

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
AUGUST 21, 2017 – MONDAY**

SCHOOL BOARD MEETING – 7:00 PM

Location: Goldendale Primary School Library, 820 S. Schuster, Goldendale

<input type="checkbox"/> John Hctor, Board Chair 2017 <input type="checkbox"/> Virginia Amidon, Board Vice Chair 2017 <input type="checkbox"/> Alex Gorrod, Board Member 2017 <input type="checkbox"/> Deborah Heart, Board Member 2019 <input type="checkbox"/> Beth Schroder, Board Member 2019 <input type="checkbox"/> Mark Heid, Superintendent	<input type="checkbox"/> John Westerman, High School Principal <input type="checkbox"/> Angie Hedges, High School Vice-Principal <input type="checkbox"/> Dave Barta, Middle School Principal <input type="checkbox"/> Kriston Ferrell, Primary School Principal <input type="checkbox"/> Dean Schlenker, Business Manager <input type="checkbox"/> Lori Hackbarth, Executive Assistant
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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</p> <ol style="list-style-type: none"> 1. Agenda - Additions and/or Deletions 2. Minutes <ol style="list-style-type: none"> a. July 17, 2017-Regular Board Meeting b. July 31, 2017-Special Board Meeting and 2017-2018 Budget Hearing c. August 7, 2017-Board Worksession 	D-2a D-2b D-2c
<p>E. Business Managers' Report</p> <ol style="list-style-type: none"> 1. Financial Report – Dean Schlenker 2. Bills 	E-1 E-2
<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>	
<p>I. Action Items</p> <ol style="list-style-type: none"> 1. Resignations <ol style="list-style-type: none"> a. Tamara Johnson, MS 6th Grade Teacher b. Betty McKune, MS Building Cook c. Stephen McCandless, HS Head Softball Coach 2. Hiring <ol style="list-style-type: none"> a. Mike Plum, MS Head Volleyball Coach b. Ginger Plum, MS Assistant Volleyball Coach c. All Certified Staff for 2017-18 d. All Classified & Confidential Staff for 2017-18 e. All Coaching Staff for 2017-18 3. Policy & Procedure Considerations, 1st Reading <ol style="list-style-type: none"> a. Public Access to District Records, Policy No. 4040 and Procedure No. 4040P 4. Investment Officer Authorization, Resolution No. 16-17-04 5. Ratify: Goldendale Activities Association, Extra-Curricular Agreement 2017-2021 6. Surplus Property, Bid Opening 	<p>I-1a I-1b I-1c</p> <p>I-2a I-2b I-2c</p> <p>I-3a</p> <p>I-4</p> <p>HO</p>
<p>J. Next Meeting Dates</p> <p>September 5, 2017-Tuesday, Board Worksession, 6:30 p.m.-District Office September 18, 2017-Monday, Regular Board Meeting, 7:00 p.m.-Primary School Library</p>	

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – AUGUST 21, 2017
REGULAR SCHOOL BOARD MEETING – 7:00 P.M.

D-2a

REGULAR BOARD MEETING:

- Board Members Present:** John Hoctor, Deborah Heart, Beth Schroder, Alex Gorrod and Mark Heid, Superintendent. Virginia Amidon was absent.
- Others Present:** Dean Schlenker-Business Manager and Lori Hackbarth-Executive Assistant, Becky Bare-CTE Director, Tamara Johnson and Steven Kenny.
- 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:** Mrs. Schroder moved to approve the minutes of July 17, July 31 and August 7, 2017 as presented. Ms. Heart seconded. Motion carried.
- Financial Report:** Dean Schlenker, Business Manager provided the monthly financial report as follows:
General Fund balance is \$1,453,047.52
Capital Projects Fund balance is \$8,741.01
Debt Service Fund balance is \$251.12
ASB Fund balance is \$207,832.34
Transportation Vehicle Fund balance is \$98,008.55
Knosher Scholarship Fund balance is \$30,388.03
Johnson Scholarship Fund balance is \$50,891.98
- Mr. Schlenker reported the with the changes the Legislature has made regarding local levies, it will reduce our levy by approximately \$700,000 to \$1,000,000. The legislature will then return part of those funds to the district to use as they mandate. This shift in the “levy swap” is intended to meet the decisions made in the McCleary case as determined by the state Supreme Court.
- Payroll:** Payroll for July 2017 was \$796,448.07 (Warrant No’s. 102834-102872).
- Payment of Bills:** Mr. Gorrod moved to pay the August 2017 General Fund bills in the amount of \$176,214.55 (Warrant No’s. 102873-102948) and the August 2017 ASB bills in the amount of \$6,063.28 (Warrant No’s. 10040-10045, 10045 Void). Mrs. Schroder seconded. Motion carried.
- Information/Discussion:** None.
- Principal Comments:** Mr. Westerman-HS Principal reported on the new teachers at his building, back to school activities and was proud of the Class of 2017 graduates as all sixty of them have now earned their diplomas; this reflects a 100% graduation rate. Angie Hedges-HS Assistant Principal/Assessment Director reported that OSPI has state testing errors that are currently in process of being corrected. Mr. Westerman also noted the FFA Teachers Josh and Randi Krieg have received numerous honors for achievements in the FFA programs they direct and the three students have earned the privilege of presented at a national competition in October.
- Mr. Ferrell-PS Principal reported that the primary school staff has held two training days on the Leader in Me program. He noted that the buildings and grounds look great and he appreciated all the efforts of the district maintenance and grounds staff and the building custodians.

