

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
NOVEMBER 21, 2016 – MONDAY**

**EXECUTIVE MEETING – 6:30 PM
SCHOOL BOARD MEETING – 7:00 PM**

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

() John Hocter, 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 An Executive Meeting will be held at 6:30 p.m. under RCW 42.30.110(f). 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> <ol style="list-style-type: none"> 1. National FFA Presentation – Mrs. Krieg 2. Aerospace /Manufacturing Technical Program Grant – Mr. Krieg 3. Parent and Family Engagement Program – Mrs. Lean 	C-2
<p>D. Approval of Agenda and Minutes</p> <ol style="list-style-type: none"> 1. Agenda - Additions and/or Deletions 2. Minutes <ol style="list-style-type: none"> a. October 17, 2016-Regular Board Meeting b. November 8, 2016-Board Worksession 	D-2a D-2b
<p>E. Business Managers’ Report</p> <ol style="list-style-type: none"> 1. Financial Report - Kay Hill 2. Bills 	E-1 E-2
<p>F. Information and Discussion</p>	
<p>G. Principal/Board Member Comments and Reports</p> <ol style="list-style-type: none"> 1. Principal Comments <ol style="list-style-type: none"> a. School Improvement Plan - Annual Report 2. Board Comments 3. WSSDA/Legislative Report 	G-1 G-2

Agenda Items	Enclosures and Remarks
<p>H. Report of the Superintendent</p> <ol style="list-style-type: none"> 1. Enrollment Report 2. Little Dribblers Basketball Program 	H-1
<p>I. Action Items</p> <ol style="list-style-type: none"> 1. Resignations <ol style="list-style-type: none"> a. Kylee Barnes, MS Head Volleyball Coach 2. Hiring <ol style="list-style-type: none"> a. Shane Bare, HS Boys Basketball C-Team Coach b. Alan Hale, HS Assistant Track Coach 3. Policy & Procedure Considerations, 2nd Reading/Adoption <ol style="list-style-type: none"> a. Charge Cards, Policy No. 6212 & Procedure No. 6212P 4. Policy & Procedure Considerations, 1st Reading <ol style="list-style-type: none"> a. Policy No. 2409 & Procedure No. 2409P: Credit for Competency-Proficiency b. Policy No. 2410 & Procedure No. 2410P: High School Graduation Requirements c. Policy No. 2418 & Procedure No. 2418P: Waiver of High School Graduation Credits d. Policy No. 4130 & Procedure No. 4130P: Title 1, Parent and Family Engagement 5. Highly Capable Program – Annual Review 6. Washington State History Middle School Course for High School Credit 7. Out of State or Overnight Travel Request(s) 	<p>I-1a</p> <p>I-3</p> <p>I-4</p> <p>I-5</p> <p>I-7</p>
<p>J. Next Meeting Dates</p> <p>December 5, 2016-Monday, Board Worksession, 6:30 p.m.-District Office</p> <p>December 12, 2016-Monday, Regular Board Meeting, 7:00 p.m.-District Office</p>	

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – NOVEMBER 21, 2016
EXECUTIVE MEETING – 6:30 P.M.
REGULAR SCHOOL BOARD MEETING – 7:00 P.M.

D-2a

EXECUTIVE MEETING:

Board Members Present: John Hoctor, Deborah Heart, Virginia Amidon, Alex Gorrod, Beth Schroder and Mark Heid, Superintendent. Others Present: Lori Hackbarth-Executive Assistant, Laura Lean-Special Programs Director, Dr. Elizabeth Price-Special Programs Director and Leandra Kessinger-Parent. Mr. Hoctor called the meeting to order for an Executive Session under RCW 42.30.110(f), complaint against a public employee for thirty minutes and was adjourned to an open public meeting at 7:00 p.m.

REGULAR BOARD MEETING:

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

Others Present: Kay Hill-Business Manager, Lori Hackbarth-Executive Assistant, John Westerman-HS Principal, Angie Hedges-HS Assistant Principal, Dave Barta-MS Principal, Laura Lean-Special Program Director, Darcie Reed-PS Teacher, Becky Bare-HS Teacher, Randi Krieg-HS/MS Teacher, Josh Krieg-HS Teacher, Madison Krull-HS Student and Leandra Kessinger-Parent.

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.

