

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
JULY 28, 2014 – MONDAY**

**REGULAR SCHOOL BOARD MEETING – 7:00 PM
BUDGET HEARING – 7:00 PM**

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

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| () 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. 2014-2015 Budget Hearing – Kay Hill</p> | C-1 |
| <p>D. Approval of Agenda and Minutes</p> <p>1. Agenda - Additions and/or Deletions</p> <p>2. Minutes</p> <p> a. June 16, 2014-Regular School Board Meeting</p> <p> b. July 7, 2014-Board Worksession</p> | D-2a D-2b |
| <p>E. Business Managers' Report</p> <p>1. Financial Report - Kay Hill</p> <p>2. Bills</p> | E-1 E-2 |
| <p>F. Information and Discussion</p> | |
| <p>G. Board Member Comments and Reports</p> <p>1. Board Comments</p> <p>2. WSSDA/Legislative Report</p> | |

| Agenda Items | Enclosures and Remarks |
|---|--|
| <p>H. Report of the Superintendent 1. Superintendent Institute, Washington DC</p> | |
| <p>I. Action Items</p> <p>1. Resignations/Personnel Changes</p> <ul style="list-style-type: none"> a. Clay Henry, HS Principal b. Lance Den Boer, HS Vice-Principal c. Amber Walkowiak, HS English Teacher d. Jolie Henry, PS 2nd Grade Teacher e. Gloria Flock, PS Playground Supervisor <p>2. Hiring</p> <ul style="list-style-type: none"> a. John Westerman, HS Principal b. Andrew Maheras, HS Vice Principal/Activities Director c. Patty Best, PS ESY Paraeducator d. Sandy Gunkel, PS ESY Paraeducator e. Michelle Latimer, PS ESY Paraeducator f. Ginni Enders, MS ESY Paraeducator g. Gwen Mossbrucker, Bus Driver h. Kristin Garrett-Lummio, MS Head Volleyball Coach <p>3. 2014-2015 Budget Resolution No. 14-15-01</p> <p>4. Policy 3110 Revision, Qualifications of Attendance, 2nd Reading</p> <p>5. Policy & Procedure 2190 Revision, Highly Capable Programs, 1st Reading</p> | <p>I-1a I-1b I-1c I-1d I-1e</p> <p>I-3 I-4 I-5</p> |
| <p>J. Next Meeting Dates August 4, 2014-Monday, Board Worksession, 6:30 p.m.-District Office August 18, 2014-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library</p> | |
| <p>K. Adjournment</p> | |

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – JULY 28, 2014
BUDGET HEARING 0 7:00 P.M.
REGULAR SCHOOL BOARD MEETING – 7:00 P.M.

D-2a

REGULAR BOARD MEETING:

Board Members Present: Carl Conroy, John Hoctor, Deborah Heart, Virginia Amidon, and Mark Heid, Superintendent. John Miller was absent.

Others Present: Kay Hill, Lori Hackbarth, John Westerman, Darcie Reed, Becky Bare, Barb Stout, Tamara Johnson, Janet Gilliam and Katy Gilliam.

Call to Order: Ms. Heart, Board Vice-Chair called the meeting to order at 7:00 p.m. He welcomed guests and led the flag salute.

Agenda Changes: None.

Presentation: Kay Hill, Business Manager presented the 2014-2015 Budget information. Projected expenditures are \$11,396,448 and projected revenues are \$11,278,016 and to balance this budget the district will require a fund balance in the amount of \$163,432.

Approval of Minutes: Mr. Hoctor moved to approve the minutes of June 16 and July 7, 2014. Ms. Heart seconded. Motion carried.

Financial Report: Mrs. Hill reported on the most recent financial report as follows:
General Fund balance is \$1,084,063.72
Capital Projects Fund balance is \$77,884.01
Debt Service Fund balance is \$13,528.29
ASB Fund balance is \$170,304.33
Transportation Vehicle Fund balance is \$87,117.11
Knosher Scholarship Fund balance is \$30,194.69
Johnson Scholarship Fund balance is \$51,400.48

Payroll: Payroll for June 2014 was \$681,785.91. Warrant No's. were 97955-97996.

Payment of Bills: Ms. Heart moved to pay the July 2014 General Fund bills for \$101,557.99 (Warrant No's. 97997-98069), the Scholarship Fund bills for \$1,100 (Warrant No's. 39-42), and the July 2014 ASB bills for \$4,205.89 (Warrant No's. 9257-9266). Mrs. Amidon seconded. Motion carried.

Discussion: Mr. Heid introduced the new high school principal, John Westerman.

Information: None.

Principal Reports: None.

Board Comments: Mr. Hoctor noted that there are many staff changes this year and he wishes everyone a successful school year. Mr. Conroy noted that the pool of candidates for high school principal and vice-principal was very good.

WSSDA/Leg. Report: Ms. Heart reported that it is important for the Board members to review the proposals for the September Legislative Session so that she can represent the Board's wishes when voting on these measures.

Superintendent's Report: Mr. Heid reported that he attended the Superintendent Leadership Institute that was sponsored by the GEAR Up grant. He attended a week-long workshop and will share further information at the next Worksession.

Discussion: None.

ACTION ITEMS:

Resignations: Ms. Heart moved to approve the resignation of:

- a. Clay Henry, HS Principal
- b. Lance Den Boer, HS Vice-Principal
- c. Amber Walkowiak, HS English Teacher
- d. Jolie Henry, PS 2nd Grade Teacher
- e. Gloria Flock, PS Playground Supervisor

Mrs. Amidon seconded. Motion carried.

Hiring: Mr. Conroy moved to hire the following if there are no objections:

- a. John Westerman, HS Principal
- b. Andrew Maheras, HS Vice Principal/Activities Director
- c. Patty Best, PS ESY Paraeducator
- d. Sandy Gunkel, PS ESY Paraeducator
- e. Michelle Latimer, PS ESY Paraeducator
- f. Ginni Enders, MS ESY Paraeducator
- g. Gwen Mossbrucker, Bus Driver
- h. Kristin Garrett-Lummio, MS Head Volleyball Coach

There being no objections, motion carried.

Budget Resolution: Ms. Heart moved to approve the 2014-2015 Budget, Resolution No. 14-15-01 as presented. Mrs. Amidon seconded. Motion carried.

Policy 3110: Ms. Heart moved to approve the second reading of the revision to Policy 3110, Qualifications of Attendance as presented. Mr. Hoctor seconded. Motion carried.

Policy 2190: Ms. Heart moved to approve the first reading of the revision to Policy and Procedure 2190, Highly Capable Programs as presented. Mrs. Amidon seconded. Motion carried.

OTHER BUSINESS: None.

NEXT MEETING DATES: August 4, 2014-Monday, Board Worksession, 6:30 p.m.-District Office.
August 18, 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 7:24 p.m.

Board Chair

Secretary to the Board

Recording Secretary