



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, February 24, 2026, 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

Guest via Zoom: Keith Bloom

2. **APPROVAL AND/OR REVISION OF AGENDA:** *Director Cooper made a motion to approve the agenda as written. Director Brown seconded. Motion passed 5-0.*
3. **SAY SOMETHING POSITIVE:** Director Cooper gave a 'shout out' to Director Brown for stepping into the Legislative Representative role and doing a great job. All other directors agreed. Director Dunn is happy it is the end of February with very little snow. Superintendent Holmes shared the LEAP document showing Green Mountain School on the list to receive Modernization Grant funds. He also introduced Keith Bloom who will be assisting with building projects. Director Furman asked Principal Vansoest if other schools are still participating in CISPUS Outdoor School. She said schools are participating in different ways. Director Furman is happy Green Mountain participates.
4. **APPROVAL OF MINUTES**
Regular Board Meeting, Tuesday, January 27, 2026: *Director Cooper made a motion to approve the minutes as written. Director Dunn seconded. Motion passed 5-0.*
5. **CORRESPONDENCE** – None
6. **DONATIONS** - None
7. **REPORTS – Informational and Non-Action**

Superintendent's Report: Superintendent Holmes shared enrollment is currently at 174 FTE. The delivery date for the new bus is now set for Summer 2026. The new bus will replace bus 14 which will become the backup bus. In Action Items #10 D below, Superintendent Holmes shared the process for SCAP funds is to have board members become aware of the RCWs attached to SCAP. Board members will be voting to approve moving forward with the SCAP process. Superintendent Holmes shared the outside stairs project for the brick building is on hold temporarily, pending capital project modernization funding approval from the legislature. Superintendent Holmes shared that Food Service is preparing for the audit.



Green Mountain School District No. 103

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

Enrollment Report - Superintendent Holmes shared the enrollment report with board members.

Budget Status Report - Superintendent Holmes shared the ending fund balance at \$1.338M, up \$20,000 from last month.

Fund Balance Report - Superintendent Holmes shared the Fund Balance Report with board members. Currently, the end of the year fund balance is projected to be \$1.52M.

Review of Board Priority Calendar - Board members reviewed the calendar and moved winter test results to the March meeting.

Principal's Report: Principal Vansoest held a CISPUS outdoor school parent meeting which was well attended. The school celebrated the 100th day with students dressed as 100-year-olds, they also dressed in clothes with 100 polka dots and 100 stripes. Students also enjoyed celebrating a spirit day the Friday before Valentines Day. Principal Vansoest has been doing class walk throughs. An iReady training representative was on campus during the professional development half school day. She was able to meet with teachers and do individual training. Principal Vansoest has been spending time working with Mrs. Lewis's substitute teacher, Mrs. Fox, who is doing a great job. She has also been collaborating with our new teacher, Mrs. Barton. Students will start Spring iReady and state testing in April. Mrs. Combs is currently administering WIDA testing to ELL students. We have had quite a few teachers out for various reasons. Superintendent Holmes and Principal Vansoest have been substituting for the 8th grade teacher this week. Our school is still short on substitutes.

Legislative Report: Director Brown shared that she has been monitoring Legislative Affairs. She has been advocating for Bills that have unfunded mandates and has reached out to Committee members, Representative Orcutt, and Senator Braun. Director Brown sent Senator Braun the list of unfunded mandates created by Trish Huddleston from Woodland Public Schools. Senator Braun introduced SB 6285 which would have allowed schools to forego meeting compliance on unfunded mandates until they were fully funded. The Bill did not advance. WSSDA is watching 43 Bills that contain unfunded mandates.

9. PUBLIC COMMENTS / COMMUNITY INPUT - None

10. ACTION ITEMS

A. Approve First Reading Policy 6700- Nutrition, Health, and Physical Fitness. *Director Dunn made a motion to approve first and second reading of Policy 6700- Nutrition, Health, and Physical Fitness. Director Brown seconded. The motion passed 5-0.*

B. Approve First Reading Policy 6702- Wellness. *Director Brown made a motion to approve first and second reading of Policy 6702- Wellness. Director Cooper seconded. The motion passed 5-0.*

C. Approve Principal contract for 2026-2027. *Director Cooper made a motion to approve the Principal contract for 2026-27. Director Dunn seconded. The motion passed 5-0.*

D. Approve submission of Study and Survey application. Linked below- relevant state laws.

1. <https://app.leg.wa.gov/WAC/default.aspx?cite=392-341-030>
2. <https://app.leg.wa.gov/WAC/default.aspx?cite=392-341-035>
3. <https://app.leg.wa.gov/WAC/default.aspx?cite=392-341-037>
4. <https://app.leg.wa.gov/WAC/default.aspx?cite=392-341-040>

Director Dunn made a motion to approve submission of Study and Survey application. Director Cooper seconded. The motion passed 5-0.



Green Mountain School District No. 103

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

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 \$107,358.99
- 2) Approve benefit warrants 25806 through 25810 totaling \$ 36,860.11
- 3) Approve electronic payroll accounts payable payments totaling \$55,307.98
- 4) Approve electronically paid federal withholding taxes of \$9,808.79
- 5) Approve electronically paid general fund warrants totaling \$11,712.23
- 6) Approve general fund accounts payable warrants 25797 through 25805 totaling \$8,501.69
PCard Transaction Log

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

12. DISCUSSION ITEMS

A. Review of Green Mountain School Mission Statement: The Directors would like Superintendent Holmes to seek feedback on the mission statement through the annual survey, then through a workshop with stakeholders and invite community members. Director Furman suggested sharing the information by sending out a Spring Gazette.

13. PUBLIC COMMENTS - None

14. FUTURE AGENDA ITEMS

- A.** Approve new Superintendent contract
- B.** SSMG vs. SCAP (new construction/bond) timing discussion
- C.** Director Furman asked that critical hiring updates be added to future agenda items.

15. EXECUTIVE SESSION

A. An executive session under RCW 42.30.110 (g) is needed to discuss the superintendent's formal evaluation; it is expected to last 20 minutes.

Chairman Furman adjourned general meeting session to executive session to discuss the superintendent's formal evaluation. for 20 minutes with return to no action.

16. ADJOURNMENT: Chairman Furman returned to regular session at 8:12 p.m. and adjourned with no action.

Respectfully Submitted:

Dave Holmes
Secretary/Superintendent

Approved by:

Kent Furman
Chairman, Board of Directors