

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
November 18, 2013 – MONDAY**

REGULAR SCHOOL BOARD MEETING – 7:00 PM

Location: Goldendale Primary School HOSTS Room, 820 S. Schuster, Goldendale

() John Hctor, Chairman 2017	() 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, Board Member 2017	() 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 HOSTS Room, 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>D. Approval of Agenda and Minutes 1. Agenda - Additions and/or Deletions 2. Minutes a. October 21, 2013 Regular School Board Meeting b. November 12, 2013 Board Worksession</p>	<p>D-2a D-2b</p>
<p>E. Business Managers' Report 1. Financial Report - Kay Hill 2. Bills</p>	<p>E-1 E-2</p>
<p>F. Information and Discussion</p>	
<p>G. Principal/Board Member Comments and Reports 1. Principal Comments a. School Improvement Plan Annual Report 2. Board Comments 3. WSSDA/Legislative Report</p>	

Agenda Items	Enclosures and Remarks
<p>H. Report of the Superintendent</p> <ol style="list-style-type: none"> 1. Enrollment 2. Election Results, School Board Positions 4 & 5 3. WSSDA Annual Conference, November 20-23, 2013, Bellevue 	H-1
<p>I. Action Items</p> <ol style="list-style-type: none"> 1. Resignations <ol style="list-style-type: none"> a. Jimmy Dick, HS Head Soccer Coach b. Rick Johnson, HS Assistant Soccer Coach 2. Debt Service Fund Transfer, Resolution No. 13-14-03 	I-2
<p>J. Next Meeting Dates</p> <p>December 2, 2013-Monday, Board Worksession, 6:30 p.m.-District Office December 9, 2013-Monday, Regular Board Meeting, 5:00 p.m.-GPS Library</p> <p>K. Adjournment</p>	

GOLDENDALE SCHOOL DISTRICT No. 404
SCHOOL BOARD MEETING MINUTES
NOVEMBER 18, 2013 – 7:00 p.m.

D-2a

REGULAR BOARD MEETING:

- Board Members Present:** John Hoctor, John Miller, Deborah Heart, Virginia Amidon and Mark Heid, Superintendent. Carl Conroy was absent.
- Others Present:** Lori Hackbarth, Kay Hill, Tamara Johnson, Clay Henry, Dave Barta and Chip Ferrell.
- 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:** Add item I-3 Hiring, Kylee Barnes as a PS Remedial Reading Teacher. Mr. Miller moved to approve the agenda addition. Mrs. Amidon seconded. Motion carried.
- Approval of Minutes:** Mrs. Amidon moved to approve the minutes of October 21 and November 12, 2013. Ms. Heart seconded. Motion carried.
- Financial Report:** Kay Hill, Business Manager reported on the most recent financial report as follows:
- General Fund balance is \$1,099,202.95
 - Capital Projects Fund balance is \$344,293.09
 - Debt Service Fund balance is \$13,438.01
 - ASB Fund balance is \$170,155.16
 - Transportation Vehicle Fund balance is \$87,053.00
 - Knosher Scholarship Fund balance is \$30,172.59
 - Johnson Scholarship Fund balance is \$51,362.89
- Payroll:** Payroll for October 2013 was \$695,289.03. Warrant No's. were 96872-96917.
- Payment of Bills:** Ms. Heart moved to pay the October 2013 General Fund bills for \$8,634.41 (Warrant No. 96918), November 2013 General Fund bills for \$133,737.19 (Warrant No's. 96919-97001), and all November 2013 ASB bills for \$12,255.33 (Warrant No. 9037-9062). Mr. Miller seconded. Motion carried.
- Information:** None.
- Principal Reports:** Mr. Barta, Principal at Goldendale Middle School provided a report on the School Improvement Plan (SIP) for his school. High progress was attained on reading, science and math scores last year by his students even though forty-one students were on Individual Education Plans. In the previous school year, lower test scores by a few students with disabilities made the middle school become what's known as a Focus School by the Office of Superintendent of Public Instruction (OSPI). OSPI personnel visit the middle school principal and staff throughout the school year in order to assist in improvement goals. Mr. Barta reviewed areas where the Instructional Team (composed of teachers, parents, administrators), plan for improvement goals.
- Mr. Ferrell, Principal at Goldendale Primary School reported that a new teacher has been hired to focus on remedial reading needs for the students. Kylee Barnes was recommended for hiring to work with students needing additional support in reading; three paraeducators may be added soon to this remedial reading program that will also assist in the kindergarten classes' part of the day. Mr. Ferrell noted micro-society elections have been held and the new officers will be announced soon. Mr. Ferrell noted that improvement goals for Reading, Math, and Writing are set at 90% attainment for this year. Staff have worked with testing data to make adjustments in assessments for their students.

