

GOLDENDALE SCHOOL DISTRICT No. 404
BOARD WORKSESSION MINUTES
MARCH 4, 2014 – 6:00 p.m.

D-2b

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

Others Present: Steve Myers, Superintendent of ESD 105 and Lori Hackbarth, Assistant to the Superintendent.

Worksession Discussion: Mr. Myers led a discussion to update Board and Superintendent Goals for 2013-2018. Goal areas included Evaluation, Improve Student Performance, Community Relationship, Maintain Fiscal Health and Board/Superintendent Communication. Strategies on how to achieve goals were established for each area.

There was much discussion about pre-kindergarten readiness programs. Mr. Myers will send data on this topic to Mr. Heid later.

Discussion was held about a possible abduction attempt involving two primary school students walking home after school on February 27, 2014. Police action was involved and the two girls were unharmed but the suspect could not be located.

Mr. Heid informed the Board members that Ms. Beer, a teacher at Goldendale Primary School has submitted a letter asking for a one-year leave of absence for the 2014-2015 school year. This item will be presented at the next regular Board meeting on March 25th. Mr. Heid noted that other possible personnel changes may still occur.

Mr. Heid discussed the ESD 112 staffing for the special education program. He noted that the current ESD Special Education Administrator assigned to our school district will not be returning next school year.

Mr. Heid noted other personnel changes for next year that include an opening for a third grade teacher, the temporary one-year fourth grade position of Ms. Beer's and the possibility of adding additional assistance in the middle school math program.

Mr. Heid reported that a draft school calendar has been prepared for 2014-2015 and for 2015-2016. Three snow make-up days were added to the end of the school year on these calendars. The calendars will be presented at the next board meeting for adoption.

Discussion on math programs was held; the possibly of requiring four years of math as a graduation requirement was also discussed.

Board members discussed the Superintendent's annual evaluation. A sample evaluation tool was reviewed that aligns better with the Teacher Principal Evaluation Program (TPEP) requirements. Mr. Heid will develop a summary page that will help to determine the levels of performance scores in each of the State Criteria, with the rubrics from the AWSP Framework and the Student Growth components which may be used to determine final summative scores.

Adjournment: There being no further discussion, Mr. Conroy adjourned the meeting at 9:50 p.m.

Board Chair

Secretary to the Board

Recording Secretary