



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, September 29, 2026, 6:00 PM

Green Mountain School 8th grade classroom
and via Zoom at: <https://zoom.us/j/94711589852>

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Chairman Kent Furman called the board meeting to order at 6:30pm. 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: Sara Phelps
Guests Via Zoom: Keith Bloom, Katie Kipp, Emil Roggenkamp, Bethany Barton, Jeni Lewis, Katie Carter.
2. **APPROVAL AND/OR REVISION OF AGENDA:** Director Cooper made a motion to approve the agenda. Director Dunn seconded. Motion passed 5-0.
3. **Interviews for board position #5**
 - A. Christine Miranda 6:00
 - B. Chelsey Martin- 6:15
 - C. Megan Wilcox- 6:30
4. **SAY SOMETHING POSITIVE:** Director Furman shared that Superintendent Holmes had found a document of a past board/community workshop with a wish list of improvements for the school. He stated how wonderful it is to see that a lot of those items have been completed in recent years. Director Dunn shared that he is still receiving positive feedback regarding school lunches. Director Brown shared her excitement in the interest shown by the community in filling the open board position.
5. **APPROVAL OF MINUTES:** Regular Board Meeting, Tuesday, Aug 25, 2026: Director Dunn made a motion to approve the minutes as written. Director Brown seconded. Motion passed 5-0.
6. **CORRESPONDENCE- None**



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7. DONATIONS - None

8. REPORTS – Informational and Non-Action

Superintendent's Report – Dave Holmes

Enrollment Report- Superintendent Holmes shared that enrollment was down by 2 FTE.

Budget Status Report- Superintendent Holmes shared the Budget Status Report with the board stating that we are currently on budget. He also said that we have finally received the new bus.

Fund Balance Report- Superintendent Holmes shared the Fund Balance Report with the board members. The end-of-year fund balance is projected to be: \$1,500,000.

Review of Board Priority Calendar- The board agreed that they would like to continue discussion regarding the levy at next month's meeting. Principal Vansoest expects to present the new DIP plan.

Principal's Report – Principal Vansoest shared with the board that we have had a busy month that included doing a run through of all the drills with the students and staff. This includes the Fire Drill, Lockdown Drill, and Bus Drill. She also introduced the ALICE Drill to the first-grade class. She also shared her appreciation of the teachers who are all working very hard to make themselves familiar and more comfortable with the new ELA curriculum by seeking additional training from the Pilot team. Principal Vansoest is working on cross training for our cafeteria, kitchen and recess staff. She was also happy to share that the first round of i-Ready assessments has been completed.

Legislative Report – Director Brown shared that she attended the General Assembly this past weekend and that it was a very enjoyable experience. Director Brown presented to the board that WSSDA is requesting a list of our top five most relevant issues. The five she proposed submitting were listed as: State Revenue, Stabilizing District Budget, Transportation Funding, Support for SPED, and Technology Funding. The board agreed and these will be submitted by Oct 4, 2026.

- 9. PUBLIC COMMENTS / COMMUNITY INPUT:** Jeni Lewis thanked the board for all they are doing. Katie Kipp shared the PTSO's upcoming events. They have the Fall Book Fair, Family Night and the Glow Run all coming up soon.

10. ACTION ITEMS

A. Appointment of the new board member position #5: A motion was made by Director Cooper to appoint Chelsey Martin to position #5. Director Tikka seconded. Director Brown abstained. Motion passed 4-0.

B. Approve- First Reading Board Policy 2005- Director Dunn made a motion to approve the first and second reading of Board Policy 2005. Director Tikka seconded. Motion passed 5-0.



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- C. Approve- GMSD Study and Survey: Director Bown made a motion to approve GMSD Study and Survey. Director Dunn seconded. The motion passed 5-0.
- D. Approve- GMSD Resolution 2026-02: Director Dunn made a motion to approve GMSD Resolution 2026-02. Director Cooper seconded. Motion passed 5-0.
- E. Approve- GMSD Study and Survey Transmittal Letter: Director Dunn made a motion to approve GMSD Study and Survey Transmittal Letter. Director Brown seconded. Motion passed 5-0.
- F. Approve- 2026-2029 GMEA Contract: Director Brown made a motion to approve the 2026-2029 GMEA Contract. Director Dunn seconded. Motion passed 5-0.
- G. Approve- 2026-2027 Classified pay scales: Director Dunn made a motion to approve the 2026-2027 Classified pay scale. Director Tikka seconded. Motion passed 5-0.

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 \$100,170.55
 - 2) Approve benefit warrants 25909 through 25913 totaling \$53,450.17
 - 3) Approve electronic payroll accounts payable payments totaling \$55,002.11
 - 4) Approve electronically paid federal withholding taxes of \$9,022.57
 - 5) Approve electronically paid general fund and Capital Projects warrants totaling \$38,619.89
 - 6) Approve general fund accounts payable warrant 25914 through 25925 totaling \$11,791.64
P-Card Transaction Log
 - 7) Approve Capital Projects Accounts payable warrants 834 through 837 totaling \$26,848.22
- Director Cooper made a motion to approve the Consent Agenda as written. Director Brown seconded. Motion passed 5-0.

12. DISCUSSION ITEMS

- A. **Review** of 2025-26 DIP plan and results: Superintendent Holmes and Principal Vansoest shared that they would like to see this condensed so that there are fewer major action items to successfully see improvement efforts. This is a work in progress and will continue to be improved upon.
- B. Year End iReady/Title 1/Lap Data
2025-26 1-LAP Data was reviewed and discussed.
- C. Board self-evaluation process/discussion- The board discussed the Board Self-Evaluation process and agreed that they would like to see this completed in the future but currently feel their time is better served on other actions.
- D. Policy 5515- Annual Report—Superintendent Holmes provided the annual report to the board.



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13. FUTURE AGENDA ITEMS

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

B. 2027 Levy planning and discussion!

C. 2026-27 District improvement plan

14. ADJOURNMENT: Chairman Furman adjourned at 8:30pm with no action.

The next regular meeting of the Board will be held on **Tuesday, OCT 27, 2026, starting at 6:30 p.m.**

Respectfully Submitted by:

Dave Holmes

Secretary/Superintendent

Approved by:

Kent Furman

Chairman, Board of Directors