

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
JANUARY 21, 2014 – TUESDAY**

REGULAR SCHOOL BOARD MEETING – 7:00 PM

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

() John Hocht, 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 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. Presentation – Mr. Heid 2. Highly Capable Plan – Theresa Babler, MS Counselor</p>	C-2
<p>D. Approval of Agenda and Minutes 1. Agenda - Additions and/or Deletions 2. Minutes a. December 16, 2013-Regular School Board Meeting & Special Worksession b. December 19, 2013-Special School Board Meeting c. December 23, 2013-Special School Board Meeting d. January 6, 2014-Board Worksession</p>	D-2a D-2b D-2c D-2d
<p>E. Business Managers' Report 1. Financial Report - Kay Hill 2. Bills</p>	E-1 E-2
<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> <p>I. Action Items</p> <p>1. Resignations/Personnel Changes</p> <ol style="list-style-type: none"> a. Chris Twohy, HS Head Football Coach b. Jeff Beauchamp, HS Assistant Football Coach c. T.J. Wilder, HS Assistant Football Coach d. Reggie Bartkowski, HS Assistant Football Coach e. Chris Hill, HS Assistant Softball Coach f. Kylee Barnes, HS Tennis Coach g. Nancy Nickels, PS Teacher <p>2. Hiring</p> <ol style="list-style-type: none"> a. Lori Niva, HS Assistant Head Cook <p>3. Highly Capable Plan Approval</p> <p>J. Next Meeting Dates February 3, 2014-Monday, Board Worksession, 6:30 p.m.-District Office February 18, 2014-Tuesday, Regular Board Meeting, 7:00 p.m.-GPS Library</p> <p>K. Adjournment</p>	<p>H-1</p> <p>I-e I-f I-g</p>

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – JANUARY 21, 2014
REGULAR SCHOOL BOARD MEETING – 7:00 P.M.

D-2a

REGULAR BOARD MEETING:

- Board Members Present: John Hoctor, Carl Conroy, Deborah Heart, Virginia Amidon, John Miller and Mark Heid, Superintendent.
- Others Present: Lori Hackbarth, Tamara Johnson, Barb Stout, Clay Henry, Dave Barta, Chip Ferrell, Angie Hedges, Lizzy Hedges, Abby Hedges, Erin Klejeski, Brad Fahlenkamp, Kaylie Wagner, Mr. & Mrs. Wagner, Deborah Rawdon, Catherine Wahl, Theresa Babler and Ken Rice.
- Call to Order: Mr. Conroy, Board Chairman called the meeting to order at 7:00 p.m. He welcomed guests and led the flag salute.
- Presentation: Mr. Ferrell introduced Brad Fahlenkamp, Deborah Rawdon and Angie Hedges for working with students to create a TWN news broadcast to thank the school board members for their service to our schools. Kaylie Wagner and Lizzie Hedges were the news anchors that delivered the message via video.
- Presentation: Mr. Heid presented the Board of Directors with certificates of appreciation for their service to our schools and students. He provided a special presentation to Ms. Heart for her 20th year of service on the school board.
- Presentation: Theresa Babler, Erin Klejeski and Catherine Wahl presented information on a Highly Capable Grant program. The program is not directed to the high achieving students but to those students who are independent workers and question the teacher. There is a referral process with the forms available at all school offices and online soon.

EXECUTIVE SESSION:

Mr. Conroy announced that an Executive Session would convene at 7:25 p.m. for approximately fifteen minutes to discuss possible litigation and personnel. He noted that the meeting would return to an open meeting following the Executive Session. At 7:37 p.m., Mr. Heid announced that the Executive Session would continue for an additional ten minutes. At 7:47 p.m., Mr. Heid announced that the Executive Session would continue for an additional ten minutes. The Executive Meeting adjourned at 7:57 p.m. and returned to an open public meeting.

- Agenda Changes: None.
- Approval of Minutes: Mr. Miller reported a correction to the minutes of the January 6, 2014 Board Worksession to note that he, Mr. Miller was the person that suggested adding a breezeway between the main high school building and the vocational building, not the local police officers. Mr. Hoctor noted that two Special School Board Meetings were held in December 2013 to work on the levy. Mr. Miller moved to approve the minutes of December 16, December 19, and December 23, 2013 and the minutes of January 6, 2014 as amended. Ms. Heart seconded. Motion carried.

- Financial Report: Mr. Heid reported on the most recent financial report as follows:

General Fund balance is \$699,422.18
Capital Projects Fund balance is \$344,370.07
Debt Service Fund balance is \$35,130.31
ASB Fund balance is \$178,660.68
Transportation Vehicle Fund balance is \$87,068.34
Knosher Scholarship Fund balance is \$30,175.69
Johnson Scholarship Fund balance is \$51,368.15

Payroll: Payroll for December 2013 was \$682,773.21. Warrant No's. were 97130-97182.

