

**GOLDENDALE SCHOOL DISTRICT No. 404**  
**BOARD WORKSESSION MINUTES**  
**JUNE 9, 2014 – 6:30 p.m.**

**D-2b**

- Board Members Present: Carl Conroy, John Hoctor, John Miller, Deborah Heart, Virginia Amidon and Mark Heid, Superintendent. Ms. Heart called the Worksession open at 6:30 p.m.
- Others Present: Kay Hill-Business Manager Mr. Edgerly, Ms. Olson, Mr. Jackson, LeeAnn Walker, Kelly Cully, Kip Cully, Hal Chatwin, Jennifer Chatwin, Jeremy McElroy, Joyce Walker, Brian Schroder, Crisda Schroder and Avery Walker.
- Worksession Discussion: Discussion was held regarding the high school wrestling coach staffing for the next school year. A letter was also shared from Kathleen Wedgwood.
- Mr. Edergly, Ms. Olson and Mr. Jackson from Workplace Solutions & Consulting presented information on creating a Capitol Facilities Plan for the Goldendale School District. They suggested the district create a Bond Advisory Team with key stakeholders and provide a variety of open houses.
- Mr. Heid announced that the energy grant has already saved the district approximately \$11,000 in costs and Schneider Electric will continue to monitor for the next two years.
- Mr. Heid reviewed a variety of possible personnel changes for next school year. The high school counselor team may job share, a bus driver has returned to work from a medical issue, the high school math teacher will be moved to the middle school math position vacated by Mr. Baughan, and a new math teacher has been hired for the high school.
- Mr. Miller asked that Mr. Den Boer, HS Activities Director review the Pro Active Coaching program with the Board of Directors. Mr. Heid would like the Pro Active Coach representatives to speak at the opening inservice day in September.
- Kay Hill presented budget information for the next school year based on student enrollment total of 870fte. The budget is still work in progress and will be presented at the July Board meeting as usual.
- Mr. Miller announced that he will be unable to attend the July and August meetings as he will be out of state from July 11, 2014 through August 21, 2014.
- Adjournment: Mr. Conroy moved to an Executive Session for one hour at 9:00 p.m. to discuss personnel. The Executive Session returned to an open meeting at 10:00 p.m.
- There being no further discussion, Ms. Heart adjourned the meeting at 10:00 p.m.

\_\_\_\_\_  
Board Chair

\_\_\_\_\_  
Secretary to the Board

\_\_\_\_\_  
Recording Secretary