



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, September 30th, 2025, 6:30 PM

Green Mountain School 8th grade classroom
and via Zoom connection

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Vice Chairman Adam Dunn called the Board Meeting to order at 6:30 p.m. Vice Chairman Dunn led the Pledge of Allegiance.

MEETING PARTICIPANTS PRESENT AND VIA ZOOM CONNECTION:

School Directors Present: Adam Dunn, Kessie Brown, Curtis Tikka

School Directors Excused: Kent Furman, Joyce Cooper

Secretary/Superintendent via Zoom: Dave Holmes

Principal: Jacqui Vansoest

Staff: Carla Whitmire

Guests via Zoom: Laura Sciarretta

2. **APPROVAL AND/OR REVISION OF AGENDA:** *Director Brown made a motion to approve the agenda as written. Director Tikka seconded. Motion passed 3-0.*
3. **SAY SOMETHING POSITIVE:** Vice Chairman Dunn is glad he is not sick with all the illness going around. Director Tikka is happy there have not been too many fires in Washington, so it is not too smokey out.
4. **APPROVAL OF MINUTES**
Regular Board Meeting, Aug. 26, 2025: *Director Tikka made a motion to approve the minutes as written. Director Brown seconded. Motion passed 3-0.*
5. **CORRESPONDENCE-**
School Meals Federal Award Notification- Superintendent Holmes thanked all involved with writing the application for the school meal program approval.
6. **DONATIONS - None**
7. **REPORTS – Informational and Non-Action**

Superintendent's Report: Superintendent Holmes shared that enrollment is at 174 FTE. He thanked Jacqui & Carla for their work on enrollment. The new bus will arrive at Schetky soon and we should take possession of it by Nov. 1. We are ordering 30 student laptops to add to the rotation. The meal service audit document has been submitted. The onsite audit in meal service should take place in the spring.



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Budget Status Report: The ending fund balance is \$1.409 M. The business manager should have final closeout figures for the 2024-25 school year in October. With the increase in student FTE we should bring in \$160,000 for the current year.

Review of Board Priority Calendar: Board members reviewed the calendar.

Principal's Report: Principal Vansoest shared the classes finished iReady testing and teachers are planning student learning needs. The Leadership Team viewed a presentation on 1 of 3 ELA curriculum possibilities. The Middle School ELA teacher sat in on the presentation. The team will look at the other two curriculum possibilities and then fill out the criteria to make their decision. Students are adjusting to school, nothing major to report, just normal bumps in the road.

Legislative Report: Director Brown shared the WSSDA general assembly was Sept 20. She looked through the WSSDA handbook of priorities and they are pretty much the same as last year.

8. PUBLIC COMMENTS / COMMUNITY INPUT - None

9. ACTION ITEMS – The present board members decided to table Action Items A-C until next month when all board members are present.

- A. Approve first reading- Policy 2020- Course Design Selection & Adoption of Instructional Materials.
- B. Approve first reading- Procedure 2020P- Course Design Selection and Adoption of Instructional Materials.
- C. Approve first reading- Policy 3241- Student Discipline.

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 \$102,968.67
- 2) Approve benefit warrants 25714 through 25718 totaling \$37,754.81
- 3) Approve electronic payroll accounts payable payments totaling \$56,544.26
- 4) Approve electronically paid federal withholding taxes of \$10,643.13
- 5) Approve electronically paid general fund & Capital Projects warrants totaling \$97,742.60
- 6) Approve electronically paid general fund warrant totaling \$16,600
- 7) Approve general fund accounts payable warrants 25719 through 25732 totaling \$21,355.53
PCard Transaction Log
- 8) Approve Capital Projects warrants 821 through 822 totaling \$6,474.62
- 9) Approve one-year non-continuing teacher contract - Bethany Barton

Director Tikka made a motion to approve the consent agenda as presented. Director Brown seconded. Motion passed 3-0



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11. DISCUSSION ITEMS *The present board members decided to table Discussion Items until next month when all board members are present.*

A. Long range Capital Facilities Plan 2021-2027

1. Bond cost estimator.

B. Board Self-Assessment

C. Policy 5515 report 2025

12. COMMENTS: FUTURE AGENDA ITEMS

Action Items A-C and Discussion Items A-C will be discussed at the next board meeting.

13. ADJOURNMENT: Vice Chairman Dunn adjourned the meeting at 6:48 p.m.

Dave Holmes
Secretary/Superintendent

Kent Furman
Chairman, Board of Directors