

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

REGULAR SCHOOL BOARD MEETING – 5:00 PM

Location: Goldendale Primary School Library, 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 5:00 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>1. Oath of Office a. Mr. Hctor, Board Position No. 4 b. Mrs. Amidon, Board Position No. 5</p>	
<p>D. Approval of Agenda and Minutes 1. Agenda - Additions and/or Deletions 2. Minutes a. November 18, 2013 Regular School Board Meeting b. December 2, 2013 Board Worksession</p>	D-2a D-2b
<p>E. Business Managers' Report 1. Financial Report - Kay Hill 2. Bills</p>	HO HO
<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>	

Agenda Items	Enclosures and Remarks
<p>H. Report of the Superintendent 1. Enrollment</p>	HO
<p>I. Action Items</p> <p>1. Resignations</p> <ul style="list-style-type: none"> a. Sara Link, Paraeducator b. Sara Weese, HS Assistant Head Cook <p>2. Hiring</p> <ul style="list-style-type: none"> a. Sheila Howard, PS Paraeducator <p>3. Board Reorganization for 2014</p> <ul style="list-style-type: none"> a. Chairperson b. Vice Chairperson c. Legislative Representative <p>4. Replacement Levy Resolution No. 13-14-04</p>	HO
<p>J. Next Meeting Dates January 6, 2014-Monday, Board Worksession, 6:30 p.m.-District Office January 21, 2014-Tuesday, Regular Board Meeting, 7:00 p.m.-GPS Library</p>	
<p>K. Adjournment</p>	

**GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES - DECEMBER 16, 2013**

D-2a

**SPECIAL SCHOOL BOARD WORKSESSION – 4:00 P.M.
REGULAR SCHOOL BOARD MEETING – 5:00 P.M.**

BOARD WORKSESSION:

- Board Members Present:** John Hoctor, Carl Conroy, John Miller, Deborah Heart, Virginia Amidon and Mark Heid, Superintendent.
- Others Present:** Lori Hackbarth, Kay Hill, Laura Thayer and Roger Nichols of Haystack Broadcasting.
- Call to Order/Flag Salute:** Mr. Conroy, Board Vice-Chairman called the meeting to order at 4:05 p.m. He welcomed guests and led the flag salute.
- Discussion:** The Board members reviewed information from the Klickitat County Assessor's Office (KCAO) in preparation for renewals of the districts' Maintenance and Operations Levy. The taxing spreadsheet information provided by the KCAO was confusing. Mr. Heid will get assistance from Davidson & Co. to review the KCAO information in an effort to arrive at a firm rate per thousand for the M&O Levy. The levy will be placed on the February 11, 2014 ballot. Another special meeting will be held to obtain Board approval for the Levy Resolution soon.
- Adjournment:** There being no further business, the worksession ended at 4:50 p.m.

REGULAR BOARD MEETING:

- Board Members Present:** John Hoctor, Carl Conroy, John Miller, Deborah Heart, Virginia Amidon and Mark Heid, Superintendent.
- Others Present:** Lori Hackbarth, Kay Hill, Tamara Johnson, Laura Thayer, Clay Henry, Dave Barta and Chip Ferrell.
- Call to Order:** Mr. Hoctor, Board Chairman called the meeting to order at 5:00 p.m. He welcomed guests and announced that the flag salute had been conducted earlier.
- Oath of Office:** Mr. Heid provided the Oath of Office to Mrs. Amidon and Mr. Hoctor based on the results of the Klickitat County Election held on November 5, 2013. Both Directors resumed their positions as a Director for the Goldendale School District.
- Agenda Changes:** Add item I-1c, Resignation, Jodi Bellamy-HS Tennis Coach, add item I-5, High School Out-of-State Travel Request, and add item I-6, GAA Extra-Curricular Agreement 2013-2017. Ms. Heart moved to approve the agenda additions. Mr. Conroy seconded. Motion carried.
- Approval of Minutes:** Mr. Conroy moved to approve the minutes of November 18 and December 2, 2013. Mr. Miller seconded. Motion carried.
- Financial Report:** Kay Hill, Business Manager reported on the most recent financial report as follows:
- General Fund balance is \$851,644.50
 - Capital Projects Fund balance is \$344,370.07
 - Debt Service Fund balance is \$13,438.08
 - ASB Fund balance is \$178,520.81
 - Transportation Vehicle Fund balance is \$87,061.22
 - Knosher Scholarship Fund balance is \$30,175.69
 - Johnson Scholarship Fund balance is \$51,368.15
- Payroll:** Payroll for November 2013 was \$696,972.61. Warrant No's. were 97002-97051.

