

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
APRIL 21, 2014 – MONDAY**

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 Hctor, 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. Future Business Leaders of America Service Project-Rob Wing 2. Tech Wizards Grant Program-Laurie Wilhite</p>	C-1 C-2
<p>D. Approval of Agenda and Minutes 1. Agenda - Additions and/or Deletions 2. Minutes a. March 25, 2014-Regular School Board Meeting b. April 7, 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</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>	H-1
<p>I. Action Items</p> <p>1 . Hiring a. David Stelljes, HS Assistant Boys Basketball Coach b. Reggie Bartkowski, MS Head Football Coach</p> <p>2. Board and Superintendent Goals, 2013-2018</p> <p>3. School Calendars, 2014-15 & 2015-16</p> <p>4. Bid Opening, Surplus Property</p> <p>5. Out of State Travel Request(s)</p> <p>6. CTE CASE Curriculum Course Equivalency Credit Approval a. Intro to Agriculture, Food & Natural Resources (Physical Science credit) b. Principles of Agriculture Science-Plant (Biology credit)</p>	I-2 I-3 I-5 I-6
<p>J. Next Meeting Dates May 5, 2014-Monday, Board Worksession, 6:30 p.m.-District Office (possible date change)</p> <p>May 19, 2014-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library</p>	
<p>K. Adjournment</p>	

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

D-2a

REGULAR BOARD MEETING:

- Board Members Present:** John Hctor, Carl Conroy, Deborah Heart, John Miller and Mark Heid, Superintendent. Virginia Amidon was absent.
- Others Present:** Kay Hill, Lori Hackbarth, Clay Henry, Dave Barta, Chip Ferrell, Lance Den Boer, Cassidy Boyce, Lisa Harness, Laurie Wilhite, Kay Schmidt, Hanna Hoffman, Terina Retzlaff, Chelsea Cozean, Beth Schroder, Jennifer Telford, Erin Klejeski, Barb Stout, Rebecca Bare, Esther Seigel, Kim Gleckner, Carla Wilkins, Angela Hoffman, Ginni Enders, Nancy Mains, Laura Lean, Zach Lean, Liz Ihrig, Lee Eikanas, Madison Holbrook, Robert Wing, Brea Chambers, Channon Bighorn, Angie Hedges, Katy Gilliam and Laura Thayer.
- 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.
- Calendar Discussion:** Mr. Conroy opened the floor to the public for discussion regarding the school calendar for 2014-2015 and 2015-2016. Many people spoke about their preference for a full two-week winter break schedule as opposed to the draft calendars with a shortened winter break. Mrs. Schroder suggested that parents be afforded the opportunity for input; Mrs. Klejeski noted that students are unable to focus days before the Christmas holiday; Mr. Lean suggested that students may be absent from school anyway due to family holiday plans; Mr. Eikanas noted that many people travel for the holidays; Mrs. Wilkins noted that she does not support the two school days before Christmas; Mrs. Stout noted that there was a small amount of feedback on the drafted calendar; Mrs. Hedges noted that the holiday season is very important family time and going to winter break on December 24th is not sufficient time for travel; Mrs. Thayer noted that a signed petition was a suggestion for changes to the draft calendar; Mr. Henry noted that we must keep the high school graduation date in mind when creating calendars; Ms. Cozean noted that two weeks at winter break is best for getting rested; Mrs. Schmidt felt children do not learn that last few days before the holiday; Mr. Bighorn suggested having one representative from each building and one from the community develop the calendar; Mrs. Johnson noted that there are 180 days of school worked by staff and all three school buildings prefer a two week winter break period; Mrs. Reed noted that the calendar does not matter to her but she supports the staff.
- Mr. Conroy noted that the total hours of the school day was being changed by the Legislature and therefore, changes may need to be made to the calendar to accommodate this action. Since the Legislature has delayed this total hour requirement change to the next legislative session, the district may need to address this issue again in the future. The Superintendent was directed to create a new draft calendar and discuss with staff then present for action at the next meeting.
- Presentations:** Rob Wing, Advisor for the Future Business Leaders of America (FBLA) club shared information on a community service project the club is conducting to renovate the high school tennis court. Hanna Hoffman spoke about her involvement with tennis and thanked the Board for resurfacing the court again this year noting that the court was originally built in 1977. FBLA will sell tiles to be installed at the court entrance to help fund the tennis court renovation. Mrs. Hoffman added that in conjunction with grants, donations and fund raising events, she hope the school district will also consider funding for the court renovation.
- Laurie Wilhite-GHS Business Teacher and Lisa Harness-WSU 4-H Extension Representative provided information on a Tech Wizards Grant that has funded a recent field trip for high school students to video and photograph the Western Automobile and Aeroplane Museum. The purpose of the grant is to help retain students in school, to graduate from high school and to seek a higher education, with a focus on technology. A second field trip is planned for May 8th to

Maryhill Museum and the Columbia Gorge Discovery Center, pending school board approval of the out-of-state field trip under Action Item I-5.

