

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
FEBRUARY 21, 2017 – TUESDAY**

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>1. School Bus Safety Cameras – Clay West, Transportation Director</p> <p>D. Approval of Agenda and Minutes</p> <p>1. Agenda - Additions and/or Deletions 2. Minutes</p> <p style="padding-left: 20px;">a. January 19, 2017-Regular Board Meeting b. February 6, 2017-Board Worksession</p> <p>E. Business Managers’ Report</p> <p>1. Financial Report - Kay Hill 2. Bills</p> <p>F. Information and Discussion</p> <p>G. Principal/Board Member Comments and Reports</p> <p>1. Principal Comments 2. Board Comments 3. WSSDA/Legislative Report</p>	<p>D-2a D-2b</p> <p>E-1 E-2</p>

Agenda Items	Enclosures and Remarks
<p>H. Report of the Superintendent</p> <ol style="list-style-type: none"> 1. Enrollment Report 2. Career Fairs: CWU, Spokane & Tacoma, March 2nd, 14/15th & 28/29th 	<p>H-1</p>
<p>I. Action Items</p> <ol style="list-style-type: none"> 1. Resignations <ol style="list-style-type: none"> a. Jennifer Smith, MS Head Track Coach 2. Hiring <ol style="list-style-type: none"> a. Collen Howell, PS Math Intervention Teacher & Plan of Professional Learning b. Chelsea Osborne, HS Assistant Softball Coach c. Beth Dunn, K-8 Art Teacher 2017-18 (transfer) 3. Policy & Procedure Considerations/Adoption, 2nd Reading <ol style="list-style-type: none"> a. Policy No. 2162 & Procedure No. 2162P: Education of Students with Disabilities b. Policy No. 3246 & Procedure No. 3246P: Restraint, Isolation & Other Reasonable Force 4. Camera Use on School Buses 5. Out of State or Overnight Travel Requests 	<p>I-1a</p> <p>I-2a</p> <p>I-3</p> <p>I-4</p> <p>I-5</p>
<p>J. Next Meeting Dates</p> <p>March 6, 2017-Monday, Board Worksession, 6:30 p.m.-District Office</p> <p>March 20, 2017-Monday, Regular Board Meeting, 7:00 p.m.-Primary School Library</p>	

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – FEBRUARY 21, 2017
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:** Kay Hill-Business Manager, Lori Hackbarth-Executive Assistant, John Westerman-HS Principal, Angie Hedges-HS Assistant Principal/Assessment Director, Dave Barta-MS Principal, Kriston Ferrell-PS Principal/Curriculum Director, Laura Lean-Special Programs Director, Clay West-Transportation Director, Gary Erickson and T.J. Wilder.
- 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. West, Transportation Director presented information on a new camera system for the school buses that would attach to the “stop” paddle and record any vehicles that continue to drive past a school bus. Any picture taken will be of the rear end of the vehicle to capture the type of automobile it is and the license plate number that can be forwarded to law enforcement.
- Agenda Changes:** Update the next meeting dates on the agenda to March 2017.
- Approval of Minutes:** Ms. Heart moved to approve the minutes of January 19 and February 6, 2017 with corrections to the Worksession minutes of February 6, 2017 as noted. Mrs. Schroder seconded. Motion carried.
- Financial Report:** Mrs. Hill provided the monthly financial report as follows:
General Fund balance is \$1,294,454.86
Capital Projects Fund balance is \$8,708.00
Debt Service Fund balance is \$161.19
ASB Fund balance is \$213,164.49
Transportation Vehicle Fund balance is \$97,652.38
Knosher Scholarship Fund balance is \$30,273.45
Johnson Scholarship Fund balance is \$50,699.79
- Mrs. Hill noted that a payment was made on the middle school Energy Improvement Grant of \$21,610. Property taxes received this month were \$7,900. Auditors from the State of Washington Audit Office are in district for the annual two-week audit; Mrs. Hill will let the Board members know when the entrance meeting will be conducted.
- Payroll:** Payroll for January 2017 was \$713,064.75. Warrant No’s. were 102067-102106.
- Payment of Bills:** Mr. Gorrod moved to pay the February 2017 General Fund bills in the amount of \$156,160.21 (Warrant No’s. 102107-102189), the February 2017 Transportation Vehicle Fund bill in the amount of \$67,944.50 (Warrant No. 46) and February 2017 ASB bills in the amount of \$13,616.38 (Warrant No’s. 9876-9899). Mrs. Amidon seconded. Motion carried.
- Information/Discussion:** None.
- Principal Comments:** Mr. Ferrell, Principal of Goldendale Primary School/Curriculum Director presented a video of the first grade classes singing a song of appreciation to the Board members.
- Mr. Barta, Principal of Goldendale Middle School noted that the Donuts with Dads event was fun and the Muffins with Moms event will be on March 10th. The PTO will host a Bingo event on March 17th. As Safety Officer for the school, Mr. Barta reported that a recent police activity in the vicinity of our schools created the need for a lockdown and it provided an opportunity to refine

the district safety plan for any improvements; he and staff will continue to make adjustments to refine the plan further.

