie Proctor effective Aug. 31, 2025

*Director Cooper made a motion to approve the consent agenda as presented. Director Brown seconded. Motion passed 4-0.*

### **11. DISCUSSION ITEMS**

- 1) Summer maintenance project list. Superintendent Holmes shared the maintenance project list with board members.
- 2) First look 2025-26 Budget. Superintendent Holmes share that the Governor just signed the Bill



## ***Green Mountain School District No. 103***

*13105 NE Grinnell Road • Woodland, WA 98674 • (360) 225-7366 • FAX (360) 225-2217*

and OSPI is processing the system so Business Managers can begin working on MSOCs. Charles Hole, Business Manager, gave Superintendent Holmes a preliminary outlook that appears to show \$100,000 deficit. This is a better outlook than last year.

- 3) Curriculum review. Principal Vansoest shared her curriculum review document that shows the rotation of when curriculum will be purchased. Board members thanked her for sharing.

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

- 1) 2025-26 Budget approval

### **13. ADJOURNMENT:** Chairman Furman adjourned the meeting at 7:22 p.m.

Respectfully Submitted:

Dave Holmes  
Secretary/Superintendent

Approved by:

Kent Furman  
Chairman, Board of Directors