- Agenda Changes: Mr. Conroy announced one agenda addition, item I-7: Resignation of Elizabeth Thomas, High School Counselor.
- Approval of Minutes: Ms. Heart moved to approve the minutes of March 25 and April 7, 2014 as presented. There being no objections, motion carried.
- Financial Report: Mrs. Hill reported on the most recent financial report as follows:
General Fund balance is \$845,927.00
Capital Projects Fund balance is \$133,835.92
Debt Service Fund balance is \$35,134.10
ASB Fund balance is \$167,503.00
Transportation Vehicle Fund balance is \$87,092.99
Knosher Scholarship Fund balance is \$30,186.37
Johnson Scholarship Fund balance is \$51,386.33
- Mr. Miller moved to approve the Financial Report as presented. There being no objections, motion carried.
- Payroll: Payroll for March 2014 was \$694,666.04. Warrant No's. were 97534-97576.
- Payment of Bills: Mr. Hoctor moved to pay the April 2014 General Fund bills for \$183,813.65 (Warrant No's. 97577-97688), and the April 2014 ASB bills for \$9,059.08 (Warrant No's. 9185-9205). There being no objections, motion carried.
- Information: None.
- Principal Reports: Mr. Henry, Principal at Goldendale High School reported that the senior class will be presenting their Senior Projects on May 5 and May 7 and the Board members were invited to assist.
- Mr. Barta, Principal at Goldendale Middle School reported that MSP testing has begun and will continue through May. He announced that 8th grade track athlete, Alison Gilliam broke a 2002 long standing school record in the Long Jump when she jumped 15 feet, 3 inches, which also placed her jump at the top 10% in the nation.
- Mr. Ferrell, Principal at Goldendale Primary School reported that MSP testing has started for 1st-3rd grade levels. He has organized interviews for hiring the 3rd and 4th grade teacher vacancies for the next school year. Mr. Ferrell noted that the paraeducator assistance in the reading programs have been invaluable to the successful gains the students have made this year.
- Mr. Den Boer, Activities Director/Vice-Principal at Goldendale High School announced that many there are many athletic events at home tomorrow (Tuesday) and reminded everyone that due to weather conditions, games may be cancelled so it is always good to check the website for game changes. The Robotics team is off to the world championships in Anaheim CA. Athlete eligibility due to academics has caused approximately nine players to be exempted from play for the remainder of their season.
- Board Comments: Mr. Hoctor noted that he thought the school year was going well.
- WSSDA/Leg. Report: Ms. Heart noted that the WSSDA Regional Meeting will be held in Naches on Monday, May 5. Ms. Heart, Mr. Hoctor and Mr. Heid plan to attend.
- Superintendent's Report: Mr. Heid reported that enrollment is currently at 909 fte and our current budget is based on 900 fte. Our graduating class this year has 93 students outgoing and the current kindergarten class is currently at 60, a difference of 33 students. It just occurred this year to be able to count

kindergarten students at 1.0 fte, otherwise they would typically be counted at half time enrollment and our total enrollment would be down to 860 students. The district will have to consider classroom size and schedule when planning the budget for next year, perhaps even budgeting for a total of enrollment down to 850 students.

Mr. Heid noted that interviews will be conducted this week at the primary school for those vacated teacher positions and also at the high school for the Health & Fitness Teacher position.

ACTION ITEMS:

Hiring: Mr. Miller moved to approve the hiring of David Stelljes-HS Assistant Boys Basketball Coach and Reggie Bartkowski-MS Head Football Coach. There being no objections, motion carried.

Goals for 2013-2018: Ms. Heart moved to approve the Board and Superintendent Goals for 2013-2018 as presented. There being no objections, motion carried.

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

Surplus Bid Opening: Kay Hill announced that the White Salmon School District has requested many of the items from our latest surplus bid advertisement; school districts have priority over any sealed bids. One sealed bid was received and opened; it was for the 1985 Bluebird school bus from Rodney Knopes in the amount of \$251.00. Mr. Miller moved to accept the bid for the school bus from Rodney Knopes for the 1985 Bluebird school bus. There being no objections, motion carried.

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. There being no objections, motion carried.

Course Equivalency: Mr. Hoctor moved to approve the CTE Case Curriculum Course Equivalency Credit for Intro to Agriculture, Food & Natural Resources (Physical Science Credit) and Principles of Agriculture Science-Plant (Biology Credit). Mr. Miller seconded. Motion carried.

Resignations: Mr. Hoctor moved to accept the resignation of Elizabeth Thomas-HS Counselor. There being no objections, motion carried.

OTHER BUSINESS:

Beth Schroder announced that the primary school PTO has worked in conjunction with the Missoula Children's Theatre to provide a community play involving over forty students. The play is Blackbeard the Pirate and will be held on Saturday, April 22 at the primary school gymnasium at 2:30 p.m. and again at 5:00 p.m. Everyone is invited.

NEXT MEETING DATES:

The May Board Worksession will be changed to Tuesday, May 6, 2014 at 5:00 p.m. This Worksession was changed due to schedule conflicts and to an earlier time due to a school concert that night.

May 19, 2014-Monday, 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 8:34 p.m.

Board Chair

Secretary to the Board

Recording Secretary