

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
SEPTEMBER 16, 2013 – MONDAY**

REGULAR SCHOOL BOARD MEETING – 7:00 PM

Location: Goldendale Primary School Library, 820 S. Schuster, Goldendale

() John Hctor, Chairman 2013	() Clay Henry, High School Principal
() Carl Conroy, Board Member 2015	() Dave Barta, Middle School Principal
() John Miller, Board Member 2015	() Kriston Ferrell, Primary School Principal
() Deborah Heart, Board Member 2015	() Lance Den Boer, HS Vice Principal/Activities Director
() Dave Telford, Vice-Chairman 2013	() Kay Hill, Business Manager
() Mark Heid, Superintendent	() Lori Hackbarth, Executive Assistant

Agenda Items	Enclosures and Remarks
<p>A. Call to Order The regular Board Meeting will be called to order at 7:00 PM in the Goldendale Primary School Library, Goldendale WA.</p> <p>B. Flag Salute</p> <p>C. Introduction of Visitors-Public Questions and Comments Persons interested in sharing views with the Board about any items are encouraged to sign in with the Board Secretary at the beginning of the meeting. An opportunity to comment will be provided as the item is discussed. Due to legal repercussions, persons sharing negative views may not name individual students, district employees or volunteers. Please turn off cell phones.</p> <p style="padding-left: 40px;">1. Action Item I-1d, Resignation of David Telford 2. Action Item I-3, Appointment/Oath of Office Virginia Amidon</p> <p>D. Approval of Agenda and Minutes 1. Agenda - Additions and/or Deletions 2. Minutes a. August 19, 2013 Regular School Board Meeting b. September 3, 2013 Board Worksession</p> <p>E. Business Managers' Report 1. Financial Report - Kay Hill 2. Bills</p> <p>F. Information and Discussion</p> <p>G. Principal/Board Member Comments and Reports 1. Principal Comments 2. Board Comments 3. WSSDA/Legislative Report</p>	<p>D-2a D-2b</p> <p>E-1 E-2</p>

Agenda Items	Enclosures and Remarks
<p>H. Report of the Superintendent 1. Enrollment</p>	H-1
<p>I. Action Items</p> <p>1. Resignations</p> <ul style="list-style-type: none"> a. Thaynan Knowlton, PS Principal b. Breanne Chambers, PS Playground Supervisor c. Lance Den Boer, HS PE Teacher & HS Head Softball Coach d. David Telford, Board Member Position #5 <p>2. Hiring</p> <ul style="list-style-type: none"> a. Lance Den Boer, HS Dean of Students/Activities Director b. Reggie Bartkowski, HS Assistant Football Coach c. Allison Fahlenkamp, MS PE/Reading Teacher d. Randi-Kay Bridgefarmer, MS Building Cook e. Kriston "Chip" Ferrell, PS Principal f. Hailey Conrad, PS 2nd Grade Teacher g. Patricia Best, PS Playground Supervisor h. Rosaura Luna, PS Playground Supervisor <p>3. Board of Director Appointment & Oath of Office</p> <ul style="list-style-type: none"> a. Virginia Amidon, Board Member Position #5 <p>4. Highly Capable Student Program Grant</p>	<p>I-1a I-1b I-1c I-1d</p> <p>I-4</p>
<p>J. Next Meeting Dates October 7, 2013-Monday, Board Worksession, 6:30 p.m.-District Office October 21, 2013-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library</p>	
<p>K. Adjournment</p>	

GOLDENDALE SCHOOL DISTRICT No. 404
SCHOOL BOARD MEETING MINUTES
SEPTEMBER 16, 2013 – 7:00 p.m.

