



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, November 25, 2025, 6:30 PM

Green Mountain School 8th 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: Kent Furman, Joyce Cooper, Kessie Brown, Adam Dunn, Curtis Tikka

Secretary/Superintendent: Dave Holmes

Principal: Jacqui Vansoest

Staff: Carla Whitmire

2. **APPROVAL AND/OR REVISION OF AGENDA:** *Director Brown made motion to approve agenda with revision of moving 11. Discussion Items A. Board Self-Assessment to the December board meeting. Director Dunn seconded. Motion passed 5-0.*
3. **ADMINISTER OATH OF OFFICE- NEWLY ELECTED DIRECTORS:** Superintendent Holmes administered the Oath of Office to newly elected Directors Kessie (Kesiah) Brown, Adam Dunn, Curtis Tikka, and Kent Furman.
4. **SAY SOMETHING POSITIVE:** Director Cooper shared how positive it is that nothing negative has been brought to the board and it all is going well. All board members agreed with Director Cooper. Superintendent Holmes congratulated Principal Vansoest, Katie Kipp, the 8th grade class, and the PTSO for a successful all school dessert function held today.
5. **APPROVAL OF MINUTES:**
Regular Board Meeting, Oct. 28, 2025: *Director Dunn made a motion to approve the minutes as written. Director Cooper seconded. Motion passed 5-0.*
6. **CORRESPONDENCE** - None
7. **DONATIONS** - None
8. **REPORTS - Information and Non-Action**

Superintendent's Report: Enrollment is currently at 172 with one student being enrolled on Monday.

Superintendent Holmes shared the new bus is being fixed for a factor defect. Bus ridership this Fall is up 12 students. The bus and campus radios have been delivered, and the bus radios will be installed tomorrow.

Superintendent Holmes shared that estimated food service costs will run overbudget by \$23,802 for the year. ESD 112 hired a temporary paraeducator onsite to help students while they assess their service model.

Budget Status Report: The current ending fund balance is \$1.482 M. The district received \$123,000 in



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local taxes. Capital Projects funds balance is \$131,811. Superintendent Holmes is looking into getting the new stairs and landing plans approved by the County and ready for bid in the new year. The Transportation Funds balance is \$245,518.83, which will cover the remaining balance on the new bus.

Review of board priority calendar: Board members and Superintendent Holmes reviewed the calendar.

Principal's Report: Principal Vansoest shared that teachers are gearing up for the TPEP evaluation process. The teacher established student growth goals which were finalized on November 15th. They continue to analyze growth and adjust the goals throughout the year. Principal Vansoest will do formal evaluations for all teachers except one new teacher in January. Principal Vansoest monitors classrooms and is coaching teachers. She had the opportunity to assess a new 5th grade student prior to the student enrolling. This is a new process that gives them data to have a good baseline on where the student will be placed in curriculum. Mr. Williams did a great job planning and presenting the Veterans Day Assembly. The assembly was completely student ran. Students donated over 900 items for the food drive that PTSO planned. The items will be delivered to the North Clark County Lions Club. The all-school dessert social was a great success!

Legislative Report: Director Brown shared WSSDA's 2026 goals, which are: 1. Maintain funding in Special Education and MSOCS; 2. Allow schools to have flexibility while they take a pause on mandates; 3. Fostering safe, healthy buildings through the modernization grant program.

9. PUBLIC COMMENT/COMMUNITY INPUT - None

10. ACTION ITEMS - None

11. 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 \$108,080.85
 - 2) Approve benefit warrants 25748 through 25752 totaling \$36,445.73
 - 3) Approve electronic payroll accounts payable payments totaling \$56,237.28
 - 4) approve electronically paid federal withholding taxes of \$10,663.21
 - 5) Approve electronically paid general fund warrants totaling \$38,286.43
 - 6) Approve general fund accounts payable warrants 25753 through 25769 totaling \$61,537.65
- PCard Transaction Log

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

11. DISCUSSION ITEMS

A. Board Self-Assessment discussion. *Through a motion the board moved this topic to the December board meeting.*

B. Historical Budgeting discussion: Superintendent Holmes gave an overview of the historical budget.

C. Detailed Budget vs. Actual 2024-25: Superintendent Holmes gave an overview of the budget.

12. COMMENTS: FUTURE AGENDA ITEMS



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A. Board Self-Assessment discussion.

B. Review Superintendent Evaluation Forms and Process.

13. ADJOURNMENT: Chairman Furman adjourned the meeting at 7:28 p.m.

Respectfully Submitted:

Dave Holmes
Secretary/Superintendent

Approved by:

Kent Furman
Chairman, Board of Directors