Presentation: Mrs. Randi Krieg-FFA Advisor introduced Madison Krull, Goldendale High School FFA Vice President, who provided a presentation on the trip to the National FFA Convention in October 2016. In addition to participating in the FFA competitions, workshops and awards ceremonies, the students were also able to tour various sites that included the Hermitage, the Country Music Hall of Fame, the Kentucky Derby Museum, the Louisville Slugger and the Indianapolis Motor Speedway Museum. Congratulations to middle school FFA competitors Caroline Knopes and Elizabeth Garcia, who placed 5th in their division at FFA Nationals and they competed against mostly high school students.

Mr. Josh Krieg-HS Agri-Science Teacher announced that he has been awarded a grant for Goldendale High School in the amount of \$25,000 from the OSPI Aerospace/Manufacturing Technical Programs/Professional Development competitive grant program. These funds will be used to update equipment in the agri-science programs.

Mrs. Laura Lean-Special Programs Director provided information on the Title 1, Parent and Family Engagement program. She explained the program's annual cycle of events that include parent/family engagement meetings, leadership team building activities, information nights to share academic information with parents/families and monitoring data/evaluation activities.

Agenda Changes: Add item I-1b, Resignation of Devanie Helsing, HS Secretary.

Approval of Minutes: Mr. Gorrod asked to correct the meeting time on the November 8, 2016 minutes. Ms. Heart moved to approve the minutes of October 17, 2016 and November 8, 2016 with the correction. Mr. Gorrod seconded. Motion carried.

Financial Report: Kay Hill, Business Manager provided Information on the most recent financial report as follows:
General Fund balance is \$1,752,838.72
Capital Projects Fund balance is \$8,699.73
Debt Service Fund balance is \$171.26
ASB Fund balance is \$204,775.39
Transportation Vehicle Fund balance is \$165,442.22
Knosher Scholarship Fund balance is \$30,244.53
Johnson Scholarship Fund balance is \$50,651.32

Mrs. Hill also provided the year-end financial report for the school district to each school board member.

Payroll: Payroll for October 2016 was \$749,858.49. Warrant No's. were 101660-101707.

Payment of Bills: Mrs. Amidon moved to pay the October 2016 General Fund bill for \$2,500.00 (Warrant No. 101672) and the November 2016 General Fund bills for \$151,406.03 (Warrant No. 101708-101823) and the November 2016 ASB bills for \$20,811.24 (Warrant No's. 9809-9850). Mr. Gorrod seconded. Motion carried.

Information/Discussion: None.

Principal Comments: Mr. Ferrell, Principal of Goldendale Primary School shared information on the School Improvement Plan for 2016-17. Goals were created for reading and math, staff will attend a Reading Summit to ensure a rigorous curriculum, absenteeism data will be monitored closely to align with state reporting guidelines, disparity in discipline will be analyzed, the staff will continue to work on indicators and data will be organized to be studied.

Mr. Barta, Principal of Goldendale Middle School reported on the School Improvement Plan for 2016-17. There will be a focus on the twenty-four indicators in the OSPI Indistar Plan that include Principal Focus, Teacher Differentiation, Parent/Family Representation, Opportunities to Communicate, Student Growth Percentiles, Assess Student Mastery. Reading curriculum goals include a focus on boys to meet standard expectations.

Mr. Westerman, Principal of Goldendale High School noted that the Drama Club provided an excellent play the past two weekends with a brilliant cast of actors that was enjoyed by the community. He also reported on the School Improvement Plan results for the last school year and the academic goals for 2016-17 to increase achievement by 3.12% in English Language Arts, increase Math achievement by 6.24%, increase Science Achievement by 3.12% and increase Biology achievement by 6.24%.

Ms. Hedges, Assessment Director/Vice Principal of Goldendale High School reported students are busy with make-up Smarter Balanced Assessment testing. She noted that assessment scores can change with just one individual students test results since our schools are in a very small school district.

