

**GOLDENDALE SCHOOL DISTRICT No. 404**  
**BOARD WORKSESSION MINUTES**  
**OCTOBER 3, 2016 – 5:00 p.m.**

**D-2b**

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

Others Present: Lori Hackbarth, Executive Assistant.

Worksession Discussion: The Board reviewed travel information for the WSSDA Annual Conference in November 2016 in Spokane WA. All board members plan to attend. They also reviewed a letter regarding a student appeals hearing.

The final report from the WSSDA Board of Director Self-Assessment was handed out for review and future discussion.

Discussion regarding the updating of all District policies and procedures was held. WSSDA provides two levels of services to assist schools with this process. The board members will review the WSSDA programs but may wish to conduct this update process themselves.

Mr. Heid shared that the district will receive its five-year audit from OSPI called the Consolidated Program Review (CPR). This audit requires the collection of evidence in sixteen different program areas that receive state and/or federal funding. It is to ensure that all requirements set forth by state and federal agencies for these funds are being met. The CPR is in addition to the annual audit conducted by the State of Washington Auditors Office and other program audits operated throughout the school year. This particular audit will require an additional burden of staff time and expense.

A draft of the School Board Meeting information flier was shared. Once the Board members review and/or request changes, this can be made available at all school board meetings.

Mr. Heid shared information on a workshop provided by Clear Risk Solutions on complaint investigation processes The administrative team attended the workshop which was held on September 28, 2016.

Mr. Heid noted that forty-one students will be attending a play in Portland OR on October 13, 2016. Mrs. Kruse is the organizer and chaperones have been secured.

Mr. Heid reported that the music and band teachers wish to expand their programs. They wish to enhance vocal music for all grade levels; enrichment courses may be added at the primary school to facilitate this. Mr. Gorrod noted that the PTO may be working with the music departments to add activities. Mr. Heid also noted that the high school math program is doing well and the new middle school astronomy club now has fifteen members.

The Board members and Mr. Heid held their book study.

Adjournment: There being no further discussion, the open work session ended at 7:45 p.m.

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Board Chair

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Secretary to the Board

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Recording Secretary