

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
MAY 15, 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: GHS Leadership Class – Mrs. Plum</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. April 17, 2017-Regular Board Meeting b. May 8, 2017-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>E-1 E-2</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 	

Agenda Items	Enclosures and Remarks
<p>H. Report of the Superintendent</p> <ol style="list-style-type: none"> 1. Enrollment Report 2. Graduation Ceremony: June 9, 2017 – GHS Gym at 7:00 p.m. 	<p>H-1</p>
<p>I. Action Items</p> <ol style="list-style-type: none"> 1. Hiring: Cole Walters-HS Math Teacher for 2017-2018 2. Curriculum Adoption: Social Studies 3. CTE Course Approval-Introduction to Woodworking, Equivalent .5 Art Course Credit 4. Policy & Procedure Considerations, 1st Reading <ol style="list-style-type: none"> a. Homeless Students Enrollment Rights & Services: Policy No. 3115 & Procedure No. 3115P 5. WIAA Resolution 16-17-02 6. Out of District/Overnight Travel Requests 	<p>I-2</p> <p>I-3</p> <p>I-4</p> <p>I-5</p> <p>I-6</p>
<p>J. Next Meeting Dates</p> <p>June 5, 2017-Monday, Board Worksession, 6:30 p.m.-District Office</p> <p>June 19, 2017-Monday, Regular Board Meeting, 7:00 p.m.-Primary School Library</p>	

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – MAY 15, 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:** 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, Ginger Plum-HS Leadership Advisor, Nadia Smith, Suzanna Bilderback, Maya Meichtry, Tasha Wheelon, Alejandro Alcantar, Mykhail Lembke, Jess Beierle, Ocean Bryan and Grant Gunkel.
- 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:** Students from the Goldendale High School Leadership Class provided a presentation on their key areas of engagement in our schools and community. This group of students were directly involved with organizing and managing projects that included mentoring younger students, student safety, positive school culture, student recognition, teacher appreciation, to be a voice for students, fiscal responsibilities, and hunger awareness/food bank campaign.
- Agenda Changes:** Add one more travel request to item I-6 Travel Requests. Mrs. Schroder moved to approve the agenda changes as presented. Ms. Heart seconded. Motion carried.
- Approval of Minutes:** Ms. Heart moved to approve the minutes of April 17 and May 8, 2017. Mrs. Amidon seconded. Motion carried.
- Financial Report:** Kay Hill, Business Manager provided the monthly financial report as follows:
General Fund balance is \$1,810,940.22
Capital Projects Fund balance is \$8,721.88
Debt Service Fund balance is \$161.19
ASB Fund balance is \$207,468.16
Transportation Vehicle Fund balance is \$97,805.82
Knosher Scholarship Fund balance is \$30,321.63
Johnson Scholarship Fund balance is \$50,780.54

Mrs. Hill noted that there are several summer projects being planned that could take the fund balance well below one million.
- Payroll:** Payroll for April 2017 was \$742,826.71 (Warrant No's. 102458-102497).
- Payment of Bills:** Mr. Gorrod moved to pay the May 2017 General Fund bills in the amount of \$174,725.84 (Warrant No's. 102498-102582) and the May 2017 ASB bills in the amount of \$37,456.41 (Warrant No's. 9959-9985). Mrs. Amidon seconded. Motion carried.
- Information/Discussion:** None.
- Principal Comments:** Mr. Barta, Principal of Goldendale Middle School reported that many spring projects are underway that include an element science project in Mrs. Goble's room, the Astronomy Club is busy with activities, the FFA club has been busy, students are testing and plans are being made for a year-end barbecue on June 8th.

Mr. Westerman, Principal of Goldendale High School reported a great turnout for the Drama Club play where students provided an excellent production; Mrs. Kruse was recognized for her years

of dedication to our students to provide a play for our community. He thanked the GHS Leadership Class for all their activities they provide not only to our schools and students, but also to our community. Mr. Westerman and Ms. Hedges noted that assessment season is in full swing and reviewed the types of assessments that are required.

Mr. Ferrell, Principal of Goldendale Primary School/Curriculum Director noted that primary school students are also busy with assessments, staff are attending a reading workshop and the Leader In Me celebration is being planned for year-end. He noted that Mrs. O'Leary will remain as a first grade teacher next year.

Board Comments: Mr. Gorrod noted that he enjoyed the Leadership Class "Dress for Success" day to celebrate goals and he thanked Mr. Westerman for driving to the recent WSSDA workshop. Mrs. Amidon noted that she recently signed her daughter up for kindergarten next year and she is so excited to attend school. Mrs. Schroder noted that she also appreciated all the hard work that our students and Mrs. Kruse provided for the school play and thanks Mr. & Mrs. Krieg for their work in the FFA programs and competitions. Ms. Heart also noted how amazing the school play, the FFA plant sale was great and she plans to participate in a reading event at the primary school.

WSSDA/Legislative Report: Ms. Heart reported that she had been in communication with Rep. Jaime Herrera- and Sen. Curtis King recently regarding education issues.

Superintendent's Report: Mr. Heid announced that enrollment is currently at 932 fte and the budget is based on an enrollment of 870 fte. He announced that the high school graduation ceremony will be on Friday, June 9th at 7:00 p.m. at the high school gym. Mr. Heid noted that the track and field improvements may be approximately \$350,000 this summer, the school will retain photography services through Lifetouch for student class pictures next year, Bolton Photography will provide activity pictures, testing season is winding down, the middle school ASB Flower Sale was successful and many other year-end activities are keeping everyone busy. The primary school will also host a play this year on June 2nd and 3rd and it will be held at the middle school. The senior class will once again do a walk through the primary and middle school to serve as an example of achievement for the younger students.

ACTION ITEMS:

Hiring: Mrs. Schroder moved to approve the hiring of Cole Walters, HS Math Teacher for 2017-2018. Ms. Heart seconded. Motion carried.

Curriculum: Mr. Gorrod moved to approve the curriculum adoption for Social Studies, Grades 1-12 as presented. Ms. Heart seconded. Motion carried.

CTE Course: Ms. Heart moved to the CTE Course Introduction to Woodworking as Equivalent to .5 Art Course Credit and be transcribed on GHS Transcripts as such. Mrs. Amidon seconded. Motion carried.

Policy & Procedure: Mrs. Amidon moved to approve the first reading of Policy No. 3115 & Procedure No. 3115P: Homeless Students Enrollment Rights & Services. Mr. Gorrod seconded. Motion carried.

WIAA: Mrs. Amidon moved to approve WIAA Membership Resolution for 2017-2018 as presented. Mr. Gorrod seconded. Motion carried. Mr. Gorrod noted the changes to WIAA fees for the next school year.

Out of State Travel: Ms. Heart moved to approve the out of state/overnight travel requests for: HS TSA National Conference travel to Orlando FL on June 20-26, 2017; and HS FFA travel to Camp Brooks, Goldendale WA on June 2-4, 2017. Mrs. Schroder seconded. Motion carried.

OTHER BUSINESS:

None.

NEXT MEETING DATES:

June 5, 2017-Monday, Board Worksession, 6:30 p.m.-District Office.
June 19, 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 8:05 p.m.

Board Chair

Secretary to the Board

Recording Secretary