

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
OCTOBER 17, 2016 – MONDAY**

SCHOOL BOARD MEETING – 7:00 PM

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

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| () 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 |
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| <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 cell phones.</p> <p>1. Family Engagement Program – Laura Lean</p> | |
| <p>D. Approval of Agenda and Minutes</p> <p>1. Agenda - Additions and/or Deletions</p> <p>2. Minutes</p> <p> a. September 19, 2016-Regular Board Meeting</p> <p> b. October 3, 2016-Board Worksession</p> | <p>D-2a D-2b</p> |
| <p>E. Business Managers’ Report</p> <p>1. Financial Report - Kay Hill</p> <p>2. Bills</p> | <p>Handout E-2</p> |
| <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> | |

| Agenda Items | Enclosures and Remarks |
|--|------------------------|
| <p>H. Report of the Superintendent</p> <ol style="list-style-type: none"> 1. Enrollment Report 2. WSSDA Regional Meeting, October 20, 2016, Naches WA 3. Parent-Teacher Conferences, October 25-28, 2016 4. WSSDA Annual Conference, November 16-19, 2016, Spokane WA <p>I. Action Items</p> <ol style="list-style-type: none"> 1. Hiring <ol style="list-style-type: none"> a. Julie Hunt, MS After-School Paraeducator (Mon/Tue/Thr) b. Karen Henslee, MS After-School Paraeducator (Wed) c. Jimmy Dick, MS Assistant Football Coach d. Amber Wynhoff, PS Paraeducator at Head Start e. KathyJo Randall, HS Building Cook 2. Zach Lean, Out of Field Classroom Assignment Approval (9th Grade Math Credit) 3. Out of State or Overnight Travel Requests <p>J. Next Meeting Dates</p> <p>November 7, 2016-Monday, Board Worksession, 6:30 p.m.-District Office November 21, 2016-Monday, Regular Board Meeting, 7:00 p.m.-District Office</p> | <p>H-1</p> <p>I-3</p> |

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – OCTOBER 17, 2016
REGULAR SCHOOL BOARD MEETING – 7:00 P.M.

D-2a

REGULAR BOARD MEETING:

- Board Members Present:** John Hoctor, Deborah Heart, Virginia Amidon, Alex Gorrod, Beth Schroder and Mark Heid, Superintendent.
- Others Present:** Lori Hackbarth-Executive Assistant, John Westerman-HS Principal, Angie Hedges-HS Assistant Principal, Dave Barta-MS Principal, Chris Hill-Activities Director, Laura Lean-Special Program Director, Darcie Reed-PS Teacher, Tamara Johnson-MS Teacher, Leandra Kessinger, Mr. and Mrs. Waddell and Scott Doubravsky.
- Call to Order:** Mr. Hoctor Board Chair called the meeting to order at 7:00 p.m. He welcomed guests and led the flag salute.
- Public Comment:** Mrs. Waddell asked to speak with the Board to discuss a concern regarding child endangerment. She was invited to attend the next Board Worksession in November. Mrs. Kessinger shared information on the community Trunk or Treat event to be held on October 31, 2016 from 5:30-7:30 p.m. on Main Street; Board members were invited to attend. A presentation for the Family Engagement Program was postponed until the November 2016 regular school board meeting.
- Agenda Changes:** Add item I-4 for first reading, Charge Card Policy No. 6212 and Charge Card Procedure No. 6212P.
- Approval of Minutes:** Mr. Gorrod asked to amend the September 19th minutes to reflect the verbatim apology statement read by Mrs. Amidon at that board meeting. Mrs. Schroder moved to approve the minutes of September 19, 2016 as amended and the October 3, 2016 as presented. Ms. Heart seconded. Motion carried.
- Financial Report:** The financial report was not available by this meeting date. Mrs. Hill will mail out to the Board members when it is received and reconciled.
- Payroll:** Payroll for September 2016 was \$799,563.09. Warrant No's. were 101505-101546.
- Payment of Bills:** Several bills were reviewed. Ms. Heart moved to pay the October 2016 General Fund bills for \$178,398.61 (Warrant No. 101547-101659) and the October 2016 ASB bills for \$20,713.56 (Warrant No's. 9780-9808). Mrs. Amidon seconded. Motion carried.
- Information/Discussion:** None.
- Principal Comments:**
- Mr. Ferrell, Principal of Goldendale Primary School noted that teachers are preparing for Parent-Teacher conferences, a leadership assembly and the roles the students will have at GPS, a nomination for Outstanding Leadership will be award to a student soon and a first grade field trip is planned. Mr. Ferrell also read a statement from John Halm, Goldendale Fire Department recognizing the students' excellent behavior on a recent outing to the firehouse. A schedule of Leader in Me activities was shared.
- Mr. Barta Principal of Goldendale Middle School commended the middle school students for their excellent work to earn an 85.7% Good Standing status for the week of October 10-14, having one or less failing grade in any class; all thirty-three football athletes were eligible last week meaning out of 198 class periods, not one student showed a failing grade. Due to the new federal funding guidelines, OSPI will consider "chronic absenteeism" for any student who misses 10% of the school year (equates to two days per month) for any reason; the state advises that this will include absences that comprise more than half of a school day.
- Mr. Westerman, Principal of Goldendale High School announced that the ASB has many activities ongoing at this time that involve many students that include a canned food drive, FFA, Drama

