



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 28, 2026, 6:30 PM (immediately following Budget Adoption Hearing)

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 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 \$3,858,005. Board Members thanked Mr. Baller for his informative presentation.

Chairman Furman closed the Budget Hearing at 6:55 p.m.

FOLLOWING BUDGET ADOPTION HEARING BEGIN REGULAR BOARD MEETING:

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Chairman Kent Furman called the Board Meeting to order at 6:55 p.m. Chairman Furman led the Pledge of Allegiance

MEETING PARTICIPANTS PRESENT and VIA ZOOM CONNECTION:

School Directors Present: Kent Furman, Kessie Brown

School Director Present via Zoom: Joyce Cooper

School Directors excused: Adam Dunn, Curtis Tikka

Secretary/Superintendent: Dave Holmes

Principal: Jacqui Vansoest

Staff: Carla Whitmire

Via ZOOM: Business Manager, Daniel Baller

Director Cooper shared that she had to leave the meeting and asked that the board members move to approve Action Items and the Consent Agenda. The Directors moved to those actions for approval and both actions were approved 3-0.

2. **APPROVAL AND/OR REVISION OF AGENDA:** Since Director Cooper had to leave the meeting suddenly the agenda was not approved.
3. **SAY SOMETHING POSITIVE:** Director's Brown and Furman shared their delight in seeing campus improvements, the stairs project moving along, and staff being hired.
4. **APPROVAL OF MINUTES**
Regular Board Meeting, Tuesday, June 30, 2026: Since there was not a quorum, the approval of June 30, 2026, minutes was moved to the August meeting.



Green Mountain School District No. 103

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

5. **CORRESPONDENCE**- The SAO Audit Exit Letter and SAO Audit Report were shared by Superintendent Holmes.

6. **DONATIONS** - None

7. **REPORTS – Informational and Non-Action**

Superintendent's Report – Superintendent Holmes gave a short overview of the reports.

Enrollment Report-None

Budget Status Report

Fund Balance Report

Review of Board Priority Calendar

Principal's Report – Principal Vansoest shared she is getting ready for school start-up. She posted the TOSA position, and three paraeducator positions.

Legislative Report – Director Brown shared WSSDA has begun gathering information for the general assembly workbook.

8. **PUBLIC COMMENTS / COMMUNITY INPUT** – Carla thanked the board for allowing her to serve the district over the past 10 years.

9. **ACTION ITEMS**

A. Approve Resolution #2026-03 Adopting the 2026-27 Operating Budget and 4-year Plan. *Director Brown made a motion to approve Resolution #2026-03 Adopting the 2026-27 Operating Budget and 4-year Plan. Director Cooper seconded. The motion passed 3-0.*

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 \$106,732.40
- 2) Approve benefit warrants 25878 through 25882 totaling \$52,503.08
- 3) Approve electronic payroll accounts payable payments totaling \$54,183.50
- 4) Approve electronically paid federal withholding taxes of \$9,331.52
- 5) Approve electronically paid general fund warrants totaling \$14,288.04
- 6) Approve general fund accounts payable warrant 25883 through 25891 totaling \$269,727.80

PCard Transaction Log

- 7) Approve Capital Projects accounts payable warrants 829 through 829 totaling \$25,593.64
- 8) Approve electronically paid dyed diesel tax totaling \$225.50
- 9) Approve electronically paid comp tax totaling \$21.92
- 10) Accept resignation of Trisha Long, Paraeducator
- 11) Accept hire of Mark Allmand, Custodial/Maintenance

Director Cooper made a motion to approve the consent agenda as presented. Director Brown seconded. The motion passed 3-0.

11. **DISCUSSION ITEMS**



Green Mountain School District No. 103

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

A. SSMG and SCAP (new construction/bond) ongoing discussion: Nothing currently to discuss.

12. FUTURE AGENDA ITEMS

A. Year End iReady/Title 1/Lap Data

B. Meeting with Architect to discuss SSMG projects, timing, and sequence of work.

13. ADJOURNMENT: Chairman Furman adjourned the meeting at 7:35 p.m.

Respectfully Submitted:

Dave Holmes
Secretary/Superintendent

Approved by:

Kent Furman
Chairman, Board of Directors