Mr. Westerman, Principal of Goldendale High School noted that an assembly was held recently for high school students to help prevent harassment, intimidation and bullying; he handed out wristbands that are used to remind students and staff of this important topic. He also noted that the Robotics and Wrestling teams went to state competitions, spring sports began today, the CTE Showcase Event was well attended this evening, and class registration for next school year will begin soon and will include eighth grade students.

Ms. Hedges, Vice Principal/Assessment Director of Goldendale High School noted that the second semester has begun, grade checks will begin next week, assessments for second language learners are nearly complete and preparations are in process for the Smarter Balance assessments in May.

Board Comments:

Mr. Gorrod provided an update of WIAA proposed amendments as follows:

- #1. A private middle school could become a WIAA member school in only one sport contingent upon league approval.
- #2. 6th graders may participate in any high school program except football.
- #3. A middle level baseball or softball team may use an extra hitter.
- #4. A Coach may coach in one all state game and/or one All American game approved by the WIAA Executive Board.
- #5. If a school withdraws from a jamboree within four days or less of the jamboree, the WIAA staff will work with the school to restructure.
- #6. Incoming ninth graders are not required to meet the previous semester scholastic rule.
- #7. With league approval, any 1B or 2B school may utilize eighth graders in team sports or in any sport if not offered at the middle level.
- #8. Removes requirement that ejection appeal must be filed before the next live ball.
- #9. Coaches standards would become task based rather than clock hour based.
- #10. With the exception of the goal keeper, a yellow card cautioned player shall leave the field and may be replaced.
- #11. Schools may opt up for all sports activities, or may petition up or down for football only.
- #12. High school baseball and softball pitchers and catchers may begin practice two weeks prior to the rest of the team.
- #13. A one day doubleheader may count as one game; each individual and each squad can schedule and participate in two one day doubleheaders.
- #14. Sub-varsity baseball or softball pitchers will be allowed to add an extra hitter to its lineup.
- #15. For a three or four day invitational basketball tournament, two contests will count; for a two day tournament, only one contest will count.
- #16. Deletes the 20 days' summer coaching limit in football.

He also felt that the CTE Showcase event was done very well.

Mrs. Amidon thanked everyone for their hard work during the winter weather and thanked the first grade students for their video. Mrs. Schroder thanked staff for their care in the lockdown situation earlier this month and appreciates that the first task is to keep our students safe. Ms. Heart reported that she heard there were issues with the primary school roof leaking during the winter weather; Mr. Heid noted that staff have been working on those issues of ice build-up and are taking care of this.

WSSDA/Legislative Report:

Ms. Heart noted that the Legislative Session is in process and people can view the WSSDA.org website to track legislative action. She was able to visit with Rep. Gina McCabe while at the Capitol Building for a 4-H event. The 4-H activity involved many area students to learn about the judicial system.

Superintendent's Report:

Mr. Heid announced that enrollment is currently at 925 fte and the budget is based on an enrollment of 870 fte. The administrative team is preparing for several Teacher Career Fair events during March to fill open positions for the next school year. Mr. Heid explained that the track is not in the condition that coaches wish to use for track meets; he plans to make the

necessary repairs during next summer to fix the pits and track. Mr. Heid is working with staff associations to make up the time lost due to the snow closure days.

ACTION ITEMS:

Resignations: Mrs. Amidon moved to approve the resignations of Jennifer Smith, MS Head Track Coach. Mrs. Schroder seconded. Motion carried.

Hiring: Ms. Heart moved to approve the hiring and Plan of Professional Learning of Colleen Howell, PS Math Intervention Teacher. Mrs. Schroder seconded. Motion carried.

Mrs. Schroder moved to approve the hiring of Chelsea Osborne, HS Assistant Softball Coach. Mr. Gorrod seconded. Motion carried.

Action item I-2c was tabled to the March 2017 Regular Board Meeting.

Policy & Procedure: Ms. Heart moved to approve the second reading and adoption 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.

Camera Use on School Buses: Ms. Heart moved to approve the use of cameras on our school bus stop paddles. Mrs. Amidon seconded. Motion carried.

Out of State Travel: Mr. Gorrod moved to approve the out of state travel request for Goldendale Middle School to the Math Counts Competition dinner in The Dalles, Oregon on March 11, 2017 as presented. Mrs. Schroder seconded. Motion carried.

OTHER BUSINESS: None.

NEXT MEETING DATES: March 6, 2017-Monday, Board Worksession, 6:30 p.m.-District Office.
March 20, 2017-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 8:14 p.m.

Board Chair

Secretary to the Board

Recording Secretary