D-2a

REGULAR BOARD MEETING:

- Board Members Present:** John Hoctor, John Miller, Deborah Heart, and Carl Conroy and Mark Heid, Superintendent. Dave Telford was absent.
- Others Present:** Lori Hackbarth, Barb Stout, Tamara Johnson, Clay Henry, Lance Den Boer, Dave Barta, Chip Ferrell, Tanya Cochran, Hailey Conrad, Allison Fahlenkamp, Chris Hill, Virginia Amidon, Emily Hurst and Bailey Ihrig.
- Call to Order/Flag Salute:** Mr. Hoctor, Board Chairman called the meeting to order at 7:00 p.m. He welcomed guests and led the flag salute.
- Agenda Changes:** Mr. Hoctor announced that the Board would move to Action Items I-1d and I-3 at this time.
- Carl Conroy moved to accept the resignation of David Telford, School Board Director Position #5 as presented. Deborah Heart seconded. Motion carried.
- Deborah Heart moved to appoint Virginia Amidon to School Board Director Position #5 until the next regularly held election. Carl Conroy seconded. Motion carried. Mr. Heid provided the Oath of Office to Mrs. Amidon and she accepted her position as a Director for the Goldendale School District.
- Mr. Hoctor expressed the School Boards gratitude for all the years of service Mr. Telford provided as a School Board Director.
- Presentations:** The building principals introduced new staff Tanya Cochran-PS Special Education Teacher, Hailey Conrad-PS 2nd Grade Teacher, Allison Fahlenkamp-MS Health & Fitness and Reading Teacher, Chris Hill-HS History Teacher and MS Dean of Students and Lance Den Boer-HS Vice-Principal & Activities Director.
- Approval of Minutes:** John Miller moved to approve the minutes of August 19 and September 3, 2013. Carl Conroy seconded. Motion carried.
- Financial Report:** Kay Hill, Business Manager included the most recent financial report as follows:
- General Fund balance is \$837,263.13
Capital Projects Fund balance is \$497,175.92
Debt Service Fund balance is \$13,435.30
ASB Fund balance is \$152,340.88
Transportation Vehicle Fund balance is \$100,087.86
Knosher Scholarship Fund balance is \$30,166.52
Johnson Scholarship Fund balance is \$51,352.77
- Payroll:** Payroll for August 2013 was \$661,520.92. Warrant No's. were 96543-96581.
- Payment of Bills:** Carl Conroy moved to pay the August 2013 General Fund bills for \$89,981.95 (Warrant No. 96582-96646, September 2013 General Fund bills for \$240,577.52 (Warrant No. 96647-96703), September 2013 Transportation Vehicle Fund bills for \$13,036.44 (Warrant No. 43), Capitol Projects Fund bills for \$193,779.85 (Warrant No. 1009), August ASB bills for \$3,471.42 (Warrant No. 8988-8991) and September 2013 ASB bills for \$5,366.01 (Warrant No. 8992-9004). John Miller seconded. Motion carried.

Information:

None.

Principal Reports:

Mr. Henry, Principal at Goldendale High School reported that it was a great start of this school year; the juniors and seniors are participating in the Collection of Evidence Math testing now; the athletic teams have begun their competitions; student dress code issues are approximately two per day so the majority of students are honoring the new requirements.

Mr. Barta, Principal at Goldendale Middle School reported that the teachers are quite excited to have the students back and they are helping to enforce the dress code by talking with their students. Mrs. Johnson and Mrs. Wanderscheid had a great turn out for their WEB orientation where the eighth grade students help with the fifth grade orientation. Open house was held in the gym and had a good attendance even though it was fairly hot that evening.

Mr. Ferrell, Principal at Goldendale Primary School reported enjoyed the kick-off to the new school year. The micro-society that has been in place will be continued this year as the children really enjoy that program and it will begin October 1st. Mr. Ferrell enjoys seeing the high school students he had last year when they arrive at the primary school for their HOSTS or TA periods. Mr. Ferrell expressed his appreciation for the staff assistance to quickly get the school year underway due to the last minute of a principal transition. MAP testing will begin next week.

Mr. Den Boer, Vice-Principal/Activities Director at Goldendale High School noted that he was excited for the opportunity to advance his career into administration and to work with the excellent administrative team and school board. He noted that 9 students are participating in cheer, 13 in cross country, 12 in soccer, 56 in football, 22 in volleyball and 41 in pep band. He noted that if soccer does not have a minimum of eleven players, they will forfeit the game as it is not safe or competitive to play with less players than that.

