

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
MAY 19, 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 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>D. Approval of Agenda and Minutes 1. Agenda - Additions and/or Deletions 2. Minutes a. April 21, 2014-Regular School Board Meeting b. May 6, 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
H. Report of the Superintendent 1. Enrollment 2. Graduation Ceremony-June 13, 2014, Maryhill Amphitheatre @ 7:00 p.m. 3. Intercom System – Goldendale Middle School	H-1
I. Action Items 1. Resignations/Released Personnel a. Mark Baughan, MS Math Teacher & Math Counts Coach b. Mark Baughan, MS Assistant Track Coach c. James McAndie, HS Assistant Tennis Coach 2. Hiring a. Erik Madsen, PS 3 rd Grade Teacher b. Kristin Garrett-Lummio, PS 4 th Grade Teacher c. Kylee Barnes, PS Remedial Reading Teacher d. Benjamin Fuson, HS Health & Fitness Teacher e. T.J. Wilder, HS Assistant Football Coach f. Bob Dohrman, HS Assistant Football Coach g. Ben Fuson, HS Assistant Football Coach h. Jeff Beauchamp, HS Head Wrestling Coach 3. School Calendars, 2014-2015 and 2015-2016 4. Out of State/Overnight Travel Requests 5. WSSDA ESEA Resolution, 13-14-06 6. WIAA Enrollment Resolution, 13-14-07 7. Summer Sports Activities 2014	I-1a I-3 I-4 I-5 I-6 I-7
J. Next Meeting Dates June 2, 2014-Monday, Board Worksession, 6:30 p.m.-District Office June 16, 2014-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library	
K. Adjournment	

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – MAY 19, 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:** Kay Hill, Lori Hackbarth, Clay Henry, Chip Ferrell, Lance Den Boer, Leeann Walker, Jenny Wilkins, Kyle Wilkins, Kurt Wilkins, Kathleen Wedgewood, Joyce Walker, Rick Waddell, George Miner, Darcy Reed, Tamara Johnson, Becky Bare, Deborah Rawdon, Laura Thayer, Barb Stout and students.
- Call to Order:** Ms. Heart, Board Vice-Chair called the meeting to order at 7:00 p.m. She welcomed guests and led the flag salute.
- Presentations:** None.
- Agenda Changes:** Three agenda additions were: item I-1d-Resignation of Jim Henry, Bus Driver; add item I-2i-Hiring Chris Williams, HS Assistant Wrestling Coach; and add item I-4-Out of State Travel Request, 6th Grade Field Trip in June to The Dalles, Oregon.
- Approval of Minutes:** Ms. Heart noted a correction to the minutes of May 6, 2014 to reflect that Mr. Conroy did not adjourn the meeting. Mr. Miller moved to approve the minutes of April 21 and May 6, 2014 with the correction as noted. Mr. Hoctor seconded. 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
- Payroll:** Payroll for April 2014 was \$688,540.77. Warrant No's. were 97689-97736.
- Payment of Bills:** Mr. Miller moved to pay the May 2014 General Fund bills for \$120,058.35 (Warrant No's. 97737-97830), and the May 2014 ASB bills for \$19,605.24 (Warrant No's. 9206-9230). There being no objections, motion carried.
- Public Discussion:** Mr. Conroy, Board Chairman opened the floor to the public for discussion as guests had signed in to speak at this meeting.
- Several guests spoke regarding their feelings in support of the former high school assistant wrestling coach. Speakers included Jenny Wilkins, Kathleen Wedgewood, Joyce Walker, Leeann Walker, Mr. Waddell, Kurt Wilkins and Kyle Wilkins. Much of the conversation voiced displeasure with the coach changes for the high school wrestling program. Mr. Conroy noted that hiring recommendations are presented but the Board of Directors have final approval. There are agenda items presented for action on hiring a new high school Head Wrestling Coach and a new high school Assistant Wrestling Coach.
- Information:** None.

Principal Reports:

Mr. Ferrell, Principal at Goldendale Primary School reported that staff will be visiting Wahluke School District on Thursday, May 22 to look at their character education program. An awards assembly will be held to honor student achievement and school volunteers on Wednesday, May 21 at 12:45 p.m. that everyone is invited to. The 7 Habits of Highly Successful Kids is a focus of the character education program at the primary school and Habit #7 and #8 are being discussed at this time. The Goldenman Triathlon will be held on May 30, 2014 that everyone is welcome to participate in. Mr. Ferrell invited the Board members to the year-end school assembly, date/time to be determined.

Mr. Henry, Principal at Goldendale High School reported that the recent anti-bullying and harassment assembly attended by all grades K-12 was highly successful; the program also presented information on making good choices. Graduation will be Friday, June 13 at 7:00 p.m. this year at Maryhill Amphitheater; many groups are working on plans to provide handicap assistance, parking and to make accommodations for windy conditions.

