



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, March 31, 2026, 6:30 PM

Green Mountain School 8th grade classroom and via Zoom connection

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Chairman 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, Curtis Tikka

School Director Excused: Adam Dunn

Secretary/Superintendent: Dave Holmes

Staff: Carla Whitmire

- 2. APPROVAL AND/OR REVISION OF AGENDA:** *Director Cooper made a motion to approve the agenda as written. Director Tikka seconded the motion. Motion passed 4-0.*
- 3. SAY SOMETHING POSITIVE:** Director Cooper shared that she read in the paper that Vancouver School District has four days' worth of finances in their ending fund balance. She is thankful that we are really blessed to have a healthy ending fund balance. Director Furman thinks the \$6M capital projects modernization grant award is awesome! Superintendent Holmes shared he feels all the follow-up with legislators, helped to bring the dollars to District 20. Superintendent Holmes shared he watched Principal Vansoest prepare for the CISPUS the last two weeks. She went above and beyond to make sure everything was covered down to the daily bulletin messages. She did a phenomenal Job! Director Brown thanked all for the good job done in navigating the ups and downs of the district this year.
- 4. APPROVAL OF MINUTES**
Regular Board Meeting, Tuesday, February 24, 2026: *Director Cooper made a motion to approve the minutes as written. Director Brown seconded the motion. Motion passed 4-0.*
- 5. CORRESPONDENCE:** Superintendent Holmes shared the D2 Cover Letter & the D2 Grant Award approved the \$10,820 student and survey evaluation for SCAP planning.
- 6. DONATIONS - None**
- 7. REPORTS – Informational and Non-Action**

Superintendent's Report: Superintendent Holmes shared enrollment is steady at 174. The Schetky Representative came to the office. The new bus delivery date remains the same but will first go to KWRL for final touches. The food service audit is complete. There were small changes that have been corrected. The school does not qualify for CEP all free lunches next school year. We qualify for Provision 2. Superintendent Holmes is waiting for final dollar figures from our Business Manager to see if it is affordable to serve all school free lunches. The Small School Modernization bill is going to



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the Governor to be signed. Superintendent Holmes is moving forward with SCAP planning. Keith and Superintendent Holmes are planning the coordination of the stairs project. They will know more when bids are received and they get feedback from contractors.

Enrollment Report: Superintendent Holmes shared the enrollment report.

Budget Status Report: Superintendent Holmes shared the ending fund balance is stable at \$1.35M. All is going as planned.

Fund Balance Report: Superintendent Holmes shared the Fund Balance Report.

Review of Board Priority Calendar: Superintendent Holmes reviewed the calendar which is up to date.

Principal's Report: Principal Vansoest is at CISPUS. She shared her report with the board in written form.

Legislative Report: Director Brown shared the Legislative Session concluded March 12. There are cuts to education. LEA is cut \$25M in 2027. Student funding was cut from \$250 per student to \$150 per student. Transition to Kindergarten was cut \$27M which is a reduction of 2,000 students. Bus depreciation years are extended. There is also a reduction to Running Start programs. The big wins are the reversal of sales tax on services the schools will no longer have to pay beginning July 1st and receiving the Small Schools Modernization grant.

9. PUBLIC COMMENTS / COMMUNITY INPUT

10. ACTION ITEMS

- A.** Approve First Reading Policy 6220 Bid or Request for Proposal Requirements. *Director Brown made a motion to approve first and second reading of Policy 6220 Bid or Request for Proposal Requirements. Director Cooper seconded. Motion passed 4-0.*
- B.** Approve First Reading Policy 6701 Recess and Physical Activity. *Director Cooper made a motion to approve first and second reading of Policy 6701 Recess and Physical Activity. Director Brown seconded. Motion passed 4-0.*
- C.** Approve Superintendent contract for 2026-2027. *Director Cooper made a motion to approve the Superintendent contract for 2026-27. Director Tikka seconded. Motion passed 4-0.*
- D.** Approve Board Resolution 2026-01 Adopting use of MRSC Rosters. *Director Cooper made a motion to approve Board Resolution 2026-01 Adopting use of MRSC Rosters. Director Brown seconded. Motion passed 4-0.*

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 \$104,992.34
- 2) Approve benefit warrants 25812 through 25816 totaling \$44,761.69
- 3) Approve electronic payroll accounts payable payments totaling \$56,604.81
- 4) Approve electronically paid federal withholding taxes of \$8,991.50
- 5) Approve electronically paid general find warrants totaling \$28,740.21



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- 6) Approve general fund accounts payable warrants 25817 through 25827 totaling \$19,646.21
PCard Transaction Log
- 7) Approve CISPUS Outdoor School March 30-April 3, 2026
- 8) Approve two teacher supplemental contracts for \$500 each to supervise Cispus Outdoor School
- 9) Accept resignation of Bill Weaver as of July 31, 2026

Director Cooper made a motion to approve the consent agenda as presented. Director Brown seconded the motion. The motion passed 4-0.

12. DISCUSSION ITEMS

A. SSMG vs. SCAP (new construction/bond) timing discussion. Superintendent Holmes and Keith are working on the SSMG and SCAP. Superintendent Holmes is investigating the possibility of using part of SSMG to use as matching funds for SCAP. He is also checking to see if “in-lieu of” for the cottage remodel. They are moving forward with planning while they wait for the Bill to be signed and the grant to be processed.

B. Winter Test Results: Superintendent Holmes shared the students’ Winter test results. Overall school results indicate that student growth is in the high-performance area, which is great. There is still work to do but positive outcomes are happening.

C. Critical Hiring Updates: Superintendent Holmes shared that after Principal Vansoest returns and she has a chance to look at the open job descriptions they will post it. Principal Vansoest will also review Carla's job description when she returns. The position will be split into two positions.

13. PUBLIC COMMENTS - None

14. FUTURE AGENDA ITEMS

A. Board workshop for SSMG?

16. ADJOURNMENT: Chairman Furman adjourned the meeting at 8:19 p.m.

Respectfully Submitted:

Approved by:

Dave Holmes
Secretary/Superintendent

Kent Furman
Chairman, Board of Directors