Board Comments:

Mrs. Amidon noted that it was good to be a part of the School Board.

Ms. Heart noted that she has received comments about how nice it was that Thaynan Knowlton (former primary school principal), is now the Superintendent at the Kettle Falls School District; she also noted how good the guest speaker was for the back to school staff meeting and felt it set the tone for a good school year; she thanked the staff responsible for assisting the Relay For Life event held recently on school grounds.

Mr. Conroy noted how appreciative and lucky our school district was to have such high quality staff to be able to reassign people at the last moment into key positions; he noted that Jim Allyn of Allyn's Building Supply made significant donations to the stadium upgrade project and he, along with the Kiwanis Club members should be thanked for their services. Mr. Conroy requested that the Board schedule a meeting to become more knowledgeable with the legal obligations for Directors and he also asked for a workshop on how to become a better school board member. Mr. Heid will make arrangements for this.

Mr. Hoctor noted that it was good to benefit from the funding received and for the projects that were able to be completed.

WSSDA/Leg. Report:

Ms. Heart encouraged the Board to attend the Legislative Assembly coming up this weekend as it provided an opportunity to network with like-size districts. There is a regional WSSDA meeting to be held on October 9 in Sunnyside to learn about the Common Core Curriculum beginning at 4:00 p.m. and dinner at 6:00 p.m. Mr. Heid noted that there is also an ESD 105 Legislative dinner event on October 16 from 6-8:30 p.m. in Yakima. Please let Lori know who would like to attend each event.

Superintendent's Report:

Mr. Heid reported that enrollment is currently at 929.79 fte and the budget was built on 900 fte.

Mr. Heid said Thaynan Knowlton asked him to convey to the Board of Directors how much he treasured his years with the Goldendale School District and he appreciated the opportunity at the late moment to advance his career with his relocation to the Kettle Falls School District.

Mr. Heid noted that the opening day of school was quite good although additional enrollment in special education has the classroom teachers very busy to meet student needs. Volleyball will have home games the Tuesday and Thursday and Mr. Heid invited everyone to attend some of the many ongoing activities that involve our students.

Mr. Conroy noted that he would like to see information on our school bus and maintenance department fleets next month.

ACTION ITEMS:

Resignations:

Carl Conroy moved to accept the following resignations:

- a. Thaynan Knowlton, PS Principal
- b. Breanne Chambers, PS Playground Supervisor
- c. Lance Den Boer, HS PE Teacher & HS Head Softball Coach
- d. David Telford, Board Member Position #5

John Miller seconded. Motion carried.

Hiring:

Deborah Heart moved to approve the hiring of the following:

- a. Lance Den Boer, HS Dean of Students/Activities Director
- b. Reggie Bartkowski, HS Assistant Football Coach
- c. Allison Fahlenkamp, MS PE/Reading Teacher
- d. Randi-Kay Bridgefarmer, MS Building Cook
- e. Kriston "Chip" Ferrell, PS Principal
- f. Hailey Conrad, PS 2nd Grade Teacher
- g. Patricia Best, PS Playground Supervisor
- h. Rosaura Luna, PS Playground Supervisor

John Miller seconded. Motion carried.

Highly Capable Grant:

Carl Conroy moved to approve the 2013-2014 Highly Capable Student Program Grant for this transitional year and no students will be served. Virginia Amidon seconded. Motion carried.

OTHER BUSINESS:

None.

NEXT MEETING DATES:

October 7, 2013-Monday, Board Worksession at 6:30 p.m.-District Office
October 21, 2013-Monday, Regular Board Meeting at 7:00 p.m.-GPS Library

ADJOURNMENT:

Mr. Hoctor announced that there being no further business, the meeting was adjourned at 7:36 p.m.

Board Chair

Secretary to the Board

Recording Secretary