

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
JANUARY 19, 2017 – THURSDAY**

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 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>D. Approval of Agenda and Minutes 1. Agenda - Additions and/or Deletions 2. Minutes a. December 12, 2016-Regular Board Meeting b. January 3, 2017-Board Worksession</p>	<p>D-2a D-2b</p>
<p>E. Business Managers' Report 1. Financial Report - Kay Hill 2. Bills</p>	<p>Handout E-2</p>
<p>F. Information and Discussion</p>	
<p>G. Principal/Board Member Comments and Reports 1. Principal Comments 2. Board Comments 3. WSSDA/Legislative Report</p>	

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – JANUARY 19, 2017
REGULAR SCHOOL BOARD MEETING – 7:00 P.M.

D-2a

REGULAR BOARD MEETING:

- Board Members Present:** John Hoctor, Virginia Amidon, Alex Gorrod, Beth Schroder and Mark Heid, Superintendent. Deborah Heart was absent.
- Others Present:** 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, Tamara Johnson-MS Teacher and Ron Hackbarth.
- 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:** Mr. Heid presented Certificates of Appreciation to each school board member as January is School Board Appreciation month. Each school also presented banners and cookies to thank the board members for their service.
- Agenda Changes:** None.
- Approval of Minutes:** Mr. Gorrod moved to approve the minutes of December 12, 2016 and January 3, 2017 as presented. Mrs. Amidon seconded. Motion carried.
- Financial Report:** Mr. Heid noted that the monthly financial report would be mailed out later when the information is received and reconciled with the county treasurer.
- Payroll:** Payroll for December 2016 was \$734,565.91. Warrant No's. were 101966-102010.
- Payment of Bills:** Mrs. Amidon moved to pay the January 2017 General Fund in the amount of \$140,920.11 (Warrant nos. 102011-102066) and January 2017 ASB bills in the amount of \$6,824.85 (Warrant nos. 9867-9875). Mr. Hoctor seconded. Motion carried.
- Information/Discussion:** None.
- Principal Comments:**
- Mr. Westerman, Principal of Goldendale High School noted that the number of days in first semester will not be changed due to the inclement weather related school closure days; there will be eighty-six days in first semester and ninety-four in second semester. The athletic events are being rescheduled and some non-league games may be cancelled to fit in all league play. Adjustments are being made to end of course assessments as well. Mr. and Mrs. Krieg are applying for and receiving grants that will enable students to attend the Northwest Agriculture Expo and also continue the non-traditional careers program. Cassie Kayser has won a \$1,000 scholarship from a speech competition.
- Ms. Hedges, Vice Principal/Assessment Director of Goldendale High School noted that everyone is trying to get through this winter weather and how it relates to the assessment schedule.
- Mr. Barta, Principal of Goldendale Middle School noted that has been hard on the students when the continuity of their school schedule is interrupted by school closures. Mr. Barta expressed his appreciation for all the extra hours that Steven Randall and Mike Delangis, our district maintenance staff, have worked in order to move snow to make it safe for our students and staff; it has been an enormous task with early morning and weekend hours while also dealing with the heat system at the high school and water system at the middle school. System 44 is an intensive intervention reading system used by the middle school to assist in moving students toward standard.

Mr. Ferrell, Principal of Goldendale Primary School/Curriculum Director noted that it has been challenging days to keep elementary students indoors for recess during these winter days. A social studies curriculum adoption is being researched for 7-12 grade levels and a proposal will be presented in April.

Board Comments:

Mr. Gorrod noted that the primary school indoors experience is rather challenging; he continues to be amazed by staff and how the classroom is managed by skill level; he has visited with a WIAA representative regarding the format established for regional wrestling competitions which will not be changed for the next two years but districts should continue to stress the importance of travel expense and student safety considerations in relation to competition format changes. Mrs. Schroder noted that kids are glad to be back in school and expressed her appreciation for staff that care so much for students. Mrs. Amidon thanked everyone for the kind gifts and acknowledgements for School Board Appreciation Month. Mr. Hoctor noted that everyone will remember this school year for the harsh weather.

WSSDA/Legislative Report:

None.

Superintendent's Report:

Mr. Heid announced that enrollment is currently at 923 fte and the budget is based on an enrollment of 870 fte. He noted that the bad weather and closure days affect so many aspects of school; there are many events and meetings to reschedule. He has added information about make-up days to the school Facebook page and it was noted that this information has been shared many times over which helps to get the word out.

ACTION ITEMS:

Resignations:

Mr. Gorrod moved to approve the resignations of:

- a. Roger Padgett, HS Math Teacher
- b. Maryanna Kruse, HS English Teacher
- c. Gary McKinley, MS 6th Grade Teacher
- d. Jordan Granum, MS Custodian
- e. Virginia Enders, PS Paraeducator
- f. Linda Carter, PS Building Cook
- g. Kay Hill, District Business Manager

Mrs. Schroder seconded. Motion carried.

Hiring:

Mrs. Schroder moved to approve the hiring of:

- a. Charlene Thiele, HS Secretary
- b. Kelli Kayser, PS Paraeducator
- c. Mike Delangis, District Grounds Maintenance

Mrs. Amidon seconded. Motion carried.

Policy & Procedure:

Mrs. Schroder moved to approve the second reading and adoption of:

- a. Policy No. 2410 & Procedure No. 2410P: High School Graduation Requirements
- b. Policy No. 3205 & Procedure No. 3205P: Sexual Harassment of Students Prohibited
- c. Policy No. 3207 & Procedure No. 3207P: Prohibition of Harassment, Intimidation & Bullying
- d. Policy No. 3210 & Procedure No. 3210P: Nondiscrimination
- e. Policy No. 5010 & Procedure No. 5010P: Nondiscrimination and Affirmative Action
- f. Policy No. 5011 & Procedure No. 5011P: Sexual Harassment of District Staff Prohibited
- g. Delete Policy No. 6590 & Procedure No. 6590P: Sexual Harassment (replaced by 3205/5011)

Mr. Gorrod seconded. Motion carried.

Policy & Procedure:

Mr. Gorrod moved to approve the first reading of:

- a. Policy No. 2162 & Procedure No. 2162P: Education of Students with Disabilities
- b. Policy No. 3246 & Procedure No. 3246P: Restraint, Isolation & Other Reasonable Force

Mrs. Amidon seconded. Motion carried.

CTE Courses: Mrs. Amidon moved to approve CTE Courses AFNR, Plant Biology, Animal Biology and Natural Resources as equivalent to Core Science Courses and be transcribed on GHS Transcripts as 9th Grade Science, Biology 203 & 204, Biology 205 & 206 and Biology 207 & 208, respectively. Mr. Hoctor seconded. Motion carried.

Out of State Travel: Mrs. Amidon moved to approve the out of state travel request for Goldendale High School to the NW Ag Show in Portland, Oregon on January 24, 2016 as presented. Mrs. Schroder seconded. Motion carried.

OTHER BUSINESS: None.

NEXT MEETING DATES: February 6, 2017-Monday, Board Worksession, 6:30 p.m.-District Office.
February 21, 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 7:45 p.m.

Board Chair

Secretary to the Board

Recording Secretary