



## ***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, August 26, 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 CONNECTION:**

School Directors Present: Joyce Coover, Kent Furman, Kessie Brown, Adam Dunn, Curtis Tikka

Secretary/Superintendent: Dave Holmes

Principal: Jacqui Vansoest

Staff: Carla Whitmire

Guest via Zoom: Laura Sciarretta

- 2. APPROVAL AND/OR REVISION OF AGENDA:** *Director Cooper made a motion to approve the agenda as written. Director Dunn seconded. Motion passed 5-0.*
- 3. SAY SOMETHING POSITIVE:** Director Furman saw an e-mail about teachers going on strike and the negative financial situation of neighboring schools. He is thankful for our situation and being good stewards of our district's money. Director Cooper gave kudos to Carla for another good audit. Superintendent Holmes shared that Scott has been completely remodeling the middle school restrooms. The restrooms look great! He thanked Bill for preparing the grounds and buses for school startup. Superintendent Holmes shared that Jacqui led the required training and as an administrator he felt it was one of the best he has ever sat in on. He shared that Carla and Jacqui prepared a wonderful Italian themed lunch for staff. It was fun watching staff make Italian sodas for the first time.
- 4. APPROVAL OF MINUTES-**  
Budget Adoption Hearing and Regular Board Meeting, July 29, 2025: *Director Brown made a motion to approve the minutes as written. Director Dunn seconded. Motion passed 5-0*
- 5. CORRESPONDENCE-**  
Assessment Audit Report – Superintendent Holmes shared the results of the assessment audit.
- 6. DONATIONS - None**
- 7. REPORTS – Informational and Non-Action**

**Superintendent's Report:** Superintendent Holmes shared we have 171 students, which is 11 over budget. Director Cooper asked what the maximum was for our school and Superintendent Holmes shared that we can't exceed 180 students, with 80 being in grades K-2. With our facilities student



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

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

capacity is best, between 170-175 students. Superintendent Holmes also shared the new bus delivery has been delayed to Nov. 1.

Budget Status Report: Our Business Manager will not send a Budget Status Report in September due to the closing of the fiscal year being the end of August. We should end the fiscal year with a \$1.4 M ending fund balance.

Review of Board Priority Calendar: The calendar is up to date.

**Principal's Report:** Principal Vansoest shared that staff training went well. This year's school theme is "Kindness, Belonging, & High Expectations". The first day of school went well. Students went through recess and cafeteria behavior expectations and walk throughs. Director Cooper likes the behavior expectations being shared with students, so they know what to expect.

**Legislative Report:** Director Brown shared there are five months before the Legislature goes into session. WSSDA and WASA have their advocacy plans in place with MSOCs, Transportation, and Special Education funding being top on the list. They would like to see more pupil transportation transparency and the STARS transportation program is not great at allocating needs, which makes it more equitable to students. They would like to see funding be ample & equitable across all districts. Director Brown sees an uptick in districts trying to mitigate student cell phones in classrooms. There is no official guidance from OSPI yet, but 75% of schools have some kind of policy, 53% limit class time usage, and 35% have students putting them away for the day.

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

### **9. ACTION ITEMS**

A. None this month.

### **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 \$96,747.68
- 2) Approve benefit warrants 25695 through 25699 totaling \$44,966.05
- 3) Approve electronic payroll accounts payable payments totaling \$56,898.78
- 4) Approve electronically paid federal withholding taxes of \$10,697.47
- 5) Approve electronically paid general fund & Capital Projects warrants totaling \$36,709.89
- 6) Approve general fund accounts payable warrants 25700 through 25713 totaling \$18,551.91

#### **PCard Transaction Log**

- 7) Approve Capital Projects warrant 820 totaling \$10,432.27
- 8) Approve 2025-26 Contracts

Name	Number	25-26 Amount
ESD Contracts		



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

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

Business Management Services	26016-007	\$19,950.00
CDL Testing Services	24122-007	Fee Based/ \$215 annual/\$86 per drug test
Certification Services	26118-007	\$108.35
Clark County Schools Mobilization Assistance Response Services	26119-007	\$188.92
Clock Hour Cooperative	26027-007	\$272.75
Communications Consortium Services	26008-007	\$1,725.00
Computer and Network Support Services	26043-007	\$18,212.18
Cooperative Information Management	26000-007	Variable
Digital Media Cooperative	26001-007	\$654.96
E-Rate Consultation	24128-007	
Flashalert Newswire	26003-007	\$440.00
Integrated Delivery Services	26015-007	\$726.47
Payroll Processing Services	26007-007	\$17,200.00
Special Education ESA Program	26017-007	Variable
Student Threat Assessment	26091-007	\$257.62
Website Development/Maintenance	26004-007	\$16,600.00
<b>Misc Contracts</b>		
All-Phase Digital Phone maint/service		\$750.00
Fire Systems West		\$780.00

*Director Cooper made a motion to approve the consent agenda. Director Dunn Seconded. Motion passed 5-0*

### **11. DISCUSSION ITEMS**

- 1) Year End iReady/Title 1/Lap Data: Principal Vansoest presented the data showed growth across the grades. Overall grades are at High Performance/High Growth level.
- 2) District/School Improvement Plan: Principal Vansoest presented the District/School Improvement Plan. The district has an opportunity to set high expectations and achieve them. Superintendent Holmes advised the board to look over the board goals to see if they would like to add more to the District Improvement Plan. They can review it again at the September Board Meeting. Director Dunn is happy to hear high expectation goals are being set.

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

- 1) New Website overview

### **13. ADJOURNMENT:** Chairman Furman adjourned the meeting at 7:55 p.m.

Respectfully Submitted:

Approved by:

Dave Holmes  
Secretary/Superintendent

Kent Furman  
Chairman, Board of Directors