

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
MARCH 20, 2017 – 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 () Virginia Amidon, Board Vice Chair 2017 () Alex Gorrod, Board Member 2017 () Deborah Heart, Board Member 2019 () Beth Schroder, Board Member 2019 () Mark Heid, Superintendent | () John Westerman, High School Principal () Angie Hedges, High School Vice-Principal () Dave Barta, Middle School Principal () Kriston Ferrell, Primary School Principal () Kay Hill, Business Manager () Lori Hackbarth, Executive Assistant |
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| 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 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 style="margin-left: 20px;">1. Art Class Awards – Mr. Gray 2. FFA Presentation – Mr. Krieg</p> | |
| <p>D. Approval of Agenda and Minutes</p> <p style="margin-left: 20px;">1. Agenda - Additions and/or Deletions 2. Minutes</p> <p style="margin-left: 40px;">a. February 21, 2017-Regular Board Meeting b. March 6, 2017-Board Worksession</p> | <p>D-2a D-2b</p> |
| <p>E. Business Managers’ Report</p> <p style="margin-left: 20px;">1. Financial Report - Kay Hill 2. Bills</p> | <p>E-1 E-2</p> |
| <p>F. Information and Discussion</p> | |
| <p>G. Principal/Board Member Comments and Reports</p> <p style="margin-left: 20px;">1. Principal Comments 2. Board Comments 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. Tacoma Career Fair, March 28-29 3. Parent-Teacher Conferences, March 28-31 4. WSSDA Spring Regional Meeting, May 1 - Yakima | <p>H-1</p> |
| <p>I. Action Items</p> <ol style="list-style-type: none"> 1. Resignations <ol style="list-style-type: none"> a. Jody Daniels, PS 4th Grade Teacher 2. Hiring <ol style="list-style-type: none"> a. Dean Schlenker, District Business Manager b. Amanda Lucus, PS Paraeducator c. Stephanie Walker, PS Paraeducator d. David Stelljes, MS Head Track Coach e. Jimmy Dick, MS Assistant Track Coach 3. Out of Endorsement Classroom Assignments & Plan of Professional Learning <ol style="list-style-type: none"> a. Jennifer Holycross, HS Chemistry b. Josh Padgett, HS Physics 4. CTE Course Approval-Introduction to Engineering, Equivalent Algebra I Course Credit 5. Out of State or Overnight Travel Requests | <p>I-1a</p> <p>I-4</p> <p>I-5</p> |
| <p>J. Next Meeting Dates</p> <p>April 10, 2017-Monday, Board Worksession, 6:30 p.m.-District Office</p> <p>April 17, 2017-Monday, Regular Board Meeting, 7:00 p.m.-Primary School Library</p> | |

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – MARCH 20, 2017
REGULAR SCHOOL BOARD MEETING – 7:00 P.M.

D-2a

REGULAR BOARD MEETING:

- Board Members Present:** John Hoctor, Deborah Heart, Alex Gorrod, Beth Schroder and Mark Heid, Superintendent. Virginia Amidon was absent.
- 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, Becky Bare-CTE Director, Matt Merfeld-HS Teacher, Scott Gray-HS/MS Teacher, Josh Krieg-HS Teacher, Betty Richards, Sandra Choate and several students.
- 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. Gray, Art Teacher shared photos of the art work created by several high school students that recently won awards at the 2017 ESD 105 Art Competition. There were four students that won out of five categories available in the competition. Two students won scholarships from Central Washington University and two pieces of art were purchased by the ESD 105 for their permanent art gallery.
- Mr. Krieg, Ag Science Teacher introduced FFA students that will compete in the FFA Ag Science Competition at the state level. The students provided varying views on medicated animal feed products and its distribution issues. This presentation will be used for their state competition.
- Mr. Merfeld, Trades and Technology Teacher provided information on adding an Introduction to Engineering class next year at the high school. This class will utilize Algebra I curriculum and Mr. Padgett, Math Teacher will also assist to ensure the framework is matched to standards and to maintain rigor. Mr. Merfeld also shared many Robotics team successes from the state competition held recently in Yakima; there were 64 teams competing this year and three Goldendale students, Emma Olson, Thea Smith and Nadia Smith, earned berths to the National Robotics Competition in Orlando next June.
- Agenda Changes:** Add item I-6, OSPI Waiver of School Days Request and two additional travel requests for item I-5.
- Approval of Minutes:** Mr. Gorrod moved to approve the minutes of February 21 and March 6, 2017. Mrs. Schroder seconded. Motion carried.
- Financial Report:**
- Mrs. Hill provided the monthly financial report as follows:
General Fund balance is \$1,192,437.01
Capital Projects Fund balance is \$8,712.66
Debt Service Fund balance is \$161.19
ASB Fund balance is \$210,319.20
Transportation Vehicle Fund balance is \$97,703.79
Knosher Scholarship Fund balance is \$30,289.62
Johnson Scholarship Fund balance is \$50,726.88
- Mrs. Hill noted that the fund balance should be prepared for the large summer repair project on the high school track. The annual state audit is now complete and the exit meeting via telephone will be held on March 30th at 10:00 a.m. at the district office. She will research the donation from the Hay Growers last year for future graduates going into an agriculture program at college.
- Payroll:** Payroll for February 2017 was \$725,219.47 (Warrant No's. 102190-102233).