Payment of Bills: Ms. Heart moved to pay the December 2013 General Fund bills for \$91,242.15 (Warrant No. 97052-97129), and all December 2013 ASB bills for \$27,061.05 (Warrant No. 9063-9107). Mrs. Amidon seconded. Motion carried.

Information: None.

Principal Reports: Mr. Barta, Principal at Goldendale Middle School reported that the middle school play, A Christmas Carol, was excellent and the students worked very hard to memorize their lines. The Lego Robotics team placed second at a recent competition and now qualify to advance to the state competition in Oregon.

Mr. Ferrell, Principal at Goldendale Primary School introduced Kylee Barnes as the new teacher for the expanded remedial reading program. At a recent awards assembly, students were honored for achievements in reading, the 7 Habits of Highly Effective Children program and test scores. Mr. Ferrell announced dates and time for the holiday programs and invited everyone to attend.

Mr. Henry, Principal at Goldendale High School reported that the holiday concert last week was fabulous and invited everyone to the upcoming pep assembly on Friday of this week. He noted that there are between 124-144 students involved in extra-curricular activities at this time.

Board Comments: Mr. Miller reported that he attended many high school activities and the band concert was very good. Ms. Heart enjoys the Goldendale Way radio messages and receives good feedback from the public on the messages. Mr. Conroy thought the band concert was excellent and the robotics teams are doing well; he also thought the facilities/grounds look very good and hears good comments about the new middle school custodian.

WSSDA/Leg. Report: Ms. Heart reported that the next Legislative Session will begin in January and it is important to stay in communication with our district legislators about topics important to our schools.

Superintendent's Report: Mr. Heid reported that enrollment is currently at 925.7 fte and our current budget is based on 900 fte. Enrollment is down by 19 fte students.

Mr. Heid noted that the community concert was the best he ever attended. He will be attending a few legislative meetings this year along with other superintendents. Steve Meyer, Superintendent at ESD 105 will provide training for our Board of Directors in January. Mr. Heid appreciates not having inclement weather issues so far this season with no delayed starts or cancelled school days yet. Mr. Heid reported that he has been meeting monthly with the two bargaining associations in order to discuss any ongoing issues or problems. He is still working to obtain three samples of documents to use for the Superintendent evaluation.

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 Sara Link-Paraeducator, Sara Weese-HS Assistant Head Cook and Jodi Bellamy-HS Tennis Coach. Mr. Conroy seconded. Motion carried.

Hiring: Mr. Miller moved to approve the hiring of Sheila Howard-PS Paraeducator for the 2013-2014 school year only. Mrs. Amidon seconded. Motion carried.

Board Reorganization: Mr. Miller nominated Carl Conroy to serve as Board Chairperson for 2014. Ms. Heart seconded. Motion carried.

Mr. Hoctor nominated Deborah Heart to serve as Board Vice-Chairperson for 2014. Mr. Conroy seconded. Motion carried.

Mr. Miller nominated Deborah Heart to serve of the Legislative Representative for 2014. Mrs. Amidon seconded. Motion carried.

Levy Resolution: This item was tabled until further notice. A special meeting will be held at a later date to work on the levy matter.

Out-of-State Travel: Ms. Heart moved to approve the high school out-of-state travel request to Hood River, Oregon. Mr. Conroy seconded. Motion carried.

GAA Agreement: Mr. Conroy moved to approve the 2013-2017 Extra-Curricular Agreement for the Goldendale Activities Association as presented. Ms. Heart seconded. Motion carried.

OTHER BUSINESS: None.

NEXT MEETING DATES: January 6, 2014-Monday, Board Worksession at 6:30 p.m. – District Office.
January 21, 2014-Tuesday, 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 5:30 p.m.

Board Chair

Secretary to the Board

Recording Secretary