

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
SEPTEMBER 16, 2019 – MONDAY**

SCHOOL BOARD MEETING – 7:00 PM

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

<input type="checkbox"/> Beth Schroder, Board Chair 2019 <input type="checkbox"/> Deborah Heart, Board Member 2019 <input type="checkbox"/> John Hctor, Board Member 2021 <input type="checkbox"/> Darren Hoffman, Board Member 2021 <input type="checkbox"/> Betty Richards, Board Member 2019 <input type="checkbox"/> Ellen Perconti, Superintendent <input type="checkbox"/> Dean Schlenker, Business Manager <input type="checkbox"/> Karen Fields, Administrative Assistant	<input type="checkbox"/> John Westerman, High School Principal <input type="checkbox"/> Angie Hedges, High School Vice-Principal <input type="checkbox"/> Jennifer Tenney, Middle School Principal <input type="checkbox"/> Kriston Ferrell, Primary School Principal <input type="checkbox"/> Diana Brokaw, PSE President <input type="checkbox"/> Kristin Lummio, GEA Co-President <input type="checkbox"/> TBD, Student Representative <input type="checkbox"/> TBD, Student Representative
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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 PM in the Goldendale Primary School Library, Goldendale WA.</p> <p>B. Flag Salute Student Presenters – GMS Opening Day AVID Presentation</p> <p>C. Introduction of Visitors-Public Comments It is the Board’s goal for a public comment period to hear persons interested in sharing views about any agenda item. Please sign in with the Board secretary to register to speak. Due to legal repercussions, persons sharing negative views may not name individual students, district employees or volunteers. Thank you for attending tonight and please turn off your cell phones.</p> <p>D. Approval of Agenda and Minutes 1. Agenda - Additions and/or Deletions 2. Minutes a. August 19, 2019-Regular Board Meeting b. September 3, 2019-Worksession</p> <p>E. Business Managers’ Report 1. Financial Report – Dean Schlenker 2. Bills</p> <p>F. Information and Discussion 1. Electronic Agendas - demo</p> <p>G. Comments/Reports 1. Principals Report 2. Board Comments 3. WSSDA/Legislative Report 4. WIAA Report</p>	<p style="text-align: center;">D-2a D-2b</p> <p style="text-align: center;">E-1 E-2</p>

Agenda Items	Enclosures and Remarks
H. Report of the Superintendent	
1. Enrollment Report	
I. Action Items	
1. Hiring	
a. Kandy Hamlik, Recall to Employment Special Education Para Educator 6.75 hrs/day PS	
b. Shayla Owen Recall to Employment Special Education Para Educator 6.75 hrs/day at PS	
c. Beatriz McKune Recall to Employment Special Education Para Educator 4.5 hrs/4 days at Head Start	
d. Lacey Gorrod Playground Supervisor 1.75 hrs/day at PS	
e. Whitney Martin Playground Supervisor 1.75 hrs/day at PS	
f. Rosie Luna Before School Supervisor 25 min./day at PS	
2. Resignation	
a. Rick Kauffman, JV Baseball Coach	I-2a
3. Plan of Professional Learning for 2019-20:	
a. Marissa Bateman, 6 th grade MS Teacher (K-8 Endorsement completed)	I-3a
b. Jennifer Holycross, HS Chemistry & Physics	I-3b
c. Rachel Hurst, MS Art Teacher	I-3c
d. Christopher Pickens	I-3d
4. Volunteer Coaches 2019-20 for WIAA Compliance	I-4
5. Policy & Procedure Consideration, 2 nd Reading/Adoption	
a. Policy No. 5161, Civility in the Workplace	I-10a
b. Policy No. 5253 & Procedure No. 5253P, Maintaining Professional Staff/Student Boundaries	I-10b
c. Policy No. 6020, System of Funds and Accounts	I-10c
d. Policy No. 6022, Minimum Fund Balance	I-10d
e. Policy No. 6100, Revenues from Local, State and Federal Sources	I-10e
6. Out of State/Overnight Travel Request(s)	I-6
7. Superintendent summary	
J. Next Meeting Dates	
October 7, 2019-Worksession, 6:30 p.m.-District Office	
October 21, 2019-Regular Board Meeting, 7:00 p.m.-Primary School Library	
K. Adjournment	

**GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – SEPTEMBER 16, 2019
REGULAR SCHOOL BOARD MEETING – 7:00 PM**

D-2a

REGULAR BOARD MEETING

Board Members Present: John Hoctor, Deborah Heart, Beth Schroder, Betty Richards and Dr. Ellen Perconti, Superintendent.
Darren Hoffman, Absent.

