

**GOLDENDALE SCHOOL DISTRICT No. 404
BOARD WORKSESSION MINUTES
SEPTEMBER 12, 2016 – 5:30 p.m.**

D-2c

Board Members Present: John Hctor, Deborah Heart, Virginia Amidon, Alex Gorrod, Beth Schroder and Mark Heid, Superintendent.

Others Present: Lori Hackbarth-Executive Assistant, Laura Thayer-HS National Honor Society Advisor and Dana Gunkel-School Nurse.

Worksession Discussion: Laura Thayer, GHS National Honor Society Adviser presented information on the high school National Honor Society program. Students are invited to join the NHS after three semesters of school and must have a minimum 3.30 g.p.a. Regulations are established by the national program that include by-laws, community service projects, an individual service project, and a code of conduct contract. Any infractions to program requirements are managed through a committee review.

Dana Gunkel, School Nurse provided information on Policy and Procedure 3416, Medication at School that is under consideration for adoption. She explained the process for medical plan requirements for students. Mrs. Gunkel shared information on her job duties and data for student medical needs by grade level.

The Board members discussed possible improvements to the board meeting agenda; samples from other school district were reviewed. A high school play is desired by the Board even if just a few actors turn out; Mr. Heid noted that Mrs. Kruse will provide a play in the Fall and Ms. Ferch will conduct one in the spring if possible. The Board members discussed issuing an apology to acknowledge that they made a mistake for the payment approved earlier for a golf cart purchase; they will also need to accept the donation of the cart at the next regular meeting of the board if they so desire. Mr. Gorrod is now receiving communications from the WIAA state athletic league.

Mr. Heid shared information on the Minimum Basic Education Requirement Compliance for 2016-2017 that requires school board approval each year.

Ms. Heart will attend the WSSDA Legislative Assembly in Spokane on September 23-24, 2016.

All board members plan to attend the WSSDA Annual Conference in Spokane on November 16-19, 2016.

Adjournment: There being no further discussion, the open work session ended at 7:05 p.m.

Board Chair

Secretary to the Board

Recording Secretary