Board Comments: Mr. Gorrod reported on the following: the primary school Leader in Me assembly was very well done and it was good to see the students involved; the WSSDA Regional Meeting held recently provided an opportunity to visit with political candidates; he enjoys being involved in the primary school Watch Dogs program to help provide a positive male influence in the classrooms; the middle school Veteran's Day Assembly was very well done and all the work done by staff to host this event is very appreciated; the WSSDA annual conference presented many good ideas for school improvement; and he wished his fellow school board members and Mr. Heid a Happy Thanksgiving. Mrs. Schroder noted that the high school band was in the local Veterans Day Parade and won an award; she felt it was good for our students to be participants in our community events; she thought the high school Drama Club play was fabulous; and Mrs. Kruse did a great job as the play director. Ms. Heart noted that the Board's participation in the WSSDA Conference and Regional meetings provide an opportunity to interact with peers. Mr. Hoctor noted that a year ago, the new FFA teachers chose to not attend the FFA National Convention in order to allow time to rebuild the FFA program; now we have two middle school students earning national recognition and awards so this is very good. Mr. Hoctor also noted that it is good to see the FFA members dressed appropriately in FFA attire and he felt it was good that all Board members could attend the annual conference together.

WSSDA/Legislative Report: Ms. Heart, WSSDA and Legislative Representative for the Board of Directors reported that the next Legislative session is scheduled to begin in January and look for changes to OSPI and Public Lands in this next session. She noted that Rep. Gina McCabe does plan to visit the school district. Ms. Heart enjoyed the WSSDA Annual Conference and she looks for two areas of focus: the Tribal

Education curriculum to be in compliance with state law, and she felt the breakout sessions were good. The Ambassador Program may be an opportunity for the school district to utilize for future bond or levy attempts.

Superintendent's Report:

Mr. Heid announced that enrollment is currently at 929 fte and the budget is based on an enrollment of 870 fte. Mr. Heid enjoyed the high school play also and looks forward to another play in spring. Enrollment has remained higher than budgeted but these funds will be used to complete facility improvement projects than are needed. Mr. Heid is concerned about the levy "cliff" discussion at the Legislative level that would reduce the percentage that school district can levy from 28% to 24%; this would mean a loss of \$539,227 in 2018 for our school district. A new program for fourth grade students to help build basketball skills and teach confidence has been started by Brad Fahlenkamp, T.J. Wilder, Alan Hale and Mr. Heid; this after-school Little Dribblers program will perform at various events and they hope to buy uniforms soon. Mrs. Schroder noted that the middle school Dodgeball event was fun and she appreciates all the extra work from those that helped to make this event successful including Danny Schneider, HS/MS Band Teacher.

ACTION ITEMS:

Resignations:

Mr. Gorrod moved to approve the resignation of Kylee Barnes-MS Head Volleyball Coach. Ms. Heart seconded. Motion carried.

Mr. Gorrod moved to approve the resignation of Devanie Helsing-HS Secretary. Mr. Hoctor, Mrs. Schroder, Mrs. Amidon and Mr. Gorrod voted yes. Ms. Heart abstained. Motion carried.

Hiring:

Mrs. Amidon moved to approve the hiring of Shane Bare-HS Boys Basketball C-Team Coach and Alan Hale-HS Assistant Track Coach. Mrs. Schroder seconded. Motion carried.

Policy & Procedure:

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

Policy & Procedure:

Ms. Heart moved to approve the first reading of the following policies and procedures:
a. Policy No. 2409 & Procedure No. 2409P: Credit for Competency-Proficiency
b. Policy No. 2410 & Procedure No. 2410P: High School Graduation Requirements
c. Policy No. 2418 & Procedure No. 2418P: Waiver of High School Graduation Credits
d. Policy No. 4130 & Procedure No. 4130P: Title 1, Parent and Family Engagement
Mr. Gorrod seconded. Motion carried.

Highly Capable Program:

Ms. Heart moved to approve the annual review of the Highly Capable Program as presented. Mrs. Schroder seconded. Motion carried.

Washington State History:

Mrs. Schroder moved to approve the Washington State History middle school course for high school credit. Mrs. Amidon seconded. Motion carried.

Travel Requests:

Mrs. Schroder moved to approve the Out-of-State or Overnight travel request for a Goldendale High School trip to Portland OR to see a play, and the post-trip approval for the Goldendale High School FFA trip to the National FFA Convention in Nashville TN with travel also to Louisville KY and Indianapolis IN in October 2016. Mr. Gorrod seconded. Motion carried.

OTHER BUSINESS:

None.

NEXT MEETING DATES:

Time Change: December 5, 2016-Monday, Board Worksession, 5:15 p.m.-District Office.
Time Change: December 12, 2016-Monday, Regular Board Meeting, 5:15 p.m.-GPS Library.

ADJOURNMENT:

Mr. Hoctor announced that there being no further business, the meeting was adjourned at 8:55 p.m.

Board Chair

Secretary to the Board

Recording Secretary