

**GOLDENDALE SCHOOL DISTRICT NO. 404  
BOARD AGENDA  
JUNE 19, 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

<b>Agenda Items</b>	<b>Enclosures and Remarks</b>
<p><b>A. Call to Order</b> 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>B. Flag Salute</b></p>	
<p><b>C. Introduction of Visitors-Public Comments</b> 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><b>D. Approval of Agenda and Minutes</b></p> <ol style="list-style-type: none"> <li>1. Agenda - Additions and/or Deletions</li> <li>2. Minutes               <ol style="list-style-type: none"> <li>a. May 15, 2017-Regular Board Meeting</li> <li>b. June 5, 2017-Board Worksession</li> </ol> </li> </ol>	<p>D-2a D-2b</p>
<p><b>E. Business Managers' Report</b></p> <ol style="list-style-type: none"> <li>1. Financial Report - Kay Hill</li> <li>2. Bills</li> </ol>	<p>E-1 E-2</p>
<p><b>F. Information and Discussion</b></p>	
<p><b>G. Principal/Board Member Comments and Reports</b></p> <ol style="list-style-type: none"> <li>1. Principal Comments</li> <li>2. Board Comments</li> <li>3. WSSDA/Legislative Report</li> </ol>	

Agenda Items	Enclosures and Remarks
<p><b>H. Report of the Superintendent</b></p> <p>1. Enrollment Report</p>	<p>H-1</p>
<p><b>I. Action Items</b></p> <p>1. Resignations</p> <ul style="list-style-type: none"> <li>a. Laura Lean, Special Programs Coordinator</li> <li>b. Noma Ferguson, PS Kindergarten Teacher</li> <li>c. A. Zach Lean, MS 8<sup>th</sup> Grade Math Teacher</li> <li>d. Ann Cochran, MS 5<sup>th</sup> Grade Teacher</li> <li>e. Autumn Eveningsong, HS History Teacher</li> <li>f. Josh Padgett, HS Math Teacher</li> <li>g. Gabrielle Dumolt, HS Paraeducator</li> <li>h. Chris Seibert, MS Assistant Boys Basketball Coach</li> </ul> <p>2. Hiring</p> <ul style="list-style-type: none"> <li>a. Marisa Bateman, HS Social Studies Teacher</li> <li>b. Joanna Drake, HS Math Teacher</li> <li>c. Jessica Sheppard, PS 1<sup>st</sup> Grade Teacher</li> <li>d. Timothy Bishop, PS 4<sup>th</sup> Grade Teacher</li> <li>e. Michael Gallagher, Building Custodian</li> <li>f. Tiffany Seward, Building Cook</li> <li>g. David Stelljes, HS Head Boys Basketball Coach</li> <li>h. Chris Siebert, HS Assistant Boys Basketball Coach</li> <li>i. Tamara Johnson, MS Summer School Teacher</li> <li>j. Jimmy Dick, MS Summer School Teacher</li> <li>k. Julie Hunt, MS Summer School Paraeducator</li> </ul> <p>3. Policy &amp; Procedure Considerations/Adoption, 2nd Reading</p> <ul style="list-style-type: none"> <li>a. Policy No. 3115 &amp; Procedure No. 3115P: Homeless Students Enrollment Rights &amp; Services</li> </ul> <p>4. School Board Meeting Dates 2017-2018</p> <p>5. Out of State or Overnight Travel Requests</p>	<p>I-1a I-1b I-1c I-1d I-1e I-1f I-1g I-1h</p> <p>I-3</p> <p>I-4</p> <p>I-5</p>
<p><b>J. Next Meeting Dates</b></p> <p>July 5, 2017-Wednesday, Board Worksession, 6:30 a.m.-District Office  July 17, 2017-Monday, Regular Board Meeting, 7:00 p.m.-Primary School Library</p>	

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

**D-2a**

**REGULAR BOARD MEETING:**

- Board Members Present:** John Hctor, 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 and Kriston Ferrell-PS Principal/Curriculum Director.
- Call to Order:** Mr. Hctor Board Chair called the meeting to order at 7:00 p.m. He welcomed guests and led the flag salute.
- Agenda Changes:** Add Item I through r to I-2, Hiring and item I-6, Surplus Property Resolution. Mr. Gorrod moved to approve the agenda changes as presented. Mrs. Amidon seconded. Motion carried.
- Approval of Minutes:** Ms. Heart moved to approve the minutes of May 15 and June 5, 2017. Mr. Gorrod seconded. Motion carried.
- Financial Report:** Kay Hill, Business Manager provided the monthly financial report as follows:  
General Fund balance is \$1,774,409.12  
Capital Projects Fund balance is \$8,727.81  
Debt Service Fund balance is \$251.12  
ASB Fund balance is \$207,468.16  
Transportation Vehicle Fund balance is \$97,868.58  
Knosher Scholarship Fund balance is \$30,342.20  
Johnson Scholarship Fund balance is \$50,815.07
- Payroll:** Payroll for May 2017 was \$770,517.89 (Warrant No's. 102583-102621).
- Payment of Bills:** Ms. Heart moved to pay the June 2017 General Fund bills in the amount of \$165,486.74 (Warrant No's. 102622-102704) and the June 2017 ASB bills in the amount of \$18,748.15 (Warrant No's. 9986-10023). Mrs. Amidon seconded. Motion carried.
- Information/Discussion:** None.
- Principal Comments:** Mr. Westerman, Principal of Goldendale High School reported that all sixty seniors graduated this year; four students have final assessments that may be waived upon legislative action. Summer school has twenty-two students, Mrs. Krieg participated with the state science assessment panel, and GEAR Up provided funds for the big screens for graduation. Ms. Hedges noted that she is currently analyzing the assessment data in order to determine training and improvement for next year.
- Mr. Barta, Principal of Goldendale Middle School reported that the year-end barbecue was a fun event and seventy-five adults participated along with the students. Other year-end activities include the 8<sup>th</sup> Grade Promotion Ceremony, the field day for students and summer school. He has one more teacher vacancy to fill.
- Mr. Ferrell, Principal of Goldendale Primary School/Curriculum Director noted that the year-end assembly went very nicely with a slide show presentation. Other year-end activities include a Walk-a-Thon and the Bikes for Reading awards. There have been many personnel changes for the next school year and several training activities for staff.

