



Green Mountain School District No. 103

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GREEN MOUNTAIN SCHOOL DISTRICT NO. 103

BOARD OF DIRECTORS

CLARK COUNTY, WASHINGTON

REGULAR BOARD MEETING MINUTES

Thursday, December 28, 2023, 6:25 PM

Green Mountain School 8th grade classroom and via Zoom connection

6:25 appeal of student boundary revocation. A family met with the school board to petition for school enrollment of their student who had a boundary revocation. The board chose to allow the student to enroll if they agree to follow an attendance contract.

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Vice Chairman Furman called the board meeting to order at 7:00 p.m. Vice Chairman Furman led the Pledge of Allegiance.

MEETING PARTICIPANTS PRESENT and VIA ZOOM CONNECTION:

School Directors Present: Adam Dunn, Joyce Cooper, Kent Furman

School Director via Zoom: Cameron Tormanen

School Director excused: Eric Lowe

Secretary/Superintendent: Dave Holmes

Principal: Jacqui Vansoest

Staff: None

- 2. APPROVAL AND/OR REVISION OF AGENDA:** Superintendent Holmes added a revised number 3 that included the swearing in of Director Cooper. *Director Tormanen made motion to approve the agenda as modified. Director Cooper seconded. Motion passed 4-0*
- 3. ADMINISTER OATH OF OFFICE – Joyce Cooper:** Vice Chairman Furman administered the Oath of Office to Joyce Cooper.
- 4. SAY SOMETHING POSITIVE:** Principal Vansoest shared that it was great to be able to use the new cafeteria addition, finally. Superintendent Holmes shared that there were a few punch list items that needed to be completed to get the final occupancy, but we have a 60-day temporary for now. Director Cooper shared that the Governor's budget it out and is interesting, especially the part around small school modernization. Director Furman shared that he is enjoying the mild weather we are having. Director Tormanen stated that Superintendent Holmes did a great job on the "Bear Facts" flyer. Director Dunn shared that he feels blessed to live in this corner of the world.
- 5. APPROVAL OF MINUTES:**
November 28, 2023, Regular Board Meeting: *Director Cooper made a motion to approve the minutes as written. Director Tormanen seconded. Motion passed 4-0*

6. CORRESPONDENCE

- A. Certified election letter – This acknowledges that Director Cooper and Director Lowe have officially been re-elected to their board positions.
- B. Fire Permit inspection report – Scott took the Fire Marshall around for the inspection. The board appreciates all his work. Glad we passed.

7. REPORTS – Informational and Non-Action

Superintendent's Report: Superintendent Holmes shared there is no change in enrollment except for addition of the student whose boundary exception will be accepted. Superintendent Holmes is working on getting updated estimates for the work remaining on the repair & maintenance priority list. He stated that the district will not have accurate numbers for the capital improvement account until the January board meeting because there is wrap up to do on change orders from the play shed project. In addition, there are outstanding change orders for the cafeteria remodel having to do with the installation of new flooring in the old section of the cafeteria. Superintendent Holmes will be sending out notice to parents regarding the upcoming levy that will include a simple tax comparison of levy rates in the county.

Budget Status Report: Superintendent Holmes shared the ending fund balance increased by 10K, so we continue to be in good shape.

Review of Board Priority Calendar: Director Cooper asked to add approval of the board meeting dates in January. Superintendent Holmes stated that he thought it was already there but will make sure it gets added to the January section.

Principal's Report: Principal Vansoest shared that December was a quiet month. The GMS PTSO held their annual Christmas wishes store during the first week of December and all of the participants had a grand time shopping. The end of the Trimester report cards went out a little later than usual due to an issue with the middle school custom report card. All issues have been fixed so the next Trimester should be good to go. The Winter performance is always a huge hit. The attendance was favorable, and the students did a great job.

Legislative Report: Director Cooper shared above regarding the Governor's budget.

8. PUBLIC COMMENTS / COMMUNITY INPUT – None

9. ACTION ITEMS

- A. Approval of the 2023-24 Annual Highly Capable Plan. *Motion to approve the Highly Capable Plan as presented by Director Tormanen. Seconded by Director Cooper. 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 \$93,362.10
- 2) Approve benefit warrants 25322 through 25330 totaling \$37,340.76
- 3) Approve Capital Projects warrants 810 through 810 totaling \$480.00
- 4) Approve accounts payable warrants 25331 through 25348 totaling \$45,061.72
PCard Transaction Register
- 5) Approve electronically paid federal withholding taxes of \$8,503.16
- 6) Approve electronic payment to Dept. of Retirement Systems totaling \$22,142.69

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

11. DISCUSSION ITEMS

Superintendent Holmes shared that the “Bear Facts” flyer will go out in the mail in January. He also plans to have one or two community levy discussions via Zoom. Nothing new added for future agenda items.

14. ADJOURNMENT: Vice Chairman Furman adjourned the meeting at 7:47 p.m.

Respectfully Submitted:

Approved by:

Dave Holmes
Secretary/Superintendent

Kent Furman
Vice Chairman, Board of Directors