

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
MARCH 25, 2014 – TUESDAY**

REGULAR SCHOOL BOARD MEETING – 7:00 PM

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

() Carl Conroy, Chairman 2015	() Clay Henry, High School Principal
() Deborah Heart, Board Member 2015	() Dave Barta, Middle School Principal
() Virginia Amidon, Board Member 2017	() Kriston Ferrell, Primary School Principal
() John Hoctor, Board Member 2017	() Lance Den Boer, HS Vice-Principal/Activities Director
() John Miller, Board Member 2015	() 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. Agri-Science Curriculum Presentation – Becky Bare and Terry Nickels 2. GHS Math Team Competition – Janet Gilliam</p>	HO
<p>D. Approval of Agenda and Minutes 1. Agenda - Additions and/or Deletions 2. Minutes a. February 19, 2014-Regular School Board Meeting b. March 3, 2014-Board Worksession</p>	D-2a D-2b
<p>E. Business Managers' Report 1. Financial Report - Kay Hill 2. Bills</p>	E-1 E-2
<p>F. Information and Discussion 1. Board/Superintendent 5-Year Goals-Draft 2. Superintendent Evaluation Summary-Draft</p>	F-1 F-2
<p>G. Principal/Board Member Comments and Reports 1. Principal Comments a. GHS OSPI Career Guidance Award of Excellence 2. Board Comments 3. WSSDA/Legislative Report</p>	G-1a

Agenda Items	Enclosures and Remarks
<p>H. Report of the Superintendent</p> <ol style="list-style-type: none"> 1. Enrollment 2. WSSDA Regional Meeting-Naches, May 5, 2014 3. Diploma & Scholarship Presenters, GHS Graduation-June 13, 2014 	<p>H-1 H-2</p>
<p>I. Action Items</p> <ol style="list-style-type: none"> 1. Resignations <ol style="list-style-type: none"> a. Jeff Fields, HS Head Girls Basketball Coach b. Ted Wilkins, MS Head Football Coach 2. Leave of Absence Request for 2014-2015, Jody Beer-PS Teacher 3. Hiring <ol style="list-style-type: none"> a. Michelle Watson, District Payroll Officer b. Nora Wynhoff, PS Building Cook c. Rick Johnson, HS Head Soccer Coach d. Chris Hill, HS Head Football Coach e. Ted Wilkins, HS Head Boys Basketball Coach f. Mike Plum, HS Head Girls Basketball Coach g. Chris Barthlow, HS Assistant Girls Basketball Coach h. David Stelljes, MS Assistant Track Coach 4. School Calendars, 2014-2015 and 2015-2016 5. Out of State Travel Request-Goldendale High School 	<p>I-1a I-1b I-2 I-4 I-5</p>
<p>J. Next Meeting Dates</p> <p>April 7, 2014-Monday, Board Worksession, 6:30 p.m.-District Office April 21, 2014-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library</p>	
<p>K. Adjournment</p>	

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – MARCH 25, 2014
REGULAR SCHOOL BOARD MEETING – 7:00 P.M.

D-2a

REGULAR BOARD MEETING:

- Board Members Present: John Hctor, Carl Conroy, Deborah Heart, Virginia Amidon, John Miller and Mark Heid, Superintendent.
- Others Present: Kay Hill, Lori Hackbarth, Tamara Johnson, Barb Stout, Becky Bare, Terry Nickels, Laura Thayer, Janet Gilliam, Emma Christianson, Clay Henry, Dave Barta, Chip Ferrell and Lance Den Boer.
- 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: Becky Bare, Vocational Director and Terry Nickels, GHS Teacher provided information on a new curriculum for the agri-science department that they recommend for adoption. The new curriculum has the rigor to meet state and district requirements and would cross credit for science credits toward high school graduation if approved by the Board of Directors.
- Janet Gilliam, GHS Math Teacher and Emma Christianson provided information on a recent math competition where our students placed first and second in the competition.
- Agenda Changes: Mr. Conroy announced two agenda additions, item I-3: Hiring Toni Starr, GPS Academy Supervisor and Item I-5: GMS Out of State Travel Requests. Mr. Miller moved to approve the agenda additions. Mrs. Amidon seconded. Motion carried.
- Approval of Minutes: Ms. Heart moved to approve the minutes of February 19 and March 3, 2014 as presented. Mrs. Amidon seconded. Motion carried.
- Financial Report: Mrs. Hill reported on the most recent financial report as follows:
- General Fund balance is \$556,528.00
 - Capital Projects Fund balance is \$344,450.97
 - Debt Service Fund balance is \$35,133.02
 - ASB Fund balance is \$177,368.74
 - Transportation Vehicle Fund balance is \$87,086.21
 - Knosher Scholarship Fund balance is \$30,183.95
 - Johnson Scholarship Fund balance is \$51,382.21
- Payroll: Payroll for February 2014 was \$690,105.80. Warrant No's. were 97399-97442.
- Payment of Bills: Ms. Heart moved to pay the March 2014 General Fund bills for \$97,537.00 (Warrant No's. 97443-97533), the March 2014 Capitol Projects bills for \$210,611.09 (Warrant No. 1011) and the March 2014 ASB bills for \$32,762.85 (Warrant No's. 9149-9184). Mr. Miller seconded. Motion carried.
- Information: Mr. Heid noted that the five-year Board and Superintendent Goals have been drafted for the Board members to review. Also drafted is the new Superintendent Evaluation form that is aligned with the Washington Standards-Based Framework to determine final summative scores, which the Board will begin using this current school year.
- Principal Reports: Mr. Barta, Principal at Goldendale Middle School reported that students did very well at a recent math competition and won 2nd and 3rd place at the event. The National Junior Honor Society hosted an ice cream social and talent show to raise funds for the Relay for Life event to be held in September. Students participated in the Mid-Columbia Honor Choir and provided a wonderful performance.

