

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
SEPTEMBER 19, 2016 – MONDAY**

SCHOOL BOARD MEETING – 7:00 PM

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

() John Hctor, Board Chair 2017	() John Westerman, High School Principal
() Virginia Amidon, Board Vice Chair 2017	() Angie Hedges, High School Vice-Principal
() Alex Gorrod, Board Member 2017	() Dave Barta, Middle School Principal
() Deborah Heart, Board Member 2019	() Kriston Ferrell, Primary School Principal
() Beth Schroder, Board Member 2019	() 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 Comments It is the Board’s goal for a public comment period to hear your concerns or share positive comments. Persons interested in sharing views with the Board about any agenda item are encouraged to sign in with the Board Secretary at the beginning of the meeting. Due to legal repercussions, persons sharing negative views may not name individual students, district employees or volunteers. When your name is called, please stand and limit your comments to two minutes. Please do not address questions to the Board; these may be answered through calls or letters to Board members. Thank you for attending tonight and please turn off your cell phones.</p> <p>1. Introduction of New Staff</p>	
<p>D. Approval of Agenda and Minutes</p> <p>1. Agenda - Additions and/or Deletions</p> <p>2. Minutes</p> <p> a. August 15, 2016-Regular Board Meeting</p> <p> b. September 6, 2016-Board Worksession</p> <p> c. September 12, 2016-Board Worksession</p>	D-2a D-2b D-2c
<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. Principal/Board Member Comments and Reports</p> <p>1. Principal Comments</p> <p>2. Board Comments</p> <p>3. WSSDA/Legislative Report</p>	G-1

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – SEPTEMBER 19, 2016
REGULAR SCHOOL BOARD MEETING – 7:00 P.M.

D-2a

REGULAR BOARD MEETING:

- Board Members Present:** Deborah Heart, Virginia Amidon, Alex Gorrod, Beth Schroder and Mark Heid, Superintendent. John Hoctor was absent.
- Others Present:** Kay Hill-Business Manager, Lori Hackbarth-Executive Assistant, John Westerman-HS Principal, Angie Hedges-HS Assistant Principal, Dave Barta-MS Principal, Chris Hill-Activities Director, Darcie Reed-PS Teacher, Rosie Luna-PS Playground Monitor, Tamara Johnson-MS Teacher, Becky Bare-CTE Director, Tonni Cameron-PS Teacher, Ron Hackbarth and Leann Kessinger and son.
- Call to Order:** Mrs. Amidon, Board Vice Chair called the meeting to order at 7:00 p.m. She welcomed guests and led the flag salute. Mrs. Amidon read the following statement: "The Board of Directors would like to sincerely apologize for approving the payment for the golf cart during our April 2016 board meeting. We should have asked more questions and been more attentive instead of assuming we knew what we were signing for. The purchase amount of \$4500 is not viewed as a small sum because we do not take any amount of the tax payer's money lightly. We believe that the district covenants of Integrity, Respect, Commitment, and a Positive Attitude are important and apply to us as well as the students and we will continue to try and follow these covenants to the best of our ability."
- New Staff Introductions:** Mr. Westerman introduced new teachers to the high school that included Heather Gallagher-Business Education, Kelsie Summit-Math, Autumn Eveningsong-History and Roger Padgett-Math who was absent. Mr. Barta introduced Alan Hale-Health & Fitness Teacher and Head HS Football Coach. Mr. Ferrell introduced new staff AmyJo Blomquist-Music, Kelly Gunnyon-Kindergarten, Tonni Cameron-First Grade, Angela Waple-First Grade and Bree Kent-Playground Supervisor. Mr. Ferrell also introduced two paraeducators the were not present that included Kai Rhodes and Anna DeMott.
- Agenda Changes:** None.
- Approval of Minutes:** Ms. Heart moved to approve the minutes of August 15, September 6, and September 12, 2016 as presented. Mrs. Schroder seconded. Motion carried.
- Financial Report:** Kay Hill, Business Manager provided Information on the most recent financial report as follows:
General Fund balance is \$1,382,337.00
Capital Projects Fund balance is \$8,697.50
Debt Service Fund balance is \$171.26
ASB Fund balance is \$194,159.05
Transportation Vehicle Fund balance is \$165,047.81
Knosher Scholarship Fund balance is \$30,226.09
Johnson Scholarship Fund balance is \$50,620.49
- Payroll:** Payroll for August 2016 was \$674,022.99. Warrant No's. were 101325-101361.
- Payment of Bills:** Several bills were reviewed. Mr. Gorrod moved to pay the August 2016 General Fund bills for \$42,975.47 and the September 2016 General Fund bills for \$306,843.53 (Warrant No. 101322-101324, 101362-101504) and the August 2016 ASB bills for \$3,638.99 and the September 2016 ASB bills for \$18,740.28 (Warrant No's. 9749-9779). Mrs. Schroder seconded. Motion carried.
- Information/Discussion:** None.
- Principal Comments:** Mr. Westerman, Principal of Goldendale High School announced that there will be a Drama Club play on November 11, 12, 18 & 19th and several actors have turned out for this. Homecoming activities will be the week of October 3-8, 2016.

