

**GOLDENDALE SCHOOL DISTRICT NO. 404  
BOARD AGENDA  
OCTOBER 21, 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
( ) Virginia Amidon 2013	( ) Kay Hill, Business Manager
( ) Mark Heid, Superintendent	( ) Lori Hackbarth, Executive Assistant

<b>Agenda Items</b>	<b>Enclosures and Remarks</b>
<p><b>A. Call to Order</b> The regular Board Meeting will be called to order at 7:00 PM in the Goldendale Primary School Library, Goldendale WA.</p>	
<p><b>B. Flag Salute</b></p>	
<p><b>C. Introduction of Visitors-Public Questions and Comments</b> 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>1. Transportation Fleet Review – Clay West, Transportation Director 2. Maintenance Equipment Review – Steven Randall, Maintenance Director</p>	<p>C-1 C-2</p>
<p><b>D. Approval of Agenda and Minutes</b> 1. Agenda - Additions and/or Deletions 2. Minutes     a. September 16, 2013 Regular School Board Meeting     b. October 7, 2013 Board Worksession</p>	<p>D-2a D-2b</p>
<p><b>E. Business Managers' Report</b> 1. Financial Report - Kay Hill 2. Bills</p>	<p>E-1 E-2</p>
<p><b>F. Information and Discussion</b></p>	
<p><b>G. Principal/Board Member Comments and Reports</b> 1. Principal Comments 2. Board Comments 3. WSSDA/Legislative Report</p>	

<b>Agenda Items</b>	<b>Enclosures and Remarks</b>
<p><b>H. Report of the Superintendent</b></p> <ol style="list-style-type: none"> <li>1. Enrollment</li> <li>2. WSSDA Annual Conference, November 14-17, 2012, Bellevue</li> </ol>	H-1
<p><b>I. Action Items</b></p> <ol style="list-style-type: none"> <li>1. Resignations           <ol style="list-style-type: none"> <li>a. Brock Warrener, HS Assistant Football Coach</li> <li>b. Chris Barthlow, HS Assistant Softball Coach</li> </ol> </li> <li>2. Hiring           <ol style="list-style-type: none"> <li>a. Teresa Valentine, 2013-14 MS Rise Up Grant Math Tutor</li> <li>b. Jeremy Miller, HS Health &amp; Fitness Teacher</li> <li>c. Chris Barthlow, HS Head Softball Coach</li> <li>d. Chris Hill, HS Assistant Softball Coach</li> </ol> </li> <li>3. Basic Minimum Education Compliance</li> <li>4. Cancel Outstanding Warrants, Resolution 13-14-02</li> <li>5. WIAA Resolution 2013-2014</li> <li>6. Out-of-State/Overnight Travel Requests</li> </ol>	<p>I-3</p> <p>I-4</p> <p>I-5</p> <p>I-6</p>
<p><b>J. Next Meeting Dates</b></p> <p>November 4, 2013-Monday, Board Worksession, 6:30 p.m.-District Office  November 18, 2013-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library</p>	
<p><b>K. Adjournment</b></p>	

**GOLDENDALE SCHOOL DISTRICT No. 404**  
**SCHOOL BOARD MEETING MINUTES**  
**OCTOBER 21, 2013 – 7:00 p.m.**

D-2a

**REGULAR BOARD MEETING:**

- Board Members Present: John Hoctor, John Miller, Deborah Heart, Virginia Amidon, Carl Conroy and Mark Heid, Superintendent.
- Others Present: Lori Hackbarth, Kay Hill, Tamara Johnson, Clay Henry, Lance Den Boer, Dave Barta, Chip Ferrell, Laura Thayer, Clay West, Steven Randall and Heidi Steen.
- 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: None.
- Presentations: Clay West, Transportation Director provided a review of the school bus and vehicle fleet for the school district. He recommended that the district buy one trip bus with the depreciation budget and would like to purchase one more bus outside of the depreciation funds.
- Steven Randall, Maintenance Director provided a review of the maintenance department equipment and vehicles. He recommended that the district plan to replace two older pickups with one utility 4x4 truck that a snow blade attachment. Mr. Randall will explore approximate costs of a used vehicle.
- Approval of Minutes: Deborah Heart moved to approve the minutes of September 16 and October 7, 2013. Carl Conroy seconded. Motion carried.
- Financial Report: Kay Hill, Business Manager included the most recent financial report as follows:
- General Fund balance is \$654,935.92
  - Capital Projects Fund balance is \$344,293.09
  - Debt Service Fund balance is \$13,436.70
  - ASB Fund balance is \$161,062.40
  - Transportation Vehicle Fund balance is \$87,052.24
  - Knosher Scholarship Fund balance is \$30,169.66
  - Johnson Scholarship Fund balance is \$51,358.00
- Payroll: Payroll for September 2013 was \$691,530.09. Warrant No's. were 96707-96749.
- Payment of Bills: John Miller moved to pay the September 2013 General Fund bills for \$3,686.12 (Warrant No. 96704-96706), October 2013 General Fund bills for \$138,052.16 (Warrant No. 96750-96871), October 2013 Capitol Projects Fund bills for \$127,624.79 (Warrant No. 1010), and all October 2013 ASB bills for \$19,808.87 (Warrant No. 9005-9036, #9026 is Void). Carl Conroy seconded. Motion carried.
- Information: None.
- Principal Reports: Mr. Henry, Principal at Goldendale High School reported that the TASK program allows teachers to work one-on-one for twenty minutes per day with students who have a D or F grade on record. Mr. Henry is also concerned about ninth grade students taking responsibility for being on time to class and for their desire to earn good grades; he has created an extended lunch period as an incentive for academic achievement. With the new "Good Standing" program requirements this year, students are held accountable for good attendance and grades; no more than eight days of absence are allowed. If the students have only one F grade, he/she may still attend

school events but if their grades are worse than that, they are not allowed to attend school events. Mr. Henry noted that homecoming week activities went very well this past week with the noise parade, a huge football win, the lighting of the “G” on the hill and a new event was established this year where the high school homecoming Princesses have a tea party with primary school children.

