



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, June 30, 2026, ~7:25 PM

Green Mountain School 8th grade classroom and via Zoom connection

Prior to start of the regular board meeting: Representatives from three architectural firms who were finalists in submitting RFQs gave presentations to the board directors. The firms were Cornerstone Architectural Group, Boudreau Architecture Design Studio, and Aetta Architects. Keith Bloom was present via Zoom connection to watch the presentations.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Chairman Kent Furman called the Board Meeting to order at 8:36 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

2. **APPROVAL AND/OR REVISION OF AGENDA:** *Director Dunn made a motion to approve the agenda as written. Director Tikka seconded. Motion passed 5-0.*
3. **SAY SOMETHING POSITIVE:** Director Furman is happy to see all the work being done on campus. Director Cooper thanked Superintendent Holmes and Principal Vansoest for the excellent school year.
4. **APPROVAL OF MINUTES**
Regular Board Meeting, Tuesday, May 26, 2026: *Director Brown made a motion to approve the minutes as written. Director Dunn seconded. Motion passed 5-0.*
5. **CORRESPONDENCE-** Superintendent Holmes share the Website Award of Excellence from NSPRA- National School Public Relations Association, which ESD 112 won for developing Green Mountain School's website.
6. **DONATIONS - None**
7. **REPORTS – Informational and Non-Action**

Superintendent's Report: Superintendent Holmes gave an update on the current construction projects. The new bus should arrive at KWRL the second week of July. The current student count for the new school year is 165.

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

Budget Status Report - The current ending fund balance is on track at \$1.5 million.



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Fund Balance Report - Superintendent Holmes shared the fund balance report with board members.
Review of Board Priority Calendar - Board members reviewed Board Priority Calendar.

Principal's Report – Principal Vansoest had nothing to report this month.

Legislative Report – Director Brown had nothing to report this month.

8. PUBLIC COMMENTS / COMMUNITY INPUT - None

9. ACTION ITEMS

1. Discussion and selection of architectural services company. *After discussion Director Cooper made a motion to contract with Cornerstone Architectural Group for services. Director Dunn seconded. 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 \$109,874.28
 - 2) Approve benefit warrants 25858 through 25862 totaling \$36,594.72
 - 3) Approve electronic payroll accounts payable payments totaling \$55,144.41
 - 4) Approve electronically paid federal withholding taxes of \$9,441.26
 - 5) Approve electronically paid general fund warrants totaling \$11,119.09
 - 6) Approve general fund accounts payable warrants 25863 through 25877 totaling \$24,888.97
PCard Transaction Log
 - 7) Approve Capital Projects accounts payable warrants 827 through 828 totaling \$76,045.63
 - 8) Approve accounts payable check void totaling \$9,195.35
 - 9) Approve electronic payment void totaling \$1,430.00
 - 10) Approve Capital Projects electronic payment totaling \$1,430.00
 - 11) Approve hire of Heidi Nosler, Fiscal Specialist and Sara Phelps, Office/District Secretary
- Director Cooper made a motion to approve the consent agenda as presented. Director Brown seconded. Motion passed 5-0.*

11. DISCUSSION ITEMS

A. Preliminary budget overview

1. General overview- Revenue and Expenditure revised estimates. Superintendent Holmes shared the revised revenue and expenditure estimates for 2026-27 budget planning. Director Furman said he would agree to the plan but would like to keep a close watch on the future impacts.
- B. Critical Hiring Updates** - Superintendent Holmes shared the two office positions are filled. He is currently checking references on the candidate for Groundskeeper/Custodian. Principal Vansoest will be posting a Para-Educator position.
- C. Review of summer maintenance and construction priority list** - Superintendent Holmes shared that basic maintenance will be completed this summer. The office entry will be updated, oiling of walkways, etc. will be completed.
- D. SSMG and SCAP (new construction/bond) ongoing discussion** - No new discussion on this topic.



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12. FUTURE AGENDA ITEMS

A. Budget Hearing and adoption (July)

13. Adjourn to Executive Session to discuss Certificated Staff Bargaining with return to no action.
(Approximately 10 minutes) *Director Furman adjourned the meeting to executive session at 9:24 p.m. with for approximately 10 minutes with return to no action.*

14. **ADJOURNMENT:** Chairman Furman returned to regular session at 9:45pm and adjourned with no action.

Respectfully Submitted:

Dave Holmes
Secretary/Superintendent

Approved by:

Kent Furman
Chairman, Board of Directors