Mr. Henry, Principal at Goldendale High School reported that testing and parent conferences are occurring this week at the high school. A talent show will be held on May 2nd and 3rd to raise funds to help a student who is recovering from a serious car accident and everyone is welcome to attend. Mr. Henry announced that the high school has received the OSPI Career Guidance Award of Excellence for a spectacular job guiding and mentoring students and helping them to complete high school with the skills needed for their future.

Mr. Ferrell, Principal at Goldendale Primary School reported that he and Mr. Heid will attend a Career Fair in Tacoma to recruit teachers for open positions next year. Mr. Ferrell feels that a school climate that is safe and caring leads to increased test scores so this is the reason that the primary school utilizes the "Leader in Me" model from the 7 Habits of Successful Kids program. Mr. Ferrell and Mr. Fahlenkamp, the Health and Fitness teacher will be working with students during recess and physical education classes to teach inclusiveness, fair play and sportsmanship.

Mr. Den Boer, Activities Director/Vice-Principal at Goldendale High School announced baseball has 29 participants, track has 40, softball has 14, tennis has 14 and golf has 14. The boys and girls golf team took first place at a recent tournament. The TSA team has a state tournament this coming weekend. Mr. Den Boer noted that in an emergency only, spring sport events may need to be played on a Sunday to make up for cancelled games due to inclement weather but the Board would need to take action in order to do this, if so desired.

Board Comments:

Mr. Miller and Mrs. Amidon noted that it is good to be a part of this school board. Ms. Heart noted that she participated in the Read Across America reading event at the primary school and attended the Honor Band concert where she thought are students gave an outstanding performance.

WSSDA/Leg. Report:

Ms. Heart reported that everyone can learn of any legislative actions on the WSSDA.org website.

Superintendent's Report:

Mr. Heid reported that enrollment is currently at 914.88 fte and our current budget is based on 900 fte. He noted that the next WSSDA Regional Meeting is on May 5, 2014 at Naches High School for those that wish to attend. He and Mrs. Heid attended a recent high school band competition where our students gave an outstanding performance. Mr. Heid asked the Board to determine which member would like to hand out diplomas and who would like to announce scholarships at graduation in June. Mr. Heid noted that he has completed staff evaluations for several high school and middle school teachers; this was done to provide assistance for the principals with the time-consuming implementation of the new TPEP evaluation system.

ACTION ITEMS:

Resignations:

Mr. Miller moved to accept the resignations of Jeff Fields-HS Head Girls Basketball Coach and Ted Wilkins-MS Head Football Coach. Mr. Hoctor seconded. Motion Carried.

Leave of Absence:

Ms. Heart moved to approve the one-year Leave of Absence request from Jody Beer-PS Teacher for the 2014-2015 school year. Mr. Hoctor seconded. Motion carried.

Hiring:

Mr. Miller moved to approve the hiring of Michelle Watson-District Payroll Officer, Nora Wynhoff-PS Building Cook, Rick Johnson-HS Head Soccer Coach, Chris Hill-HS Head Football Coach, Ted Wilkins-HS Head Boys Basketball Coach, Mike Plum-HS Head Girls Basketball Coach, Chris Barthlow-HS Assistant Girls Basketball Coach, David Stelljes-MS Assistant Track Coach and Toni Starr-PS Academy Supervisor. Mr. Hoctor seconded. Motion carried.

School Calendars:

Mr. Conroy asked to table the adoption of the school calendars to the April 2014 Regular School Board Meeting if there were no objections. There being no objections from the Board of Directors, this agenda item was tabled.

Out of State Travel:

Ms. Heart moved to approve the out of state travel requests from Goldendale High School and Goldendale Middle School as presented. Mrs. Amidon seconded. Motion carried.

Athletics on Sunday:

Mr. Miller moved to authorize Mr. Heid, Superintendent the ability to approve athletic events to be played on Sunday for emergency cases only caused by game cancellations and that Mr. Heid will notify all Board members if this should occur. Mr. Hoctor seconded. Motion carried.

OTHER BUSINESS:

None.

NEXT MEETING DATES:

April 7, 2014-Monday, Board Worksession at 6:00 p.m.-District Office.
April 21, 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 8:09 p.m.

Board Chair

Secretary to the Board

Recording Secretary