Mr. Den Boer, Activities Director/Vice-Principal at Goldendale High School announced that sub-districts and districts playoffs are in process. There will be a Purple & Gold Banquet on June 2 to honor athletes and Bruce Brown of Pro-Active Coach will be the guest speaker. Mr. Den Boer has received many compliments on how well organized the district track meet was here in Goldendale; he noted that Mrs. Holycross, Head Track Coach hand-made the new track flags.

Board Comments:

Mr. Miller reported that he also felt the track meet was very well done. Mrs. Amidon thanked the audience for attending the board meeting to speak. Ms. Heart participated in the high school Senior Presentations and noted that it was incredible to hear about the accomplishments of our high school students.

WSSDA/Leg. Report:

Ms. Heart noted that it is important for everyone to educate themselves about the candidate choices on our ballot. She noted that initiatives are only honored for two years.

Superintendent's Report:

Mr. Heid reported that enrollment is currently at 896 fte and our current budget is based on 900 fte. Our graduating class this year has 93 students outgoing and the incoming kindergarten class is about 62, a difference of 31 students. He plans to budget conservatively for next year.

Mr. Heid noted that a new intercom system will be installed over the summer utilizing the current phone system. Mr. Quinn, Technology Director will be at the next board Worksession to discuss in detail.

Mr. Heid introduced George Miner, Special Education Administrator for 2014-2015; he is an ESD 112 employee who will devote most of his time at the Goldendale School District and he plans to attend most school board meetings.

Bruce Brown of Pro-Active Coach will work with the coaching staff and athletes in a workshop session on June 3rd. He will cover topics that include what our athletic programs should look like, athlete expectations and the role of parents of our athletes.

Mr. Heid announced that a new system of counseling support is under consideration that would utilize the skills of Elizabeth Thomas, Counselor at the high school after she relocates. With the use of technology, Mrs. Thomas may be able to continue working for the school district to conduct counseling duties in various capacities. Since the district is continuing to lose enrollment, this may be a new method to save costs but still meet the high school counseling needs.

ACTION ITEMS:

Resignations/Personnel:

Mr. Miller moved to approve the resignation of Mark Baughan-MS Math Teacher, Math Counts Coach and MS Assistant Track Coach, resignation of Jim Henry, Bus Driver and the release of James McAndie-HS Assistant Tennis Coach. Mrs. Amidon seconded. Motion carried.

Hiring: Mr. Hoctor moved to approve the hiring of Erik Madsen-PS 3rd Grade Teacher, Kristin Garrett-Lummio-PS 4th Grade Teacher, Kylee Barnes-PS Remedial Reading Teacher, Benjamin Fuson-HS Health & Fitness Teacher, T.J. Wilder-HS Assistant Football Coach, Bob Dohrman-HS Assistant Football Coach and Ben Fuson-HS Assistant Football Coach. Ms. Heart seconded. Motion carried.

Mr. Conroy moved to table the hiring of Jeff Beauchamp-HS Head Wrestling Coach and Chris Williams-HS Assistant Wrestling Coach to the June Regular School Board Meeting. There being no objections from the Board of Directors, motion carried.

School Calendars: Mr. Miller moved to approve the adoption of the 2014-2015 and the 2015-2016 school calendar as presented. Mr. Hoctor seconded. Motion carried.

Out of State Travel: Ms. Heart moved to approve the out of state travel requests from Goldendale High School TSA Conference to Washington D.C., the Goldendale Middle School Gear Up grant travel to University of Washington, Seattle WA and the Goldendale Middle School 6th Grade field trip to The Dalles, Oregon. Mr. Hoctor seconded. Motion carried.

ESEA Resolution: Ms. Heart moved to approve the ESEA Resolution No. 13-14-06, Urging Congress to Show Leadership and Reauthorize ESEA. Mr. Hoctor seconded. Motion carried.

WIAA Resolution: Mr. Conroy moved to approve the 2014-2015 WIAA Enrollment Resolution 13-14-07. There being no objections, motion carried.

Summer Activities 2014: Mr. Miller moved to approve the 2014 summer sports activities as presented. Mrs. Amidon seconded. Motion carried.

OTHER BUSINESS:

Ms. Heart noted that the Board of Directors hire the superintendent to select staff with final approval of hiring by the Board and she invited those that wish to attend the next board worksession, to let the district office know they plan to attend so appropriate accommodations are made for space. Mr. Conroy noted that patrons may send a letter of concern about issues to the superintendent and then the next step is to come to the Board.

NEXT MEETING DATES:

The June Board Worksession will be changed to Monday, June 9, 2014 at 6:30 p.m. This Worksession was changed due to schedule conflicts and the meeting location will be at the Administration Office located at 604 E. Brooks Street, Goldendale WA 98620.

June 16, 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 7:58 p.m.

Board Chair

Secretary to the Board

Recording Secretary