Payment of Bills: Mr. Hoctor moved to pay the January 2014 General Fund bills for \$191,193.66 (Warrant No. 97183-97259), and all January 2014 ASB bills for \$11,959.02 (Warrant No. 9108-9128). Mr. Miller seconded. A roll call vote was taken as follows: Mr. Conroy-Yes, Mr. Hoctor-Yes, Ms. Heart-No, Mrs. Amidon-Yes and Mr. Miller-Yes. Motion carried.

Information: None.

Principal Reports: Mr. Barta, Principal at Goldendale Middle School reported that the middle school Robotics Team received participation awards at a recent competition and were recognized for their sportsmanship; the middle school is MAPS testing this week; several teachers were thanked for their assistance in setting up the TPEP evaluation program that included Sherelle Wanderscheid, Tamara Johnson, Amber Walkowiak, Laura Thayer, Angie Hedges and Carren Tallman; Mr. Barta thanked the Board of Directors for their service to our students; he noted that every time the Board approves the bills that it has a significant impact on student learning as they are approving a payment to buy a curriculum or computers or learning materials, etc.

Mr. Ferrell, Principal at Goldendale Primary School thanked Jolie Henry & Angie Hedges who have been instrumental in assisting with the implementation of the Common Core Curriculum and training for staff; he thanked Erin Klejeski for her participation in setting up the Highly Capable grant program and he thanked Karla Hoctor and Liz Ihrig for assisting him in the daily functions of managing the primary school. Primary school students have the opportunity to participate in a technology program called STRUT in The Dalles, Oregon, where students can spend a day to learn about technology.

Mr. Henry, Principal at Goldendale High School reported that finals testing is this week and next; he thanked the Board of Directors for their service to our students and community; the high school robotics teams are using the new 3-D machine for their projects; he also thanked the maintenance staff, Steven Randall and Noah Halm for their services whenever there is a need at the high school building; and Highly Capable students will be taught during the Navigation Class time at the high school.

Board Comments: Mr. Miller asked why we no longer have C-teams for basketball; Mr. Heid noted that it was a budget reduction and other schools in our league have also eliminated C-teams. Ms. Heart thanked Mr. Heid for speaking with a multitude of community groups regarding the school levy; she also noted that the high school drama club plans to use proceeds from the spring play to upgrade the flooring at the Grange Community Building. Mr. Hoctor thanked the Board members for allowing him to serve as the Chairman the last two years as it has been a good learning experience for him. Mr. Conroy asked for information about the budget for athletic program expenditures.

WSSDA/Leg. Report: Ms. Heart reported that Governor Inslee has proposed an expedited education funding bill due to a Supreme Court ruling but the Republican Party is not happy about it and noted that the Supreme Court is a judicial branch of government not a legislative. Bills are proposed to enhance Early Learning that are in the Senate now. Ms. Heart encouraged the public to visit the WSSDA website to stay abreast of issues and to also contact your legislative representatives to let your voice be heard. Email will work too and insert "Goldendale" in the subject line when corresponding via email to your legislative representatives. Ms. Heart noted that the counselors might consider attending the National School Boards conference next year to provide a presentation on their National Counselors Certification program achievements.

Superintendent's Report: Mr. Heid reported that enrollment is currently at 931 fte and our current budget is based on 900 fte; when first semester at the high school occurs soon, there is typically a drop in enrollment at that school.

Mr. Heid noted that this is the time of year when we have many weather related concerns or delayed starts to the school day. He will be attending the Legislative Session on February 8, 2014 and plans to attend twice this year. Mr. Heid noted that he is conducting several teacher evaluations this year and will have them completed by April 2014.

Mr. Heid reported that WIAA had a request from other schools districts in northern Washington to join our SCAC athletic league; the principals and superintendents currently in the SCAC league all agreed that they did not want to allow this due to hazardous travel conditions, additional expense and school size differences.

ACTION ITEMS:

Resignations:

Ms. Heart moved to accept the resignations/personnel releases as follows:

- a. Chris Twohy, HS Head Football Coach
- b. Jeff Beauchamp, HS Assistant Football Coach
- c. T.J. Wilder, HS Assistant Football Coach
- d. Reggie Bartkowski, HS Assistant Football Coach
- e. Chris Hill, HS Assistant Softball Coach
- f. Kylee Barnes, HS Tennis Coach

Mr. Miller seconded. Motion carried.

Mr. Hoctor moved to accept the resignation of Nancy Nickels-PS Teacher. Ms. Heart seconded. Motion carried.

Hiring:

Mr. Miller moved to approve the hiring of Lori Niva-HS Assistant Head Cook. Mrs. Amidon seconded. Motion carried.

Highly Capable Grant:

Ms. Heart moved to approve the Highly Capable Plan as presented. Mr. Miller seconded. Motion carried.

OTHER BUSINESS:

None.

NEXT MEETING DATES:

Time Change: February 3, 2014-Monday, Board Worksession at 6:00 p.m.-District Office.
Date Change: February 19, 2014-Tuesday, Regular Board Meeting at 7:00 p.m.-GPS Library

ADJOURNMENT:

Mr. Conroy announced that there being no further business, the meeting was adjourned at 8:42 p.m.

Board Chair

Secretary to the Board

Recording Secretary