



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, October 28, 2025, 6:30 PM

Green Mountain School 8th grade classroom
and via Zoom connections

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 CONNECTIONS:
School Directors Present: Kent Furman, Joyce Cooper, Kessie Brown, Adam Dunn, Curtis Tikka
Secretary/Superintendent: Dave Holmes
Principal via Zoom: Jacqui Vansoest
Staff : Carla Whitmire
2. **APPROVAL AND/OR REVISION OF AGENDA:** *Director Brown made a motion to approve the agenda with the addition of #9-G. Approve first reading – Policy 1111- Oath of Office. Director Dunn seconded. Motion passed 5-0.*
3. **SAY SOMETHING POSITIVE:** Director cooper shared our school's State scores for testing were impressive. Director Furman is happy with how food service has rolled out. Food service staff have done a phenomenal job. Director Tikka agreed with both comments.
4. **APPROVAL OF MINUTES**
Regular Board Meeting, Sept. 30, 2025: *Director Brown made a motion to approve the minutes as written. Director Dunn seconded. Motion passed 3-0 (2 Abstained due to being absent.)*
5. **CORRESPONDENCE-***Superintendent Holmes shared correspondence with the board.*
County Health Inspection of Food Service
2025-26 Basic Education Certification letter.
Green Mountain Fire Inspection Report
6. **DONATIONS –** *Superintendent Holmes shared the donation letter from Schweitzer Engineering.*
Schweitzer Engineering Donation
7. **REPORTS – Informational and Non-Action**
Superintendent's Report: Superintendent Holmes is very happy with the state test results considering apportionment for our students is \$1360 less per student than state average and teacher experience is 4.3 years less than state average. The school currently has 172 students enrolled. The new school bus is on its way and should be delivered by December 6. Technology is a work in progress. Currently, the camera system is not working. Robin is trying to get it to work.



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Budget Status Report: The current ending fund balance is \$1.406 M. Business Manager Daniel Baller should have a snapshot of the 2024-25 year-end close soon.

Review of Board Priority Calendar: Board members reviewed the priority calendar. They will go over the Board Self-Assessment at the next board meeting.

Principal's Report: Principal Vansoest shared that October was a busy month. The students had spirit week with a Spirit Assembly at the end of the week. The PTSO had a book fair and family night. We held our first lockdown drill. Students were able to throw balls at Mrs. Vansoest who posed as the intruder. Kindergarten went on a field trip to Pomeroy Farms. Teachers attended two PLCs. The leadership team led different topics that the teachers could choose to attend. The teachers would like to have the same format again and be able to attend all the topics they could not attend at the PLCs. The parent teacher conferences went well. The PTSO provided staff with lunch one day during conferences. Fort Vancouver Regional Library started their first visit in October. We held the Great Shakeout on 10/16 at 10:16am. Tomorrow we will hold an evacuation drill.

Legislative Report: Director Brown shared the WSSDA Legislative priorities list has not been released. She looked at their website, and their priorities are similar to previous years. With the projected State budget shortfall, it is uncertain what will be done. The Board of Education is focused on three things: 1. Protect K-12 from fund cuts; 2. Protect Civil Rights gains and equity; 3. Maintain funding student mental health. Director Brown shared that the government shutdown has not really affected Green Mountain School.

8. PUBLIC COMMENTS / COMMUNITY INPUT - None

9. ACTION ITEMS

A. Approve first reading- Policy 2020- Course Design Selection & Adoption of Instructional Materials. *Director Dunn made a motion to move Policy 2020- Course Design Selection & Adoption of Instructional Materials through 1st and 2nd reading and approve the policy. Director Cooper seconded. Motion passed 5-0.*

B. Approve first reading- Procedure 2020P- Course Design Selection and Adoption of Instructional Materials. *Director Cooper made a motion to move Procedure 2020P- Course Design Selection and Adoption of Instructional Materials through 1st and 2nd reading and approve it with an amendment to section III-A paragraph 4 to say, "it may report to the board and public about recruitment efforts". Director Brown seconded. Motion passed 5-0.*

C. Approve first reading- Policy 3241- Student Discipline. *Director Brown made a motion to move Policy 3241- Student Discipline through 1st and 2nd reading and approve the policy. Director Dunn seconded. Motion passed 5-0.*

D. Approve surplus and disposal of old desktop computers. *Director Cooper made a motion to approve surplus and disposal of old desktop computers. Director Brown seconded. Motion passed 5-0.*



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E. Approve upgrade proposal for bus radios.

G. Approve upgrade for campus handheld radios.

Director Tikka made a motion to approve both Action Items E. Approve upgrade proposal for bus radios and F. Approve upgrade for campus handheld radios, together in one motion. Director Cooper seconded. Motion passed 5-0.

H. Approve first reading – Policy 1111 – Oath of Office *Director Dunn made a motion to move Policy 1111– Oath of Office through 1st and 2nd reading and approve the policy. Director Cooper seconded. Motion passed 4-1.*

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 \$107,994.47
- 2) Approve benefit warrants 25733 through 25737 totaling \$36,326.30
- 3) Approve electronic payroll accounts payable payments totaling \$57,016.63
- 4) Approve electronically paid federal withholding taxes of \$10,919.77
- 5) Approve electronically paid general fund warrants totaling \$16,219.98
- 6) Approve general fund accounts payable warrants 25738 through 25747 totaling \$15,254.06
PCard Transaction Log
- 7) Approve Capital Projects warrants 823 through 823 totaling \$1,729.21
- 8) Approve electronically paid Dyed Diesel Tax totaling \$186.20
- 9) Approve electronically paid Quarterly PFML & WLTC totaling \$5,281.87

Director Cooper made a motion to approve the consent agenda as presented. Director Brown seconded. Motion passed 4-1.

11. DISCUSSION ITEMS

A. Long range Capital Facilities Plan 2021-2027

1. Bond cost estimator. *Director Furman would like to look to the future to work on a bond to build a new school building, especially if matching funds from the State are available.*

B. Board Self-Assessment *Not all directors have finished the assessment so it will be moved to the November board meeting.*

C. Policy 5515 report 2025 *Superintendent Holmes gave the annual report required by Policy 5515.*

12. COMMENTS: FUTURE AGENDA ITEMS – None

13. ADJOURNMENT: Chairman Furman adjourned the meeting at 8:12 p.m.



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Respectfully Submitted:

Dave Holmes
Secretary/Superintendent

Approved by:

Kent Furman
Chairman, Board of Directors