

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
APRIL 17, 2017 – MONDAY**

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. Presentation on Medicated Feed – Cassie Kayser, GHS Student</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. March 20, 2017-Regular Board Meeting b. April 10, 2017-Board Worksession</p>	D-2a D-2b
<p>E. Business Managers’ Report</p> <p>1. Financial Report - Kay Hill 2. Bills</p>	N/A E-2
<p>F. Information and Discussion</p> <p>1. High School Leadership Class Report</p>	
<p>G. Principal/Board Member Comments and Reports</p> <p>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. WSSDA Spring Regional Meeting, May 1, Yakima 3. WASA Superintendents Conference, April 30-May 3, Chelan 	N/A
<p>I. Action Items</p> <ol style="list-style-type: none"> 1. Resignations <ol style="list-style-type: none"> a. Chelsea Osborne, HS Assistant Softball Coach 2. Hiring <ol style="list-style-type: none"> a. Patricia Randall, HS English Teacher 2017-18 b. Tessa Enwards, PS 4th Grade Teacher 2017-18 c. Susan Baxter, PS 4th Grade Teacher 2017-18 d. Jessica Sheppard, PS 1st Grade Teacher 2017-18 e. Nick Weis, HS Assistant Softball Coach 3. Leave Request <ol style="list-style-type: none"> a. Toni Starr, Short Term Leave of Absence Remainder of the 1617SY 4. Career and Technical Education (CTE) Program, Annual Evaluation Approval 5. School Bus Purchase Proposal, 2018 78-Passenger Bluebird 	<p>I-1a</p> <p>I-4</p> <p>I-5</p>
<p>J. Next Meeting Dates</p> <p>May 8, 2017-Monday, Board Worksession, 6:30 p.m.-District Office</p> <p>May 15, 2017-Monday, Regular Board Meeting, 7:00 p.m.-Primary School Library</p>	

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – APRIL 17, 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, Virginia Amidon and Mark Heid, Superintendent.
- Others Present:** 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, Chris Hill-Activities Director, Becky Bare-CTE Director, Randi Krieg-MS/HS Teacher, Cassie Kayser and Sandra Choate.
- 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:** Cassie Kayser-GHS Student, provided a presentation on her speech that she will use at the FFA State Competition in May 2017. Her speech was on the topic of medicated feed for animals.
- Agenda Changes:** Add items I-1b Resignation, I-2f Hiring and I-6 Travel Requests. Mrs. Amidon moved to approve the agenda changes as presented. Mrs. Schroder seconded. Motion carried.
- Approval of Minutes:** Mr. Gorrod moved to approve the minutes of March 20 and April 10, 2017. Mrs. Schroder seconded. Motion carried.
- Financial Report:** The financial report was not available at meeting date and will be delivered later to the Board of Directors.
- Payroll:** Payroll for March 2017 was \$761,130.36 (Warrant No's. 102318-102360).
- Payment of Bills:** Mr. Gorrod moved to pay the April 2017 General Fund bills in the amount of \$120,393.65 (Warrant No's. 102361-102457) and the April 2017 ASB bills in the amount of \$21,830.22 (Warrant No's. 9928-9958). Mrs. Schroder seconded. Motion carried.
- Information/Discussion:** Mr. Westerman announced that the high school Leadership Class will develop a process to have student representation for the school board each month. There will be a junior and a senior student; they will report on ASB activities.
- Principal Comments:**
- Mr. Barta, Principal of Goldendale Middle School thanked his top notch classified employees and celebrated the services they provide to students. The middle school production of Willy Wonka was very well attended. The middle school students will be very busy taking the required assessments the month of May.
- Mr. Westerman, Principal of Goldendale High School announced that the Drama Club will perform a spring play, Rosencrantz and Guildenstern are Dead, the next two weekends; prom will be held in The Dalles on May 6th; and the format for spring conferences did not work so well and may revert back to the old format.
- Ms. Hedges, Vice Principal/Assessment Director of Goldendale High School reported that it is assessment season the entire month of May.
- Mr. Ferrell, Principal of Goldendale Primary School/Curriculum Director noted that the primary school staff helped to interview candidates for hiring. All but one teacher position is now filled, pending school board approval.
- Board Comments:** Mr. Gorrod noted that the middle school play was fantastic, it was nice to be involved in the new WatchDogs group at the middle school and he thanked Mr. Westerman for coordinating his visit

to the high school. Mrs. Schroder noted how many great things are happening in our schools with the FFA events, the school plays, etc.; she noted that the level of dedication of school staff to our district and students is very appreciated. Ms. Heart also noted how amazing the middle school play was and to see how the students improvised when faced with challenges; she will participate in a reading event at the primary school soon; and it is good to see so many students out for the spring sports activities.

WSSDA/Legislative Report: Ms. Heart encouraged everyone to follow the Legislative activities online via the WSSDA website; she believes a special session will occur.

Superintendent's Report: Mr. Heid announced that the monthly enrollment report was not available but will be delivered at a later date. He noted that the teacher interview format at the primary school this year involved six teachers and took much of their time to set up; he enjoys watching the process unfold. On May 1st, the board members will be escorted by Mr. Westerman to the WSSDA Regional Spring Meeting in Yakima. Mr. Heid met recently with the classified staff on how to make up the snow closure days; these staff members have many varied schedules which has made it challenging but they have it worked out; the district did receive waiver approval from OSPI for relief of three school closure days.

ACTION ITEMS:

Resignations: Ms. Heart moved to approve the resignations of Chelsea Osborne-HS Assistant Softball Coach and Ted Wilkins-HS Head Boys Basketball Coach. Mrs. Amidon seconded. Motion carried.

Hiring: Mrs. Schroder moved to approve the hiring of:
a. Patricia Randall, HS English Teacher 2017-18
b. Tessa Edwards, PS 4th Grade Teacher 2017-18
c. Susan Baxter, PS 4th Grade Teacher 2017-18
d. Jessica Sheppard, PS 1st Grade Teacher 2017-18
e. Nick Weis, HS Assistant Softball Coach
Mr. Gorrod seconded. Motion carried.

Leave Request: Ms. Heart moved to approve the short-term Leave of Absence request of Toni Starr for the remainder of the 2016-17 school year. Mr. Gorrod seconded. Motion carried.

CTE Annual Evaluation: Ms. Heart moved to approve the annual CTE Program Area Evaluation. Mrs. Amidon seconded. Motion carried.

School Bus Purchase: Mrs. Amidon moved to approve the purchase proposal for a 2018 78-Passenger Bluebird School Bus. Mrs. Schroder seconded. Motion carried.

Out of State Travel: Ms. Heart moved to approve the out of state/overnight travel requests for:
MS travel to Portland OR for a 6th grade field trip on May 26, 2017;
HS travel to Nashville TN for the FCCLA National Conference on July 1-7, 2017, and
HS travel to Portland OR to attend a play on May 24, 2017.
Mrs. Amidon seconded. Motion carried.

OTHER BUSINESS: None.

NEXT MEETING DATES: May 8, 2017-Monday, Board Worksession, 6:30 p.m.-District Office.
May 15, 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 7:47 p.m.

Board Chair

Secretary to the Board

Recording Secretary