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December 20, 2013

PRESS RELEASE

RE: SPECIAL SCHOOL BOARD MEETING NOTICE

The Goldendale School District Board of Directors will hold a Special School Board Meeting for the purpose of discussion and possible action regarding the upcoming renewal of the Maintenance and Operations Levy.

The meeting will be held on Monday, December 23, 2013 at 6:00 p.m. at the Goldendale School District Administration office located at 604 E. Brooks Street, Goldendale WA 98620.

Mark Heid, Superintendent
Goldendale School District No. 404
(509) 773-5177

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**GOLDENDALE SCHOOL DISTRICT NO. 404
SPECIAL SCHOOL BOARD MEETING – 6:00 P.M.
MINUTES - DECEMBER 23, 2013**

D-2c

Board Members Present: John Hoctor, Carl Conroy, John Miller, Deborah Heart, Virginia Amidon and Mark Heid, Superintendent.

Others Present: Lori Hackbarth, Kay Hill and Dallas Smith of the Goldendale Sentinel.

Call to Order/Flag Salute: Mr. Hoctor called the meeting to order at 6:00 p.m.

Discussion: Kay Hill reviewed the updated information provided by Darlene Johnson, Klickitat County Assessor. The Department of Revenue restructured their State Assessed Valuation figure which increased valuation of our district rather than cut it by \$48M.

Mr. Heid said the new data assumes an 8% decrease in the value of wind machines each year but the Board may wish to use the varied decrease value between 4%-8% that the Department of Revenue recommends. Various levy rate scenarios were discussed by the Board, Mr. Heid and Mrs. Hill. It was determined that it would be prudent to use a decrease estimate of 8% on the wind machine valuation per year and an increase estimate of 3% on all other property per year to arrive at a levy rate of \$2.15 to \$2.51 over the four-year term of the levy.

Carl Conroy moved to approve Resolution 13-14-04, Setting of a Four Year Special Replacement Maintenance and Operation Levy at the approximate Levy Rate of \$2.15 in 2015, \$2.27 in 2016, \$2.39 in 2017 and \$2.51 in 2018. Deborah Heart seconded. Motion carried.

NEXT MEETING DATES:

The next Board Worksession is Monday, January 6, 2014 at 6:30 p.m. at the District Office. The next Levy Committee Meeting is Tuesday, January 7, 2014 at 6:30 p.m. at the county pool meeting room.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:40 p.m.

Board Chair

Secretary to the Board

Recording Secretary