Mr. Barta Principal of Goldendale Middle School commended all the staff that worked hard to get the school year ready for our students. The sign-up for MS Robotics will be Tuesday evening and he is working hard to find parent volunteers to help with this club.

Mr. Ferrell, Principal of Goldendale Primary School noted that even though the leadership roles do not begin until next week at the primary school, there are two students that will be recording the Goldendale Way message on the radio. The student-led assemblies this year will be held every other month; there will be an emphasis on learning about community service this school year.

Ms. Hedges, Assessment Director/Vice Principal of Goldendale High School reported that testing can start now for the schools. Assessment scores from last year will be provided to parents at conferences; the report card design is much nicer this year.

Mr. Hill, District Activities Director reported that the middle school volleyball team won their first match of the season, high school volleyball finished a tournament in 11th place at the Sundome recently, and the boys won in their category in a recent cross country meet. He felt athletics are going well.

Board Comments:

Mr. Gorrod welcomed everyone back to the new school year, he was excited to meet the new staff, and he invited everyone to the Leader in Me Carnival this coming Saturday from 11:00 a.m. – 1:00 p.m. Mrs. Schroder was glad to start a new school year and she thanked the staff for all the extra time they put in. Ms. Heart noted that she talked to children about their first day at school and it is pleasant to see their enthusiasm.

WSSDA/Legislative Report:

Deborah Heart, WSSDA and Legislative Representative for the Board of Directors reported that the Legislative Assembly is this coming weekend in Spokane; she will be attending. She noted that the annual conference is also in Spokane this year. More information on WSSDA and legislative activities can be found on the WSSDA website at www.wssda.org.

Superintendent's Report:

Mr. Heid announced that enrollment is currently at 931.14 fte and the budget is based on an enrollment of 870 fte. The increase in enrollment has caused some scheduling and class size issues but it is a good problem to experience; these issues are being worked out at the building level. The WSSDA Regional Meeting will be held on October 20th in Naches; Mr. Hill will be driving and departure from the administration office will be at 4:00 p.m. Mr. Heid shared information from the ESD 105 Superintendent's Advisory Committee meetings that outline the topics this administrative group works on each month. Clear Risk Solutions will provide training for the administrative team on October 28th on complaint investigation training. Jon Erwin will return three times during the school year to work with staff on Growth Mindset.

ACTION ITEMS:

Resignations:

Ms. Heart moved to accept the resignations Maggie Bowen-PS Playground Supervisor. Mrs. Schroder seconded. Motion carried.

Hiring:

Ms. Heart moved to approve the hiring and the one out-of-endorsement assignment as follows:

- a. Autumn Eveningsong, HS .5fte History Teacher, Temporary for 2016-17
- b. Autumn Eveningsong, Out of Endorsement Assignment, Temporary for 2016-17
- c. Breeane Kent, PS Playground Supervisor
- d. Kylee Barnes, MS Head Volleyball Coach
- e. Jasha Foster, MS Assistant Volleyball Coach
- f. Jimmy Dick, MS Head Wrestling Coach
- g. Tiffany Ferch, HS Assistant Volleyball Coach

Mr. Gorrod seconded. Motion carried.

Ms. Heart moved to approve the hiring of:

- a. All Certified Staff for 2016-17
- b. All Classified & Confidential Staff for 2016-17
- c. All Coaching Staff for 2016-17

Mr. Gorrod seconded. Motion carried.

Policy & Procedure: Ms. Heart moved to approve the second reading and adoption of Policy and Procedure 3241 and 3241P, Classroom Management, Discipline and Corrective Action. Mr. Gorrod seconded. Motion carried.

Policy & Procedure: Ms. Heart moved to approve the second reading and adoption of Policy and Procedure 3416 and 3416P, Medication at School and Policy and Procedure 3418 and 3418P, Response to Student Injury or Illness. Mr. Gorrod seconded. Motion carried.

Donation of 2005 Gem Cart: Mr. Gorrod moved to accept the donation of the 2005 Gem Cart. Mrs. Schroder seconded. Motion carried.

Minimum Basic Ed.: Ms. Heart moved to certify the Minimum Basic Education Compliance for 2016-2017 as presented. Mrs. Schroder seconded. Motion carried.

OTHER BUSINESS: None.

NEXT MEETING DATES: October 3, 2016-Monday, Board Worksession, 6:30 p.m.-District Office.
October 17, 2016-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library.

ADJOURNMENT: Mrs. Amidon announced that there being no further business, the meeting was adjourned at 7:35 p.m.

Board Chair

Secretary to the Board

Recording Secretary