

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
DECEMBER 12, 2016 – MONDAY**

SCHOOL BOARD MEETING – 5:15 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 5:15 p.m. in the Goldendale Primary School Library, Goldendale WA.</p>	
<p>B. Flag Salute</p>	
<p>C. Introduction of Visitors-Public Comments Persons interested in sharing views with the Board about an agenda topic are encouraged to sign in with the Board Secretary at the beginning of the meeting. When your name is called, please stand and limit your comments to two minutes. Due to legal repercussions, persons sharing negative views may not name individual students, district employees or volunteers. Please feel free to email or write to the School Board Directors at any time, if you have concerns or questions to share. Thank you for attending tonight and please turn off cell phones.</p> <p>1. Leader in Me Recognition– Mr. Ferrell</p>	
<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. November 21, 2016-Regular Board Meeting b. December 5, 2016-Board Worksession 	<p>D-2a D-2b</p>
<p>E. Business Managers’ Report</p> <ol style="list-style-type: none"> 1. Financial Report - Kay Hill 2. Bills 	<p>Handout Handout</p>
<p>F. Information and Discussion</p>	
<p>G. Principal/Board Member Comments and Reports</p> <ol style="list-style-type: none"> 1. Principal Comments 2. Board Comments 3. WSSDA/Legislative Report 	<p>G-1</p>

Agenda Items	Enclosures and Remarks
<p>H. Report of the Superintendent</p> <p>1. Enrollment Report</p>	Handout
<p>I. Action Items</p> <p>1. Resignations</p> <ul style="list-style-type: none"> a. Susan Marlow, PS Teacher b. Kaia Rhodes, PS Paraeducator c. Noah Halm, District Grounds Maintenance <p>2. Policy & Procedure Considerations/Adoption, 2nd Reading</p> <ul 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 <p>3. Policy & Procedure Considerations, 1st Reading</p> <ul style="list-style-type: none"> a. Policy No. 3205 & Procedure No. 3205P: Sexual Harassment of Students Prohibited b. Policy No. 3207 & Procedure No. 3207P: Prohibition of Harassment, Intimidation & Bullying c. Policy No. 3210 & Procedure No. 3210P: Nondiscrimination d. Policy No. 5010 & Procedure No. 5010P: Nondiscrimination and Affirmative Action e. Policy No. 5011 & Procedure No. 5011P: Sexual Harassment of District Staff Prohibited f. Delete Policy No. 6590 & Procedure No. 6590P: Sexual Harassment (replaced by 3205/5011) <p>4. Board Reorganization for 2017</p> <ul style="list-style-type: none"> a. Chair b. Vice-Chair c. Legislative Representative 	<p>I-1a I-1b I-1c</p> <p>Handout</p> <p>Handout</p> <p>I-4</p>
<p>J. Next Meeting Dates</p> <p>January 3, 2017-Tuesday, Board Worksession, 6:30 p.m.-District Office</p> <p>January 17, 2017-Tuesday, Regular Board Meeting, 7:00 p.m.-PS Library</p>	

**GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – DECEMBER 12, 2016
REGULAR SCHOOL BOARD MEETING – 5:15 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:** Kay Hill-Business Manager, Lori Hackbarth-Executive Assistant, John Westerman-HS Principal, Angie Hedges-HS Assistant Principal, Dave Barta-MS Principal, Kriston Ferrell-PS Principal, Laura Lean-Special Program Director, Darcie Reed-PS Teacher and Tamara Johnson-MS Teacher.
- Call to Order:** Mr. Hoctor Board Chair called the meeting to order at 5:15 p.m. He welcomed guests and led the flag salute.
- Presentation:** Mr. Ferrell provided information about the Leader in Me recognition program for outstanding leadership exemplified by a student(s). The awards went to Jaden Allen and Christian Green.
- Agenda Changes:** None.
- Approval of Minutes:** Ms. Heart moved to approve the minutes of November 21 and December 5, 2016 as presented. Mrs. Schroder seconded. Motion carried.
- Financial Report:** Kay Hill, Business Manager noted that due to the earlier date for the December school board meeting, the monthly financial report would be mailed out later when the information is reconciled. A monthly list of bills was also reviewed to be paid in December.
- Payroll:** Payroll for November 2016 was \$759,198.74. Warrant No's. were 101824-101868.
- Payment of Bills:** Ms. Heart moved to pay the December 2016 General Fund in the amount of \$151,859.79 (Warrant nos. 101869-101965) and December 2016 ASB bills in the amount of \$10,594.09 (Warrant nos. 9851-9866) and to be reviewed again in January. Mrs. Schroder seconded. Motion carried.
- Information/Discussion:** Mr. Hoctor noted that the school board meeting information flier has been updated. There were no further changes to make. The information will be placed on the school district website.
- Principal Comments:**
- Mr. Ferrell, Principal of Goldendale Primary School announced the schedules for the holidays music programs.
- Mr. Barta, Principal of Goldendale Middle School announced that there will be a middle school performance of A Christmas Carol on Saturday, December 17, 2016 at 10:30 a.m. Another play will be held in March that will be supported by the ASB Leadership.
- Mr. Westerman, Principal of Goldendale High School noted that the middle and high school band concert is tonight at the high school gym. He reported that 120 students participated in fall sports and there are 119 students involved in winter sports; there are even more students involved in extra-curricular activities when Drama Club, Robotics and other clubs are included. Mr. Westerman announced that the Renaissance Awards Assembly is Friday, December 16th to honor students for their not only their academic achievement but also for those who demonstrate humility, honesty and patience character traits.
- Ms. Hedges, Assessment Director/Vice Principal of Goldendale High School noted that assessment retakes and graduation preparation will take place in January.
- Board Comments:** Mr. Gorrod and Mrs. Amidon wished everyone a happy holiday and new year. Mrs. Schroder expressed her appreciation to staff for all the after-school time they spend to serve parents and

students. Ms. Heart thought the inclement weather decision to close school were good choices. Mr. Hoctor wished employees to enjoy the winter break and he looks forward to a positive 2017.

WSSDA/Legislative Report: Ms. Heart, WSSDA and Legislative Representative indicated that the WSSDA office will take time off during the holidays after hosting the annual conference. The Legislature will get underway in January so there should be lots of information on their activities next month.

Superintendent's Report: Mr. Heid announced that enrollment is currently at 927 fte and the budget is based on an enrollment of 870 fte. Mr. Heid noted that the primary and middle Parent Teacher Organizations truly helps support our student and staff programs; they do many events that benefit our schools. The district will start a Facebook page to help communicate events with our community.

ACTION ITEMS:

Resignations: Ms. Heart moved to approve the resignations of Susan Marlow-PS Teacher, Kaia Rhodes-PS Paraeducator and Noah Halm-District Grounds Maintenance. Mrs. Amidon seconded. Motion carried.

Policy & Procedure: Ms. Heart moved to approve the second reading and adoption of:
Policy No. 2409 & Procedure No. 2409P: Credit for Competency-Proficiency,
Policy No. 2418 & Procedure No. 2418P: Waiver of High School Graduation Credits,
Policy No. 4130 & Procedure No. 4130P: Title 1, Parent and Family Engagement, and
hold for further review Policy No. 2410 & Procedure No. 2410P: High School Graduation Requirements. Mr. Gorrod seconded. Motion carried.

Policy & Procedure: Ms. Heart moved to approve the first reading of:
a. Policy No. 3205 & Procedure No. 3205P: Sexual Harassment of Students Prohibited
b. Policy No. 3207 & Procedure No. 3207P: Prohibition of Harassment, Intimidation & Bullying
c. Policy No. 3210 & Procedure No. 3210P: Nondiscrimination
d. Policy No. 5010 & Procedure No. 5010P: Nondiscrimination and Affirmative Action
e. Policy No. 5011 & Procedure No. 5011P: Sexual Harassment of District Staff Prohibited
f. Delete Policy No. 6590 & Procedure No. 6590P: Sexual Harassment (replaced by 3205/5011)
Mr. Gorrod seconded. Motion carried.

Board Reorganization: Mrs. Amidon moved to retain the same School Board Officer positions for 2017. Mrs. Schroder seconded. Motion carried. Mr. Hoctor will serve as Board Chair, Mrs. Amidon will serve as Board Vice-Chair, Ms. Heart will serve as Board Legislative Representative and Mr. Gorrod will serve as the WIAA Representative for 2017.

OTHER BUSINESS: None.

NEXT MEETING DATES: January 3, 2017-Tuesday, Board Worksession, 6:30 p.m.-District Office.
January 17, 2017-Tuesday, Regular Board Meeting, 7:00 p.m.-GPS Library.

ADJOURNMENT: Mr. Hoctor announced that there being no further business, the meeting was adjourned at 5:55 p.m.

Board Chair

Secretary to the Board

Recording Secretary