Mr. Barta, Principal at Goldendale Middle School noted that he had approximately fifteen students attend summer school to improve their grades but he suspects these same children may fall back once they enter ninth grade. The middle school robotics class is very full and exciting things happening in that classroom. The middle school students have a “We Scare Hunger” campaign during Halloween where they will trick or treat for canned goods instead of candy which will be donated our local food bank. Mr. Barta invited everyone to attend the PTO Dodgeball Tournament to be held at the high school gym on November 16<sup>th</sup>.

Mr. Den Boer, Vice-Principal/Activities Director at Goldendale High School noted students on restriction from off-campus lunch period for tardy infractions, are required to find him at least three times during the break period to report in; students love the extended lunch period so it is a great incentive to be to class and in their seat on time. The dress code procedures are being followed by the majority of students. Mr. Den Boer announced that the athletic teams enjoyed much success this week; football and volleyball teams may be going to playoffs.

Mr. Ferrell, Principal at Goldendale Primary School reported that the primary school is focusing on the “Proactive” habit from the Seven Habits of Highly Effective Kids series; the children are learning to be in charge of oneself. The job fair will be held this week for the micro-society positions available each year; students apply for positions such as banker, postal worker, etc. There is a variety of required testing conducted each year and this year, a new assessment will be conducted at the first grade level. With the new all-day kindergarten program, additional funding is available that is specific to remedial reading needs of the primary school students so a new remedial reading teacher will be hired soon; other students with low test scores can be served with this funding also. The Timberwolf News Network should be up and running in November.

Board Comments:

Ms. Heart noted that she has been asked to serve on a committee to start up a new radio station specific for the basis of education; if the application is approved, it will open opportunities for student career training possibly. She thanked the Board of Directors for attending the recent Legislative dinner meeting. Mr. Conroy thanked Mr. Randall, Maintenance Director for working so hard to keep our school facilities and grounds looking so nice.

WSSDA/Leg. Report:

Ms. Heart reminded everyone that our Legislative representatives will be visiting our school district on November 14, 2013 at 2:00 p.m. for approximately one hour. It will provide an opportunity to visit with Sen. Curtis King, Rep. Norm Johnson and Rep. Charles Ross.

Superintendent’s Report:

Mr. Heid reported that enrollment is currently at 942 fte and our current budget is based on 900 fte. Enrollment is up by eleven students from last month.

Mr. Heid noted that the annual WSSDA Board of Directors conference will be held in Bellevue on November 20-23, 2013.

Mr. Heid noted that homecoming events last week went very well with students participating in multiple activities and even though chaotic at times, the students were very well behaved and the community seemed to enjoy the events.

Mr. Heid noted that teachers and principals are out of the building more than usual this year due to the trainings required for the Common Core Curriculum and the Teacher Principal Evaluation Program (TPEP).

**ACTION ITEMS:**

- Resignations: Carl Conroy moved to accept the resignations/personnel changes for Brock Warrener-HS Assistant Football Coach and Chris Barthlow-HS Assistant Softball Coach. John Miller seconded. Motion carried.
- Hiring: Deborah Heart moved to approve the hiring of Teresa Valentine-2013-14 MS Rise Up Grant Math Tutor, Jeremy Miller-HS Health & Fitness Teacher, Chris Barthlow-HS Head Softball Coach, and Chris Hill-HS Assistant Softball Coach. Carl Conroy seconded. Motion carried.
- Basic Min. Education: Carl Conroy moved to approve the certification of the Basic Minimum Education Compliance for 2013-2014. Virginia Amidon seconded. Motion carried.
- Cancel Warrants: Carl Conroy moved to approve Resolution 13-14-02, Cancel Outstanding Warrants. John Miller seconded. Motion carried.
- WIAA: John Miller moved to approve the WIAA School Board Resolution for 2013-2014 as presented. Carl Conroy seconded. Motion carried.
- Travel Requests: Carl Conroy moved to approve the overnight and/or out-of-state travel requests for Goldendale Primary School and Goldendale High School as presented. John Miller seconded. Motion carried.

**OTHER BUSINESS:**

None.

**NEXT MEETING DATES:**

The November Board Worksession date was changed to Tuesday, November 12, 2013 at 6:30 p.m. at the District Office.

November 18, 2013-Monday, Regular Board Meeting at 7:00 p.m.-GPS in Mrs. O’Leary’s classroom (due to a book fair in the library).

**ADJOURNMENT:**

Mr. Hoctor announced that there being no further business, the meeting was adjourned at 7:56 p.m.

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Board Chair

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Secretary to the Board

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Recording Secretary