Payment of Bills: Ms. Heart moved to pay the March 2017 General Fund bills in the amount of \$143,115.16 (Warrant No's. 102234-102317) and the March 2017 ASB bills in the amount of \$19,238.58 (Warrant No's. 9900-9927). Mrs. Schroder seconded. Motion carried.

Information/Discussion: None.

Principal Comments: Mr. Westerman, Principal of Goldendale High School noted that conferences will be held in a slightly different format this year with conferences on Wednesday and Thursday afternoon and an arena conference held on Thursday night. The Drama Club will perform a spring play, Rosencrantz and Guildenstern are Dead on the first two weekends of May. He has attended three career fairs so far to recruit new teachers.

Ms. Hedges, Vice Principal/Assessment Director of Goldendale High School reported that several senior students have now passed their required assessments to graduate this year.

Mr. Barta, Principal of Goldendale Middle School noted that local law enforcement trained for an active shooter at the middle school, the Science Fair event was well attended, the Muffins with Moms event on March 10 was very popular, and PTO Bingo event brought a full house to the middle school. Mr. Barta thanked the PTO volunteers for all they do for the schools and our students.

Mr. Ferrell, Principal of Goldendale Primary School/Curriculum Director noted that the Donuts with Dads event was very well attended and a few of the dads have now also volunteered to participate in the Watch D.O.G.S. program. Mr. Ferrell will be presenting information on the Watch D.O.G.S program to the local Kiwanis club members.

Board Comments: Mr. Gorrod felt that the Read 180 and the System 44 reading programs are good for students and it is great to watch their reading growth. He noted that not every person agrees on education issues but everyone does agree on student success; the staff have so much effect on student lives and he appreciates our teachers and the classified support staff. Mrs. Schroder reported that she participated in many middle school activities and was very impressed with the Science Fair. Mr. Hoctor congratulated all the programs that have created such positive results.

WSSDA/Legislative Report: Ms. Heart noted that Trisha Lubbach of the WSSDA organization is researching a new study book for the board and also a different superintendent evaluation tool. Since she is a member of the Joint Task Force, Ms. Heart's travel expense to the Small Schools Conference will be reimbursed to the district for half of the expense. The Small Schools Conference topics included consolidation discussions, the McCleary issue and several breakout sessions. Former primary school principal Thaynan Knowlton was one of the presenters at the conference.

Superintendent's Report: Mr. Heid announced that enrollment is currently at 928 fte and the budget is based on an enrollment of 870 fte. He has been to three career fairs to recruit teachers; the high school English Teacher and middle school 6th Grade Teacher positions are filled. Staff will work the Thursday evening for conferences in exchange of being dismissed at noon on Friday. The WSSDA Spring Regional meeting will be held in Yakima on May 1st; Mr. Hoctor, Ms. Heart and Mr. Gorrod have confirmed to attend and since Mr. Heid will be at a conference, Mr. Westerman will attend the WSSDA meeting with the Board members. Mr. Heid noted that the levy cliff topic has been pushed back a year but districts will be required to meet parameters established for reporting local levy funding activity to the Legislators before the district can ask their community to pass a levy. The facilities that endured problems related to the snow and ice conditions this past winter are being tended to; a contractor will assess the situation and provide quotes for any repair work that is deemed necessary. Mr. Heid noted that he attended the state Robotics competition and was solicited to serve as an announcer for the event. Mrs. Bare added that the FCCLA club members earned a berth to the National competition for their service project.

ACTION ITEMS:

- Resignations: Mrs. Schroder moved to approve the resignation of Jody Daniels, PS Teacher. Ms. Heart seconded. Motion carried.
- Hiring: Ms. Heart moved to approve the hiring of Dean Schlenker-District Business Manager, Amanda Lucus-PS Paraeducator, Stephanie Walker-PS Paraeducator, David Stelljes-MS Head Track Coach and Jimmy Dick-MS Assistant Track Coach. Mr. Gorrod seconded. Motion carried.
- Out of Endorsement Classroom Assignments: Mr. Gorrod moved to approve the Out of Endorsement Classroom Assignment and Plan of Professional Learning of Jennifer Holycross-HS Chemistry Teacher and Josh Padgett-HS Physics Teacher. Mrs. Schroder seconded. Motion carried.
- CTE Course Approval: Ms. Heart moved to approve the CTE Course Introduction to Engineering as Equivalent to Algebra I and be transcribed on GHS Transcripts as such. Mrs. Schroder seconded. Motion carried.
- Out of State Travel: Mr. Gorrod moved to approve the out of state travel request for:
HS travel to the Native Youth Wellness Day in Grand Ronde OR on April 7, 2017;
HS travel to We Day Event in Seattle WA on April 20-21, 2017;
HS travel to Physics Day in Athol ID on May 17, 2017;
PS travel to the Oregon Zoo in Portland OR on May 19, 2017;
MS travel to an Aquatic Center in Pendleton OR on June 2017;
HS travel to The Dalles OR on April 17, 2017, and
HS/MS travel to Pullman WA and Moscow ID on May 10-14, 2017.
Mrs. Schroder seconded. Motion carried.
- OSPI Waiver Request: Ms. Heart moved to approve the OSPI Waiver of School Days Request due to Emergency Closure Days as presented. Mr. Hoctor seconded. Motion carried.

OTHER BUSINESS:

None.

NEXT MEETING DATES:

April 10, 2017-Monday, Board Worksession, 6:30 p.m.-District Office.
April 17, 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 8:18 p.m.

Board Chair

Secretary to the Board

Recording Secretary