Board Comments: Mr. Gorrod noted that the primary school play was fantastic and he also noted that the primary school Parent Teacher Organization has donated approximately \$5,500 to our schools for various causes this year. Mrs. Amidon thanked the staff for all the hard work they do on behalf of our students. Mrs. Schroder also noted that staff do so much for our schools and it is appreciated. Ms. Heart noted how proud the families are of their children when they perform in our school plays. Mr. Hoctor also thanked the administrative staff who work hard to provide the best of everything for our students.

WSSDA/Legislative Report: Ms. Heart reported that Legislative actions are still undetermined at the time and is considered the worst year for being the Legislative Representative. The three special sessions cost so much money that could very well be spent on public education. She encouraged everyone to be very vocal about the educational concerns.

Superintendent's Report: Mr. Heid announced that the school year enrollment ended with an average of 927.9fte so next year's budget may be based on an enrollment of 890-900, however, it is difficult to establish a budget with no guidance as to what Legislative actions will be taken; Mrs. Hill will prepare a budget based on the current year. Mr. Heid has met with a team to review the improvement needs at our track and establish repairs in phases over time; the first year will cost approximately \$300,000 for this summer. There is a contractor that can make the repairs on the state bid roster so the district will not be required to let bids. Mr. Heid noted that the administrative team wear many hats in working with students, parents, superintendent, school board and the community and our district is very lucky to have them.

#### **ACTION ITEMS:**

Resignations: Mrs. Schroder moved to accept the resignations of:  
Laura Lean, Special Programs Coordinator  
Noma Ferguson, PS Kindergarten Teacher  
A. Zach Lean, MS 8<sup>th</sup> Grade Math Teacher  
Ann Cochran, MS 5<sup>th</sup> Grade Teacher  
Autumn Eveningsong, HS History Teacher  
Josh Padgett, HS Math Teacher  
Gabrielle Dumolt, HS Paraeducator  
Chris Seibert, MS Assistant Boys Basketball Coach  
Ms. Heart seconded. Motion carried.

Hiring: Mrs. Amidon moved to approve the hiring of:  
Marisa Bateman, HS Social Studies Teacher  
Joanna Drake, HS Math Teacher  
Jessica Sheppard, PS 1<sup>st</sup> Grade Teacher  
Timothy Bishop, PS 4<sup>th</sup> Grade Teacher  
Michael Gallagher, Building Custodian  
Tiffany Seward, Building Cook  
David Stelljes, HS Head Boys Basketball Coach  
Chris Siebert, HS Assistant Boys Basketball Coach  
Tamara Johnson, MS Summer School Teacher  
Jimmy Dick, MS Summer School Teacher  
Julie Hunt, MS Summer School Paraeducator  
Katy Gilliam, PS Summer School Teacher  
Bridgett Hoctor, PS Summer School Paraeducator  
Laura Thayer, HS Summer School Teacher  
Kathy Krall, HS Summer School Paraeducator  
Rhonda Kauffman, MS Extended School Year Teacher  
Gabby Dumolt, MS Extended School Year Paraeducator  
Teresa Valentine, MS Extended School Year Paraeducator  
Mrs. Schroeder seconded. Motion carried.

Policy & Procedure: Ms. Heart moved to approve the second reading and adoption of Policy No. 3115 & Procedure No. 3115P: Homeless Students Enrollment Rights & Services. Mr. Gorrod seconded. Motion carried.

Board Meeting Dates: Ms. Heart moved to approve the School Board Meeting Dates for 2017-2018 as presented. Mr. Hoctor seconded. Motion carried.

Out of State Travel: Mr. Gorrod moved to approve the out of state/overnight travel requests for: HS Football Camp to Ellensburg WA, HS Goldendale FFA Officer Retreat to Trout Lake, Carson/Skamania WA, and HS/MS FFA Nationals Team to Illinois/Wisconsin/Indiana in October 2017. Mrs. Schroder seconded. Motion carried.

Surplus Property: Mr. Gorrod moved to approve the Surplus Property Resolution 16-17-13 as presented. Mrs. Amidon seconded. Motion carried.

**OTHER BUSINESS:** None.

**NEXT MEETING DATES:** July 5, 2017-Wednesday, Board Worksession, 6:30 a.m.-District Office.  
July 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 7:43 p.m.

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Board Chair

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Secretary to the Board

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Recording Secretary