



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, May 26, 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

Staff via Zoom: Bethany Barton, Katie Kipp, Katie Carter, Jeni Lewis, Emily Roggenkamp, Jessica Jones

Business Manager via Zoom: 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 shared how gorgeous the campus looks. Director Furman thanked Superintendent Holmes and Director Dunn in the work they have done on the 2 acre lot line adjustment.
4. **APPROVAL OF MINUTES**
Regular Board Meeting, Tuesday, April 28, 2026: *Director Brown made a motion to approve the agenda as written. Director Tikka seconded. Motion passed 5-0*
5. **CORRESPONDENCE-** None
6. **DONATIONS -** None
7. **REPORTS – Informational and Non-Action**

Superintendent's Report: Superintendent Holmes shared there is no change in enrollment. There are currently 181 students on the list for the next school year. The Washington State patrol bus inspections will take place in June. The new bus is at Schetky. There are several capital projects plans underway and currently getting bids on the list of needs. Ledge construction is moving forward with the stairway construction.

Enrollment Report: Currently 174.09 students with the yearly average at 173.07

Budget Status Report: The ending fund balance is \$1.599 M with local taxes still coming in.

Fund Balance Report: The projected fund balance for the school year is \$1.429M.



Green Mountain School District No. 103

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

Review of Board Priority Calendar: A budget review will take place at the June Board Meeting with final budget hearing and adoption at the July Board Meeting. Move the Legislative Rep. election to 2027.

Principal's Report – Principal Vansoest shared families were generous during Certificated Staff Appreciation Day. It was fun to receive notes of appreciation from students. They were entertaining to read, very special and meant a lot. PTSO provided lunch to Certificated staff. The PTSO carnival was a great success with a large turnout. The fourth-grade class took a field trip to Mount St. Helens Visitor Center. The annual PAWS assembly took place to acknowledge students across campus who exhibit positive character traits. Kindergarten Roundup is May 28th. We will welcome next year's kindergarteners and have all grades move up and meet their new teacher so it will be an easy transition for next year. Friday, May 29, will be a remembrance ceremony for Ms. Aldred. The Leadership Committee collectively chose to have a one-year pilot for ELA, to make sure it meets State standards and the needs of the district.

Legislative Report – Director Brown shared that WSSDA is reviewing Legislative priorities for the next session.

8. **PUBLIC COMMENTS / COMMUNITY INPUT:** Jeni Lewis shared that teachers are very excited for the new curriculum.

9. ACTION ITEMS

A. Approve First and Second reading Policy 5021-Conflicts Between Policy and Bargaining Agreements. *Director Cooper made a motion to approve First and Second reading Policy 5021-Conflicts Between Policy and Bargaining Agreements. 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 \$107,688.24
- 2) Approve benefit warrants 25842 through 25846 totaling \$35,281.91
- 3) Approve electronic payroll accounts payable payments totaling \$55,034.31
- 4) Approve electronically paid federal withholding taxes of \$9,377.82
- 5) Approve electronically paid general fund and Capital Projects warrants totaling \$36,965.66
- 6) Approve general fund accounts payable warrants 25847 through 25857 totaling \$48,074.16
PCard Transaction Log
- 7) Approve Capital Projects accounts payable warrant 826 totaling \$486.00

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

11. DISCUSSION ITEMS

A. Preliminary budget overview

1. General overview
2. Revenue and Expenditure Estimates
3. Expenditures by program 26-27 budget



Green Mountain School District No. 103

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

Business Manager Daniel Baller presented a budget overview with a PowerPoint presentation. The budget is based on 172 student FTE. Director Furman shared that with this budget a TOSA could not be hired. He would like to see if more money can be saved to better balance the budget.

B. Critical Hiring Updates: Positions have been posted and applications are coming in with the plan to interview early June.

C. Review survey results: The survey results are good overall. Superintendent Holmes will share comments from the survey with board members.

D. Review of summer maintenance and construction priority list: Superintendent Holmes, Principal Vansoest and Scott are currently going over the list and laying out the summer maintenance plan.

E. SSMG and SCAP (new construction/bond) ongoing discussion. No new information to share. Mrs. Lewis asked if a wheelchair access ramp to the field be added to the list.

12. FUTURE AGENDA ITEMS

A. Budget Hearing and adoption (July)

B. Bargaining guidelines- executive session. Mrs. Roggenkamp shared she will have a list of bargaining topics to Superintendent Holmes by the end of the week.

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

Respectfully Submitted:

Dave Holmes
Secretary/Superintendent

Approved by:

Kent Furman
Chairman, Board of Directors