



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**

**BUDGET ADOPTION HEARING
AND
REGULAR BOARD MEETING MINUTES
Tuesday, July 29, 2025, 6:30 PM**

Green Mountain School 8th grade classroom and via Zoom connection

6:30 pm – OPEN BUDGET ADOPTION HEARING: Chairman Kent Furman called the Open Budget Adoption Hearing to order at 6:30 p.m.

Superintendent Holmes introduced our new Business Manager, Daniel Baller, to Board Members. Mr. Baller shared a PowerPoint presentation and answered questions from Board Members. The budget discussed was in the amount of \$3,620,234. Board Members thanked Mr. Baller for his informative presentation.

Chairman Furman closed the Budget Hearing at 7:17 p.m.

FOLLOWING BUDGET ADOPTION HEARING BEGIN REGULAR BOARD MEETING:

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Chairman Furman called the Board Meeting to order at 7:18 p.m. Chairman Furman led the Pledge of Allegiance.

MEETING PARTICIPANTS PRESENT and VIA ZOOM CONNECTION:

School Directors Present: Kent Furman, Adam Dunn, Curtis Tikka, Joyce Cooper, Kessie Brown

Secretary/Superintendent: Dave Holmes

Principal: Jacqui Vansoest

Staff: Carla Whitmire

Via ZOOM: Business Manager, Daniel Baller

- 2. APPROVAL AND/OR REVISION OF AGENDA:** *Director Cooper made a motion to approve the agenda as written. Director Dunn seconded. Motion passed 5-0.*
- 3. SAY SOMETHING POSITIVE:** Director Cooper said the lunch menu looks good and she is pleased with the lunches. Director Furman is happy and confident with the 25-26 budget. Director Brown noticed that the lower campus bathrooms are being remodeled. She is excited to see summer projects are getting done. Director Cooper shared she is excited about the bathrooms being remodeled.
- 4. APPROVAL OF MINUTES-**
June 24, 2025, Regular Board Meeting: *Director Brown made a motion to approve the minutes as written. Director Dunn seconded. Motion passed 5-0.*



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5. CORRESPONDENCE-

Transportation Inspection Letter of Achievement – *Superintendent Holmes shared the letter of achievement from OSPI regarding positive transportation inspections of our buses.*

Lead/Copper Water testing results – *Superintendent Holmes shared the Lead/Copper Water test results which passed.*

6. DONATIONS - None

7. REPORTS – Informational and Non-Action

Superintendent’s Report: Superintendent Holmes shared that current enrollment for the new school year is 160-164. The tentative date for the new school bus to arrive is September. Fire Systems West updated the fire system. Technology is up to date with Robin doing a great job!

Budget Status Report: Superintendent Holmes shared the budget which is healthy with a \$1.348M ending fund balance.

Review of Board Priority Calendar: Superintendent Holmes updated the Board Calendar for the 25-26 school year. Next month he will share the School Improvement Plan.

Principal’s Report: Principal Vansoest shared that she has been trying to catch up on everything that did not get accomplished during the school year. She has been updating the handbooks and has been planning the State mandated staff training day.

Legislative Report: Director Brown gave her first report as Legislative Representative. She shared information regarding SB5192 and HB2049. Director Brown shared that a task group is being created which will hopefully benefit small schools.

8. PUBLIC COMMENTS / COMMUNITY INPUT - None

9. ACTION ITEMS

A. Approve Resolution # 2025-04 Adopting the 2025-26 Operating Budget and 4-year Plan.

Director Cooper made motion to approve Resolution #2025-04 Adopting the 2025-26 Operating Budget and 4-year Plan. Director Dunn seconded the motion. Motion passed 5-0.

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 \$96,099.47
- 2) Approve benefit warrants 25690 through 25694 totaling \$34,503.32
- 3) Approve electronic payroll accounts payable payments totaling \$55,406.42
- 4) Approve electronically paid federal withholding taxes of \$10,174.47
- 5) Approve electronically paid general fund warrants totaling \$14,400.63



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- 6) Approve Capital Projects accounts payable warrant 819 totaling \$5,584.18
- 7) Approve general fund accounts payable warrants 25681 through 25689 totaling \$19,474.64
PCard Transaction Log
- 8) Approve electronically paid dyed diesel tax totaling \$215.49
- 9) Approve electronically paid quarterly benefits PFML/LTC totaling \$5,266.36
- 10) Approve hire of Allen Trump, Bus Driver

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

11. DISCUSSION ITEMS - None

1)

12. COMMENTS: FUTURE AGENDA ITEMS

- 1) Year End iReady/Title 1/Lap Data. *This will be shared at the August Board Meeting as well as the School Improvement Plan.*

Director Cooper shared with board members that they are welcome to contact Legislature about Federally unfunded mandates.

13. ADJOURNMENT: Chairman Furman adjourned the meeting at 7:56 p.m.

Respectfully Submitted:

Dave Holmes
Secretary/Superintendent

Approved by:

Kent Furman
Chairman, Board of Directors