

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, January 30, 2024, 6:30 PM

**Green Mountain School 8th grade classroom
and via Zoom connection**

6:00 pm- Levy question and answer with Superintendent Holmes via zoom – No
community members attended the Levy question and answer session.

6:30- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Chairman Eric Lowe called the
Board Meeting to order at 6:33 p.m. Chairman Lowe led the Pledge of Allegiance.

MEETING PARTICIPANTS PRESENT and VIA ZOOM MEETING:

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

School Directors via Zoom: Cameron Tormanen, Eric Lowe

Secretary/Superintendent: Dave Holmes

Principal via Zoom: Jacqui Vansoest

Staff Present: Carla Whitmire

2. APPROVAL AND/OR REVISION OF AGENDA: *Director Tormanen made motion to approve the agenda as written. Director Furman seconded. Motion passed 5-0*

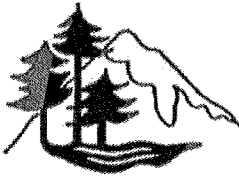
3. SWEARING IN OF ERIC LOWE: *Superintendent Holmes administered the Oath of Office to Director Lowe.*

4. ELECTION OF CHAIR AND VICE-CHAIR TO THE BOARD: *Director Tormanen made motion to elect Director Lowe to Chairman of the Board. Director Cooper Seconded. Motion passed 4-1 abstention; Director Lowe abstained. Director Cooper made motion to elect Director Furman to Vice-Chairman of the Board. Director Tormanen seconded. Motion passed 4-1 abstention; Director Furman abstained.*

5. SAY SOMETHING POSITIVE: Director Furman thanked everyone who helped get the school opened after the storm. Director Tormanen is excited about the functioning kitchen. Superintendent Holmes shared the final bill aside from retainage has been paid on the play shed. Director Dunn shared how the school has a lot of 'moving pieces' and we are moving forward very well.

6. APPROVAL OF MINUTES:

December 28, 2023, Regular Board Meeting: Director Cooper made motion to approve the minutes as written. Director Dunn seconded. Motion passed 5-0



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7. CORRESPONDENCE

A. Clark County Health Department – Superintendent Holmes shared that the inspection was clean with us receiving zero points.

8. DONATIONS - None

9. REPORTS – Informational and Non-Action

Superintendent's Report: Superintendent Holmes shared the surprise winter bus inspection went well with two of the inspected buses passing with no issues. He thanked KWRL and Bill for maintaining the buses.

Budget Status Report: Superintendent Holmes shared our year-to-date ending fund balance is down \$26,000. Our current ending fund balance is \$1.144 M.

Review of Board Priority Calendar: No current changes.

Principal's Report: January was a quiet month. Teachers focused on getting students back into the mode of learning after the break and the missed days due to the storm. Teachers attended iReady training which was very positive. Principal Vansoest shared teachers are trying to finish iReady testing.

Legislative Report: Director Cooper shared that most bills are in committee still waiting to go to the other side of Legislature. Director Cooper handed out a document that showed how to contact legislators and where to listen to televised sessions. She shared several bills that are currently in committees. Director Cooper shared information on OSPI report card regarding Green Mountain School. Currently our test scores reveal one score close to State level, with the rest above the State level. The State average per student cost is \$18,000, with Green Mountain's being \$16,000 per student.

10. PUBLIC COMMENTS / COMMUNITY INPUT – No community input

11. ACTION ITEMS

A. Acceptance of Board Member Cameron Tormanen resignation effective 2/28/24. *Director Furman and all board members thanked Director Tormanen for his service. Director Furman made a motion to accept Director Tormanen's resignation effective 2/28/24. Director Cooper seconded. Motion passed 4-1 abstention; Director Tormanen abstained.*

12. 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



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- 1) Approve payroll direct deposits of \$91,635.24
- 2) Approve benefit warrants 25349 through 25353 totaling \$30,874.71
- 3) Approve electronic payment to Dept. of Retirement Systems totaling \$22,092.28
- 4) Approve electronically paid federal withholding taxes of \$8,189.55
- 5) Approve electronic payment to ESD 112/Workers Comp/Unemployment of \$2,265.64
- 6) Approve capital projects warrants 811 through 813 totaling \$39,180.04
- 7) Approve electronically paid capital projects payment of \$1239.03
- 8) Approve general fund accounts payable warrants 25354 through 25372 totaling \$19,929.00
1-31-24 PCard Transaction Log.pdf
- 9) Approve electronically paid general fund accounts payment of \$2,311.91
- 10) Approve 2024-25 School Calendar which includes School Board meeting dates
- 11) Approve Dyed Diesel Tax totaling \$198.20

Director Furman made a motion to approve the consent agenda as presented. Director Cooper seconded. Motion passed 5-0

13. DISCUSSION ITEMS

- A. Board Self Evaluation – School Board Directors reviewed the self-evaluation they took through WSSDA. They did not find any glaring discrepancies.

14. COMMENTS: FUTURE AGENDA ITEMS

- A. Capital Levy Ending Fund Priority List – (February)
- B. Review Ending Fund Balance Policy 6022 – (April)
- C. Interview board member applications for position #2 (February)
- D. Superintendent evaluation (March)

15. ADJOURNMENT: Chairman Lowe adjourned the meeting at 7:57 p.m.

Respectfully Submitted:

Dave Holmes
Secretary/Superintendent

Approved by:

Eric Lowe
Chairman, Board of Directors