

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
JULY 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>D. Approval of Agenda and Minutes 1. Agenda - Additions and/or Deletions 2. Minutes a. June 19, 2017-Regular Board Meeting b. July 5, 2017-Board Worksession</p>	<p>D-2a D-2b</p>
<p>E. Business Managers' Report 1. Financial Report - Kay Hill 2. Bills</p>	<p>Handout E-2</p>
<p>F. Information and Discussion</p>	
<p>G. Principal/Board Member Comments and Reports 1. Board Comments 2. WSSDA/Legislative Report</p>	

Agenda Items	Enclosures and Remarks
<p>H. Report of the Superintendent</p> <p>I. Action Items</p> <ol style="list-style-type: none">1. Hiring<ol style="list-style-type: none">a. Mike Beach, MS 8th Grade Math Teacherb. Kandy Hamllik, PS Paraeducatorc. Rebekah Howell, PS Paraeducatord. Nichole VanMeter, PS Paraeducatore. Chris Twohy, HS Assistant Football Coach <p>J. Next Meeting Dates</p> <p>July 31, 2017-Monday, Special Board Meeting & Budget Hearing, 7:00 p.m.-District Office August 7, 2017-Monday, Board Worksession, 6:30 p.m.-District Office August 21, 2017-Monday, Regular Board Meeting, 7:00 p.m.-Primary School Library</p>	

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – JULY 17, 2017
REGULAR SCHOOL BOARD MEETING – 7:00 P.M.

D-2a

REGULAR BOARD MEETING:

Board Members Present: John Hoctor, Deborah Heart, Beth Schroder, Virginia Amidon and Mark Heid, Superintendent. Alex Gorrod was absent.

Others Present: Kay Hill-Business Manager, Dean Schlenker-Business Manager and Lori Hackbarth-Executive Assistant.

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.

Agenda Changes: None.

Approval of Minutes: Ms. Heart moved to approve the minutes of June 19 and July 5, 2017 as presented. Mrs. Amidon seconded. Motion carried.

Financial Report: Dean Schlenker, Business Manager provided the monthly financial report as follows:
General Fund balance is \$1,171,280.34
Capital Projects Fund balance is \$8,734.24
Debt Service Fund balance is \$422.38
ASB Fund balance is \$212,720.05
Transportation Vehicle Fund balance is \$97,936.65
Knosher Scholarship Fund balance is \$30,364.51
Johnson Scholarship Fund balance is \$50,852.52

Mr. Schlenker noted that the district has done a very good job on managing finances for the past many years in spite of the enrollment changes. He commended Mrs. Hill for the last twenty-four years of service as Business Manager. There may be challenging times coming soon with the recent legislative decisions that will impact our local levy funding.

Payroll: Payroll for June 2017 was \$768,260.94 (Warrant No's. 102705-102749).

Payment of Bills: Mrs. Amidon moved to pay the July 2017 General Fund bills in the amount of \$128,807.13 (Warrant No's. 102750-102833) and the July 2017 ASB bills in the amount of \$7,936.61 (Warrant No's. 10024-10039). Ms. Heart seconded. Motion carried.

Information/Discussion: None.

Board Comments: Mrs. Schroder and Ms. Heart thanked Mrs. Hill for all her efforts and hard work over the years and welcomed Mr. Schlenker to our school district. Mr. Hoctor noted that there will be a special board meeting on July 31st for the 2017-2018 Budget Hearing.

WSSDA/Legislative Report: Ms. Heart reported that much information can be found on the WSSDA website (wwsda.org) regarding legislative action and the McCleary decision. She noted that the Small Schools Task Force will have discussion regarding school topics and how these affect the east side vs. west side of our state's public schools. She encouraged everyone to continue talking to our legislative representatives.

Superintendent's Report: Mr. Heid announced that the Budget Hearing will be held on July 31, 2017 at 7:00 p.m. at the district office. A teacher coach position is being considered for the next school year to assist with new teachers to the district. A response letter for a parent concern was drafted for review; Mr. Hoctor can sign later after the Board members review/revise. Mr. Heid attended a conference recently on student motivation and engagement; he hopes to bring a keynote speaker into the

district next year. A new book study for the Superintendent and Board Directors will begin soon; Mr. Heid would like to focus on poverty training and brain research. He plans to meet with the Roosevelt School District superintendent soon.

ACTION ITEMS:

Hiring:

Ms. Heart moved to approve the hiring of:
a. Mike Beach, MS 8th Grade Math Teacher
b. Kandy Hamllik, PS Paraeducator
c. Rebekah Howell, PS Paraeducator
d. Nichole VanMeter, PS Paraeducator
e. Chris Twohy, HS Assistant Football Coach
Mrs. Schroeder seconded. Motion carried.

OTHER BUSINESS:

None.

NEXT MEETING DATES:

July 31, 2017-Monday, Special Board Meeting and 2017-2018 Budget Hearing, 7:00 p.m.-District Office.

August 7, 2017-Monday, Worksession, 6:30 p.m. – District Office.

August 21, 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 7:25 p.m.

Board Chair

Secretary to the Board

Recording Secretary