

**GOLDENDALE SCHOOL DISTRICT NO. 404  
BOARD AGENDA  
JUNE 16, 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 Hocter, 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

<b>Agenda Items</b>	<b>Enclosures and Remarks</b>
<p><b>A. Call to Order</b> The regular Board Meeting will be called to order at 7:00 PM in the Goldendale Primary School Library, Goldendale WA.</p> <p><b>B. Flag Salute</b></p> <p><b>C. Introduction of Visitors-Public Questions and Comments</b> 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. GPS Remedial Reading Program – Kylee Barnes</p> <p><b>D. Approval of Agenda and Minutes</b> 1. Agenda - Additions and/or Deletions 2. Minutes     a. May 19, 2014-Regular School Board Meeting     b. June 9, 2014-Board Worksession</p> <p><b>E. Business Managers' Report</b> 1. Financial Report - Kay Hill 2. Bills</p> <p><b>F. Information and Discussion</b></p> <p><b>G. Principal/Board Member Comments and Reports</b> 1. Principal Comments 2. Board Comments 3. WSSDA/Legislative Report</p>	<p>D-2a HO</p> <p>HO HO</p>

Agenda Items	Enclosures and Remarks
<p><b>H. Report of the Superintendent</b></p> <ol style="list-style-type: none"> <li>1. Enrollment</li> <li>2. OSPI Emergency Response Grant</li> <li>3. Summer Maintenance Projects</li> </ol>	<p>H-1 H-2</p>
<p><b>I. Action Items</b></p> <ol style="list-style-type: none"> <li>1. Resignations <ol style="list-style-type: none"> <li>a. Reggie Bartkowski, MS Head Football Coach</li> <li>b. Ray Willis, School Bus Driver</li> <li>c. Jeremy Miller, HS Health &amp; Fitness Teacher</li> </ol> </li> <li>2. Hiring <ol style="list-style-type: none"> <li>a. Joshua Padgett, MS Math Teacher</li> <li>b. Jeff Beauchamp, HS Head Wrestling Coach</li> <li>c. Chris Williams, HS Assistant Wrestling Coach</li> <li>d. Janet Gilliam, HS Home/Hospital Tutor</li> <li>e. Maryanna Kruse, HS Home/Hospital Tutor</li> <li>f. Stephanie Garner, MS RISE Up Grant Summer School Supervisor</li> </ol> </li> <li>3. School Board Meeting Dates for 2014-2015</li> <li>4. Policy 3110 Revision, Qualifications of Attendance, 1<sup>st</sup> Reading</li> <li>5. Surplus Property Resolution No. 13-14-07</li> <li>6. Ratify PSE Classified Bargaining Agreement for 5 years, September 2014 to August 2019</li> </ol>	<p>I-1a I-1b HO</p> <p>I-3</p> <p>I-4</p> <p>HO</p>
<p><b>J. Next Meeting Dates</b></p> <p>July 7, 2014-Monday, Board Worksession, 6:30 p.m.-District Office July 21, 2014-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library</p>	
<p><b>K. Adjournment</b></p>	

**GOLDENDALE SCHOOL DISTRICT NO. 404**  
**MINUTES – JUNE 16, 2014**  
**REGULAR SCHOOL BOARD MEETING – 7:00 P.M.**

D-2a

**REGULAR BOARD MEETING:**

- Board Members Present:** John Hoctor, Carl Conroy, Virginia Amidon, John Miller and Mark Heid, Superintendent. Deborah Heart was absent.
- Others Present:** Kay Hill, Lori Hackbarth, Clay Henry, Chip Ferrell, Lance Den Boer, Leeann Walker, George Miner, Darcie Reed, Becky Bare, Laura Thayer, Barb Stout, Angie Hedges and Kylee Barnes.
- Call to Order:** Mr. Conroy, Board Chair called the meeting to order at 7:00 p.m. He welcomed guests and led the flag salute.
- Agenda Changes:** Three agenda additions were: item C-1, Remedial Reading Program Presentation, item I-1c, Resignation of Jeremy Miller-HS Health & Fitness Teacher and item I-6, Ratify PSE Classified Bargaining Agreement.
- Presentation:** Kylee Barnes provided a year-end report on the successful remedial reading program at Goldendale Primary School. Thirty students were served four days per week with significant achievement in reading fluency.
- Approval of Minutes:** Mr. Miller moved to approve the minutes of May 19 and June 9, 2014. Mr. Hoctor seconded. Motion carried.
- Financial Report:** Mrs. Hill reported on the most recent financial report as follows:  
General Fund balance is \$1,269,300.00  
Capital Projects Fund balance is \$133,895.06  
Debt Service Fund balance is \$35,136.50  
ASB Fund balance is \$173,960.40  
Transportation Vehicle Fund balance is \$87,108.57  
Knosher Scholarship Fund balance is \$30,191.74  
Johnson Scholarship Fund balance is \$51,395.47
- Payroll:** Payroll for May 2014 was \$700,102.04. Warrant No's. were 97831-97873.
- Payment of Bills:** Mr. Conroy moved to pay the June 2014 General Fund bills for \$108,732.77 (Warrant No's. 97874-97954), and the June 2014 ASB bills for \$13,405.73 (Warrant No's. 9231-9256). There being no objections, motion carried.
- Discussion:** Mr. Conroy noted that the district will plan for a bond measure in 2016 and the process will begin with phase one - a review of facility needs. The district will hire a firm to conduct this assessment.
- Information:** None.
- Principal Reports:** Mr. Henry, Principal at Goldendale High School reported that the 2014 graduation ceremony went very well in spite of the event relocation to the high school gym; the students prefer the earlier start time of 7:00 p.m. and the total scholarships awarded was \$789,214. The last day of school is Tuesday, June 17 and he invited the Board member to come to the games and barbeque at the high school.

