

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
AUGUST 18, 2014 – MONDAY**

REGULAR SCHOOL BOARD MEETING – 7:00 PM

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

() Carl Conroy, Chairman 2015	() John Westerman, High School Principal
() Deborah Heart, Board Member 2015	() Andy Maheras, High School Vice-Principal
() Virginia Amidon, Board Member 2017	() Dave Barta, Middle School Principal
() John Hoctor, Board Member 2017	() Kriston Ferrell, Primary School Principal
() 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. July 28, 2014-Regular School Board Meeting b. August 4, 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/Board Comments 2. WSSDA/Legislative Report</p>	

Agenda Items	Enclosures and Remarks
<p>H. Report of the Superintendent</p> <ol style="list-style-type: none"> 1. Summer Projects Update 2. Activities Director <p>I. Action Items</p> <ol style="list-style-type: none"> 1. Resignations <ol style="list-style-type: none"> a. T.J. Wilder, HS Assistant Football Coach 2. Hiring <ol style="list-style-type: none"> a. Laura Garrigus, HS English Teacher b. Alison Dahl, PS 2nd Grade Teacher c. Carmen Knopes, Bus Driver 3. Policy & Procedure 2190 Revision, Highly Capable Programs, 2nd Reading 4. Surplus Property, Bid Opening <p>J. Next Meeting Dates</p> <p>September 2, 2014-Tuesday, Board Worksession, 6:30 p.m.-District Office September 15, 2014-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library</p> <p>K. Adjournment</p>	<p>I-1a</p> <p>I-3</p>

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – AUGUST 18, 2014
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, Andy Maheras, George Miner, Darcie Reed, Barb Stout, Tamara Johnson, Janet Gilliam and Mrs. Walker.
- 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: Add Item I-2d-hire all certified and administrative staff for 2014-2015, add item I-2e-hire all classified and non-bargaining staff for 2014-2015 and add item I-2f, hire all extracurricular staff for 2014-2015. Mr. Conroy moved to approve the agenda additions if there were no objections; motion carried.
- Approval of Minutes: Ms. Heart moved to approve the minutes of July 28 and August 4, 2014. Mrs. Amidon seconded. Motion carried.
- Financial Report: Mrs. Hill reported on the most recent financial report as follows:
General Fund balance is \$957,950.26
Capital Projects Fund balance is \$77,886.03
Debt Service Fund balance is \$13,528.29
ASB Fund balance is \$157,280.00
Transportation Vehicle Fund balance is \$87,119.39
Knosher Scholarship Fund balance is \$30,095.48
Johnson Scholarship Fund balance is \$50,401.79
- Payroll: Payroll for July 2014 was \$681,785.91. Warrant No's. were 97955-97996.
- Payment of Bills: Ms. Heart moved to pay the August 2014 General Fund bills for \$101,557.99 (Warrant No's. 97997-98069) and the August 2014 ASB bills for \$4,205.89 (Warrant No's. 9257-9266). Mrs. Amidon seconded. Motion carried.
- Discussion: Mrs. Walker asked to speak at the board meeting; she announced her support for Mr. Dumolt as the next head wrestling coach for Goldendale High School.
- Information: None.
- Principal Reports: Mr. Barta, Principal at Goldendale Middle School reported that four new teachers attended a recent training on the evaluation tool. He noted that a parent/athlete meeting was well attended by over 200 people.
- Mr. Westerman, Principal at Goldendale High School reported that many training sessions are ongoing that include evaluation, discipline, Pro-Active coaching; he noted that it will be different and new to have a remote counselor this year.
- Mr. Maheras, Vice-Principal at Goldendale High School was introduced and welcomed; he noted that he and Mr. Barta are working together on the District Safety Plan.
- Mr. Miner, ESD 112 Special Programs Director reported that he will be working on improved communications through the district, setting staff expectations and provide staff training.

Board Comments: Mrs. Amidon and Mr. Hoctor welcomed the new staff and wished them a good school year. Ms. Heart noted that students she has been in contact with are excited to return to school. Mr. Conroy noted that the district was fortunate to find good employees at such a late time this summer and enjoyed the community involvement in the hiring process.

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. The proposal report will be out in late August.

Superintendent's Report: Mr. Heid reported that many superintendents have been visiting our legislators about school issues; the ESD has hired a lobbyist to represent school needs in Olympia. The intercom & bell systems at the middle school and high school have been installed, the stadium bleacher flooring has now been enclosed for safety purposes, a new sidewalk has been created from the ticket booth to the stadium for improved handicap accessibility; the gym floors have all been resurfaced during the summer break, a boiler repair was made at the high school, the well/sprinkler system required repairs this summer and the roof on the baseball field concession stand will be repaired soon.

ACTION ITEMS:

Resignations: Mr. Hoctor moved to approve the resignation of T.J. Wilder, HS Assistant Football Coach. Mrs. Amidon seconded. Motion carried.

Hiring: Ms. Heart moved to hire Laura Garrigus, HS English Teacher, Alison Dahl-PS 2nd Grade Teacher and Carmen Knopes-School Bus Driver. Mr. Hoctor seconded. Motion carried.

Ms. Heart moved to hire All Certified and Administrative Staff for 2014-2015, All Classified and Non-Bargaining Staff for 2014-2015 and All Extra-Curricular Staff for 2014-2015 as presented. Mrs. Amidon seconded. Motion carried.

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

Surplus Property Bids: Ms. Heart moved to approve the surplus property bids that were opened as follows:
W. Johnson bid for 2, 8.75R Tires on Wheels in the amount of \$18.95
C. Schuster bid for 8, 10.00R Tires on Wheels in the amount of \$350.10
C. Ballard bid for a grinder in the amount of \$30.00
S. Randall bid for an air compressor in the amount of \$25.00
K. Hoctor bid for a leg curl machine in the amount of \$27.00
Mr. Conroy seconded. Motion carried.

OTHER BUSINESS:

None.

NEXT MEETING DATES:

September 2, 2014-Tuesday, Board Worksession, 6:30 p.m.-District Office.
September 15, 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 7:34 p.m.

Board Chair

Secretary to the Board

Recording Secretary