



**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 27, 2026, 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: Kent Furman, Joyce Cooper, Adam Dunn, Curtis Tikka; Kessie Brown joined the meeting at 6:35 p.m.

Secretary/Superintendent: Dave Holmes

Principal: Jacqui Vansoest

Staff: Carla Whitmire

Guest via Zoom: Laura Sciarretta

2. **APPROVAL AND/OR REVISION OF AGENDA:** *Director Dunn made a motion to approve the agenda as written. Director Tikka seconded. Motion passed 4-0.*
3. **ELECTION OF BOARD CHAIR AND VICE-CHAIR:** *Director Cooper nominated Director Furman to serve as Board Chair. Director Dunn seconded. Director Cooper nominated Director Dunn to serve as Vice-Chair. Director Furman Seconded. Director Cooper made a motion to approve the nominations. Director Dunn seconded. Both motions passed 4-0.*
4. **SAY SOMETHING POSITIVE:** Principal Vansoest is glad the weather warmed up. Chairman Furman is happy that the Small Schools Modernization Grant is in the Governor's budget. Director Cooper thanked the Board for the workshop.
5. **APPROVAL OF MINUTES**  
Regular Board Meeting, Tuesday, December 30, 2025: *Director Dunn made a motion to approve the minutes as written. Director Cooper seconded. Motion passed 3-0 and Director Furman abstained.*  
Board Workshop Meeting, Thursday, January 15, 2026: *Director Tikka made a motion to approve the minutes as written. Director Cooper seconded. Motion passed 4-0.*
6. **CORRESPONDENCE-** Veteran's Day Assembly thank you letter. Chairman Furman shared that he read the letter which was very moving.
7. **DONATIONS -** None
8. **REPORTS – Informational and Non-Action**  
**Superintendent's Report:** Enrollment is at 172 with two more students being enrolled soon. Allen took bus 21 to be inspected and it did not pass. He had to return and take bus 19 down, which passed. KWRL is scheduled to fix bus 21. KWRL lent Green Mountain a bus to hold in case we need backup. Our new bus may be delivered in April/May. Superintendent Holmes shared the e-rate



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

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

next school year will cover \$10,000 of the Technology services contract. Currently Food Service staff are preparing for the upcoming audit in March. Superintendent Holmes shared he should know the results of the Small Schools Modernization Grant in the next 6-8 weeks. Superintendent Holmes is working on the SCAP funding process for a Bond in the future. The County is scheduled to meet with Superintendent Holmes regarding the plans for the main building stairs and landing project.

Enrollment Report: Superintendent Holmes shared the enrollment report Business Manager, Daniel Baller has created.

Budget Status Report: The current ending fund balance is \$1.316M. January apportionment showed an increase of \$140,000 due to catching up with the actual student count. A meeting was held with Business Manager, Daniel Baller, to discuss next year's budget planning. Director Furman asked if the district is happy with ESD contracts. Superintendent Holmes and Principal Vansoest shared the challenge has been Special Education. All other contracted services are doing a good job.

Fund Balance Report: Superintendent Holmes shared the fund balance report Business Manager, Daniel Baller has created.

Review of Board Priority Calendar: Administrator contracts will be approved at the February Board Meeting. Chairman Furman stressed that if Superintendent Holmes goes to a .5 FTE, he does not want any more work placed on Principal Vansoest and he is happy with the Administrators plan for next year.

Principal's Report: Principal Vansoest shared that OSPI has issued new standards in Math, ELA, and Financial Education all in the same year. With that happening the district may pilot ELA curriculum for one year to make sure the standards align prior to making a long term commitment with the vendor. Principal Vansoest shared one new Certificated sub has been hired. In February one teacher will be out on medical leave for 4-6 weeks. One teacher will be out for 3-4 days donating bone marrow. Students participated in a full bus evacuation drill. Principal Vansoest has been assisting with STAR math intervention on Thursdays and Fridays. Principal Vansoest just finished the first round of observations. Students are finishing iReady testing. Principal Vansoest has been participating in Qmlative training. The student information system will be converting to Qmlative this spring. Chairman Furman asked all to keep Ms. Aldred in their thoughts.

Legislative Report: Director Brown shared that Trish Huddleston from Woodland School District sent Legislators a list of over 100 unfunded mandates which have been put into place since 2018. It is the State's paramount duty to fully fund education. Governor Ferguson is looking at preventing more unfunded mandates. Director Brown is planning to write a letter to legislators and legislative committees. Board members asked Director Brown to send them the letter. Director Brown has mixed feelings about the Bills being presented.

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

### **10. ACTION ITEMS**

A. Approve 2025-26 Highly Capable Plan. *Director Dunn made a motion to approve the 2025-26 Highly Capable Plan. Director Cooper seconded. Motion passed 5-0*

### **11. CONSENT AGENDA**



**Green Mountain School District No. 103**

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

*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 \$104,428.03
- 2) Approve benefit warrants 25792 through 25796 totaling \$36,859.58
- 3) Approve electronic payroll accounts payable payments totaling \$54,883.09
- 4) Approve electronically paid federal withholding taxes of \$ 10,020.09
- 5) Approve electronically paid general fund warrants totaling \$18,252.16
- 6) Approve general fund accounts payable warrants 25783 through 25791 totaling \$9,800.83  
PCard Transaction Log
- 7) Approve electronically paid Dyed Diesel Tax payment totaling \$317.77
- 8) Approve electronically paid PFML/WC/UC totaling \$5,487.16
- 9) Approve Capital Project Fund warrant #824 totaling \$1,117.75
- 10) Approve retirement of Carla Whitmire effective August 31, 2026

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

**12. DISCUSSION ITEMS**

- A. SCAP Study and Survey** - Superintendent Holmes is working on the study and survey. He will present his findings at a later date.

**13. COMMENTS: FUTURE AGENDA ITEMS**

- A. Superintendent evaluation** - Directors will do the Superintendent evaluation at the February Board Meeting.
- B. Approve new Principal contract** - The Principal's contract is scheduled to be approved at the February Board Meeting.
- C. Approve new Superintendent contract** - The Superintendent's contract will be approved at the March Board Meeting.
- D. Winter iReady test review** - iReady results will be presented at the February Board Meeting.

**14. ADJOURNMENT:** Chairman Furman adjourned the meeting at 8:09 p.m.

Respectfully Submitted:

Dave Holmes  
Secretary/Superintendent

Approved by:

Kent Furman  
Chairman, Board of Directors