Mr. Den Boer, Vice-Principal/Activities Director at Goldendale High School reported that the Pro Active Coach program has helped our current coaches think about what they can change within the athletic programs. He noted that state track competition winners were Briley Cameron who placed 5<sup>th</sup>/6<sup>th</sup>, Brian Golding placed 2<sup>nd</sup>/7<sup>th</sup> and Rachel Dische made a personal best achievement.

Mr. Ferrell, Principal at Goldendale Primary School reported that a fun field day with games was held for all primary school students today and he thanked the parents, teacher and PTO for helping make this a fun year-end activity for the children. A school assembly will be held on Tuesday, June 17 at 9:00 a.m. and everyone is invited.

Becky Bare, Vocational Director noted that her last advisory team meeting was held today and Mr. Nickels will head to Ohio for July training on a new curriculum.

Board Comments: Mrs. Amidon thanked everyone who made this a good school year.

WSSDA/Leg. Report: None.

Superintendent's Report: Mr. Heid reported that enrollment has ended the year averaged at 921 and our current budget is based on 900 fte. We lost fifty-seven students since September and if this trends continues, further program reductions must be discussed.

Mr. Heid noted that the district received an Emergency Response Grant in the amount of \$57,279 that will be used to install panic button systems in the buildings. The district practices safety drills throughout the school year with students and staff.

Mr. Heid reviewed a list of summer maintenance/repair projects that will be conducted throughout the summer break. Lights at the football field will be inspected, the rain gutter at the primary school will be repaired and further planning for the handicap access at Barthlow Stadium will be addressed.

Discussion: Mr. Conroy opened the floor for guest comments that had signed in to speak. LeeAnn Walker reported that she was there to support the hiring of a former high school assistant wrestling coach but she also wanted to address the middle school absence accountability program. She felt that a medical excuse should not create an accountability problem for her child. Mr. Conroy noted that the Board will review the current Absence Accountability Procedures at the July Worksession.

#### **ACTION ITEMS:**

Resignations: Mr. Hoctor moved to approve the resignation of Reggie Bartkowski-MS Head Football Coach, Ray Willis-School Bus Driver and Jeremy Miller-HS Health & Fitness Teacher. Mr. Miller seconded. Motion carried.

Hiring: Mr. Miller moved to approve the hiring of Joshua Padgett-HS Math Teacher. Mrs. Amidon seconded. Motion carried.

Mr. Hoctor moved to approve the hiring of Jeff Beauchamp-HS Head Wrestling Coach. Ms. Heart seconded and voted per her written instructions. A roll call vote was taken as follows: Mr. Hoctor voted yes, Ms. Heart voted yes, Mr. Conroy voted no, Mrs. Amidon voted no and Mr. Miller voted no. Motion was not approved. Mr. Heid noted that the position will be re-advertised but hiring will not take place until August due to summer break and there will be no summer program for wrestling since there is no head coach in place.

The hiring of Chris Williams as HS Assistant Wrestling Coach was tabled by Mr. Conroy.

Mr. Miller moved to approve the hiring of Janet Gilliam-HS Home Hospital Tutor. Mrs. Amidon seconded. Motion carried.

Mr. Miller moved to approve the hiring of Maryanna Kruse-HS Home Hospital Tutor. Mr. Hctor seconded. Motion carried

Mr. Miller moved to approve the hiring of Stephanie Garner-MS Rise Up Grant Summer School Supervisor. Mrs. Amidon seconded. Motion carried.

Board Meeting Dates: Mr. Conroy moved to approve the adoption of the 2014-2015 School Board Meeting and Worksession dates as presented. There being no objections, the motion carried.

Policy 3110: Mr. Conroy moved to approve the first reading of the revision to Policy 3110, Qualifications of Attendance as presented. There being no objections, the motion carried.

Surplus Property Resolution: Mr. Miller moved to approve Resolution 13-14-07, Surplus Property as presented. Mrs. Amidon seconded. Motion carried.

PSE Agreement: Mrs. Amidon moved to ratify the PSE Classified Bargaining Agreement for five years, September 2014 to August 2019. Mr. Miller seconded. Motion carried.

**OTHER BUSINESS:** Mr. Conroy adjourned the meeting to an Executive Session to discuss Personnel at 8:00 p.m. for twenty minutes. There will be no action taken. The meeting returned to an open meeting at 8:20 p.m.

**NEXT MEETING DATES:** July 7, 2014-Monday, Board Worksession, 6:30 p.m.-District Office.  
July 21, 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 8:20 p.m.

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Board Chair

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Secretary to the Board

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Recording Secretary