

**GOLDENDALE SCHOOL DISTRICT NO. 404  
BOARD AGENDA  
JULY 31, 2017 – MONDAY**

**BUDGET HEARING – 7:00 PM  
SPECIAL SCHOOL BOARD MEETING – 7:00 PM**

**Location: Goldendale School District Office, 604 E. Brooks St., 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 School District Office, 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> 1. Agenda - Additions and/or Deletions</p> <p><b>E. Business Managers' Report</b> 1. 2017-2018 Budget - Kay Hill</p> <p><b>F. Information and Discussion</b></p> <p><b>G. Action Items</b> 1. Budget Adoption, Resolution No. 17-18-01</p> <p><b>H. Next Meeting Dates</b> 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 31, 2017**  
**2017-2018 BUDGET HEARING**  
**SPECIAL SCHOOL BOARD MEETING – 7:00 P.M.**

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**SPECIAL 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.

Agenda Changes: None.

Budget Hearing: Kay Hill presented a summary of the budget for 2017-2018. The General Fund will be \$13,079,450. Projected expenditures are \$13,079,450 with projected revenues at \$12,735,772. To balance this budget will require \$387,178 of the fund balance. Current year budget projections needed are \$325,148. Changes in staffing for the next school year was discussed and the student enrollment forecast will be set at 900 FTE for this budget. We added a \$300,000 expenditure capacity has been added for renovations to the track.

Board Comments: Mrs. Schroder inquired about various revenue and expenditure line items. Dean Schlenker noted that instructional time will increase to 1,000 hours for all grades K-12 in school year 2018-2019, a new budget account code structure will be required, and with new changes to local level negotiations, the district will need to plan a fund balance to offset these future developments that will affect certified and classified staff. With new legislative requirements, our local levy will now be capped at \$1.50 per \$1,000 for future levy measures; our current levy is at approximately \$2.15 per \$1,000 so items funded by our local levy may need adjustments. Mr. Schlenker also noted that staff positions may be reviewed in order to move to LAP fund sources.

**ACTION ITEMS:**

Budget Adoption: Ms. Heart moved to adopt the 2017-2018 Budget, Resolution No. 17-18-01. Mrs. Amidon seconded. Motion carried.

**OTHER BUSINESS:**

None.

**NEXT MEETING DATES:**

August 7, 2017-Monday, Worksession, 6:30 p.m.-District Office.  
August 21, 2017-Monday, Regular Board Meeting, 7:00 p.m.-PS Library.

**ADJOURNMENT:**

Mr. Hoctor announced that there being no further business, the meeting was adjourned at 7:38 p.m.

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Board Chair

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Secretary to the Board

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Recording Secretary