Mr. Henry, Principal at Goldendale High School reported that reading, writing and math scores are up and 87% of students passed their End Of Course (EOC) testing, although the state department is reporting that only 77% passed; his staff is researching the discrepancy. SIP goals this year are to increase reading achievement 3.12% per year, math by 6.24% per year, writing by 3.12% per year and science by 6.24% per year through to year 2016.

Board Comments:

Mr. Miller reported that the high school Drama Club play was great and music program for were excellent. Ms. Heart noted that the Gorge Winds Music Program for Veteran's Day was fabulous and so was the school play.

WSSDA/Leg. Report:

Ms. Heart reported that Sen. Curtis King, Rep. Norm Johnson and Rep. Charles Ross visited our school district recently where they had the opportunity to observe the high school robotics team demonstration and a CADD lab Laser machine demonstration. The Legislators then visited with Mr. Heid who was able to share a variety of school related fiscal and regulatory concerns in looking ahead for public education including the new system for Teacher and Principal Evaluation requirements which will consume so much administrative time.

Superintendent's Report:

Mr. Heid reported that enrollment is currently at 945 fte and our current budget is based on 900 fte. Enrollment is up by three students from last month.

Mr. Heid reported that Mr. Hoctor and Mrs. Amidon have been elected to continue their service on our school board; once the election results have been certified, they will once again receive the Oath of Office.

Mr. Heid reported that Tamara Johnson, a 6th grade teacher at Goldendale Middle School has renewed her National Board Certification through a rigorous, performance-based, peer-review process. This renewal is the highest mark of accomplishment in teaching and congratulations was extended to her.

Mr. Heid noted that he thought the high school play was very funny and it is good that there are a variety of activity offerings in our schools other than athletics to keep many students engaged.

Mr. Heid noted that the Legislator visit to our school district was good and gave him an opportunity to discuss the upcoming new requirement to increase instructional time for grades 7-12 from 1,000 to 1,080 hours in the near future, mandating extra work hours for part of the staff and not all staff. They legislators asked good questions and Mr. Heid felt he was able to express many concerns about the future mandated changes coming to public education.

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

Mr. Heid noted that parent-teacher conferences will be held this week; staff also meet with parents of our students who live in Roosevelt.

ACTION ITEMS:

Resignations:

Ms. Heart moved to accept the resignations of Jimmy Dick-HS Head Soccer Coach and Rick Johnson-HS Assistant Soccer Coach. Mrs. Amidon seconded. Motion carried.

Fund Transfer:

Mr. Miller moved to approve Resolution 13-14-03, Debt Service Fund Transfer in the amount of \$43,300. Mrs. Amidon seconded. Motion carried.

Hiring:

Ms. Heart moved to approve the hiring of Kylee Barnes-PS Remedial Reading Teacher for the 2013-2014 school year only. Mr. Miller seconded. Motion carried.

OTHER BUSINESS:

None.

NEXT MEETING DATES:

December 2, 2013-Monday, Board Worksession at 6:30 p.m. – District Office.

December 9, 2013-Monday, Regular Board Meeting at 5:00 p.m.-GPS Library (*note: earlier date is due to holiday music program schedules*).

ADJOURNMENT:

Mr. Hoctor announced that there being no further business, the meeting was adjourned at 7:52 p.m.

Board Chair

Secretary to the Board

Recording Secretary