Chris Hill-Activities Director/MS Dean of Students reported on the new teachers at the middle schools, upcoming training activities and athletic events. He also noted the wildland fire command center is now closed and they did a great job of cleaning up; he appreciates Steven Johnson and Jody Granum, building custodians for all their extra efforts to meet the needs of the fire crews during the emergency situation.

- Board Comments: Mr. Gorrod noted that he and Mr. Hill are working together to address the WIAA regional wrestling competition format. Mrs. Schroder noted that kids are excited to head back to school and appreciates all the staff do for our students. Ms. Heart was pleased to see the FFA program expanded interest and involvement by our students. Mr. Hoctor looks forward to another great school year.
- WSSDA/Legislative Report: Ms. Heart reported that it is important to invite our Legislators into our schools and community to discuss fiscal concerns, especially the local levy funding. The Legislative Assembly will be held in September which provides an excellent opportunity for our school board to learn more and provide input on legislative actions.
- Superintendent's Report: Mr. Heid noted that there are four training days for staff this year. Our schools open the doors to assist the Department of Natural Resources whenever a wildland fire incident occurs and we will continue to do this in the future. Mr. Heid and the business manager will be out in the community to share information on how the levy is affected by recent legislative decisions; there will have to be agreement negotiations with our union associations on how to implement the funding that will be returned by the state. On August 28th, a training involving a poverty simulation will be conducted to help staff understand what poverty children are going through. Tamara Johnson has agreed to substitute at the middle school until we can hire a replacement for the 6th grade teacher position.

ACTION ITEMS:

- Resignations: Mrs. Schroder moved to accept the resignations of Tamara Johnson-MS 6th Grade Teacher, Betty McKune-MS Building Cook and Stephen McCandless-HS Head Softball Coach. Mr. Gorrod seconded. Motion carried.
- Hiring: Ms. Heart moved to approve the hiring of:
a. Mike Plum, MS Head Volleyball Coach
b. Ginger Plum, MS Assistant Volleyball Coach
c. All Certified Staff for 2017-18
d. All Classified & Confidential Staff for 2017-18
e. All Coaching Staff for 2017-18
Mr. Gorrod seconded. Motion carried.
- Policy & Procedures: The Board reviewed the first reading of Policy No. 4040 and Procedure No. 4040P, Public Access to District Records. The recommended a few changes before adoption at the September meeting.
- Invest Officer Resolution: Ms. Heart moved to approve Resolution 16-17-04, Investment Officer Authorization as presented. Mr. Gorrod seconded. Motion carried.
- GAA Agreement: Mr. Gorrod moved to approve the agreement with the Goldendale Activities Association, with an amendment to the title name, as presented. Mrs. Schroder seconded. Motion carried.
- Surplus Property: Mr. Schlenker received four bids for items that were advertised as surplus property. Two bids were received for an International School Bus; the highest bid was \$1,000. One sole bid was received for a plasma cutter for \$75 and one sole bid was received for a wire feed welder for \$130. Ms. Heart moved to accept the highest bids for the surplus property. Mr. Gorrod seconded. Motion carried.

OTHER BUSINESS:

None.

NEXT MEETING DATES:

September 5, 2017-Monday, Worksession, 6:30 p.m. – District Office.
September 18, 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 7:55 p.m.

Board Chair

Secretary to the Board

Recording Secretary