Club, National FFA, Leadership, Robotics and athletics. There is a very good atmosphere of school spirit. The high school will host a new format for Parent-Teacher conferences this year.

Ms. Hedges, Assessment Director/Vice Principal of Goldendale High School reported that MAPS testing is nearly complete with follow-up on new students or those that still need to pass this assessment. A letter will be sent to parents soon as notice regarding the new attendance guidelines in order to meet the Becca Bill requirements. Also, a new Attendance Accountability Committee will be developed that will involve the juvenile department and community members. Mr. Westerman added that the high school volleyball team is in 3rd place currently, football has two more games, the soccer team is improving, cross country team members Ellie and Dillon Rising took first place at a recent home competition and the drama club is preparing for their play beginning November 11th.

Board Comments:

Mr. Gorrod noted that the WIAA basketball tournament will have a new format this year; there will be sixteen teams for regional competition and twelve teams for state competition. Mrs. Amidon thanked everyone for being involved. Mrs. Schroder expressed her appreciation for those attending the meeting and to staff for all the extra time they spend with students outside the classroom. Ms. Heart was happy to see the students so excited about school and about the Drama Club play. Mr. Hoctor noted that he attended the middle school volleyball game this afternoon and agreed with the rest of the Board members that the majority of the time, everything is positive.

WSSDA/Legislative Report:

Deborah Heart, WSSDA and Legislative Representative for the Board of Directors reported that she attended the Legislative Assembly recently and met with the two top candidates for the Superintendent of Public Instruction position. She encouraged everyone to visit the WSSDA.org website to view videos of the candidates. Legislative representatives gather at the Legislative Assembly to determine priority topics for the next session and hot topics can be viewed at the WSSDA website also.

Superintendent's Report:

Mr. Heid announced that enrollment is currently at 928 fte and the budget is based on an enrollment of 870 fte. Parent-Teacher conferences will begin on October 25th. WSSDA Regional meetings are held twice per school year to allow the Board of Directors to meet with Legislators; a meeting will be held on November 7, 2016. The November Board Worksession will need to be changed if the Directors wish to attend this event; after discussion, it was determined to reschedule the November Worksession to Tuesday, November 8, 2016 at 6:30 p.m. to allow the Board members to attend. Mr. Heid noted that he and the Board of Directors plan to attend the WSSDA Annual Conference November 16-19, 2016 in Spokane.

ACTION ITEMS:

Hiring:

Mr. Gorrod moved to approve the hiring of Julie Hunt-MS After-School Paraeducator, Karen Henslee-MS After-School Paraeducator, Jimmy Dick-MS Assistant Football Coach, Amber Wynhoff-PS Paraeducator and KathyJo Randall-HS Building Cook. Mrs. Schroder seconded. Motion carried.

Out of Field Assignment:

Ms. Heart moved to approve the middle school Out-of-Field Classroom Assignment for A. Zach Lean (to allow for a 9th Grade Math Credit). Mr. Gorrod seconded. Motion carried.

Travel Requests:

Ms. Heart moved to approve the Out-of-State or Overnight travel requests for Goldendale Primary School 2nd grade to Hood River OR, 1st grade to The Dalles OR, 4th grade to Portland OR and 3rd grade trip to Portland OR, and for Goldendale High School to State FFA in Spokane WA and for the Student Council travel to Beaverton OR. Mrs. Amidon seconded. Motion carried.

Policy & Procedure:

Ms. Heart moved to approve the first reading of Policy 6212 and Procedure 6212P, Charge Cards. Mr. Gorrod seconded. Motion carried.

OTHER BUSINESS:

Ms. Heart and Mrs. Amidon met with Mrs. Waddell after adjournment of the board meeting.

NEXT MEETING DATES:

Date Change: November 8, 2016-Tuesday, Board Worksession, 6:30 p.m.-District Office.

November 21, 2016-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library.

ADJOURNMENT:

Mr. Hoctor announced that there being no further business, the meeting was adjourned at 7:54 p.m.

Board Chair

Secretary to the Board

Recording Secretary