Others Present: Dean Schlenker, Business Manager, Karen Fields-Administrative Assistant, John Westerman-HS Principal, Angie Hedges-HS Vice-Principal, Jennifer Tenney-MS Principal, Chip Ferrell- PS Principal, Darcie Read, Primary School Teacher, Emily Vanderbogart, Student Representative, Rosaura Luna, Alex Gorrod, Molly Fahlenkamp, Dawn Mulrony, Shelly Enderby, and Rebecca Bare

Call to Order: Beth Schroder, Board Chair called the meeting to order at 7:00 p.m. She welcomed guests and led the flag salute.

Special Presentation: Stephanie Garner, middle school AVID Teacher spoke about the benefits of the AVID program. She said that it is a mindset or "Philosophy", not curriculum. She said that it is a skill set that gives student strategies and organization that will help the student succeed. One of the components of AVID are a 3 inch Binder where students can summarize and focus on taking notes. Mrs. Garner had four of her AVID students; Faith Potts, Jeslyn Berry, Joseph Stinnett and Zane Gilmore share how the AVID program has helped them.

Approval of Minutes: Ms. Richards moved to approve the minutes of the August 19, 2019 and September 3, 2019 School Board meetings as presented. Mr. Hoctor seconded. Motion carried.

Financial Report: Mr. Schlenker, Business Manager provided a written Financial Report, Fund Balance Report and bills. Dean Schlenker, Business Manager provided the following fund balances (Item E-1):

- General Fund: \$1,142,578.00
- Capital Projects Fund: \$516,996.00
- Debt Service Fund: \$1,210.00
- ASB Fund: \$210,913.00
- Transportation Fund: \$7,614.00
- Knosher Non-Expendable: \$31,555.00
- Johnson Non-Expendable: \$52,819.00

Payroll: Payroll for August 2019 was \$829,539.12 (Warrant Nos. 105956 - 105971).

Payment of Bills: Mr. Hoctor moved to pay the September 2019 General Fund and ASB bills. Ms. Heart seconded. Motion carried. Accounts Payable for August 30, 2019 \$9,951.43 (Warrant Nos. 105972-105985), August Accrual \$45,025. (Warrant Nos. 105986 - 106016), September Accounts Payable \$402,169.85 (Warrant Nos. 106017-106074). ASB August Accrual \$6,352.85 (Warrant Nos. 10558-10570), September ASB \$12,450.74 (Warrant Nos. 10571-10576).

Information and Discussion: Dr. Perconti discussed the two versions of Electronic Agenda's; WSSDA Board Docs and BoardBook. She feels that it would create efficiency in the office.

Principals Reports: Mr. Westerman, Mrs. Tenney and Mr. Ferrell reported on school activities and how their Open Houses went in their buildings.

Information/Discussion: None.

Board Comments: Ms. Heart said that some 5th grade students that live close to her were excited for school to start. Ms. Richards said that a school bus driver had told her how respectful the FFA students had been on a field trip. Mr. Hoctor said that he had heard positive reports since school started. Ms. Schroder thought that the high school Open House idea where parents follow their students class schedule went well. It gave her a better sense into what her child and the teachers were doing. She appreciated the invitation into the school and the experience.

WSSDA/Legislative Report: Ms. Heart, WSSDA and Legislative Representative for the Board of Directors requested input from the board on how to vote when she attends the WSSDA Legislative Assembly in Spokane on September 27th & 28th, 2019.

WIAA Report: None.

Superintendent's Report: Dr. Perconti stated that even though the First Grade is at the lowest enrollment, we are still above what was budgeted.

Action Items

1. Hiring: Mr. Hoctor moved to approve the hiring of Items I-1a thru I-1g. Ms. Heart seconded. Motion carried.
2. Resignation: Ms. Heart moved to accept the resignation of Rick Kauffman, as JV Baseball Coach regretfully, as he was a positive influence and supporter of Goldendale athletics. Ms. Richards seconded. Motion carried.
3. Plan of Professional Learning: Ms. Heart moved to approve the Plan of Professional Learning for 2019-20 of Marissa Bateman, 6th grade MS Teacher, Jennifer Holycross, HS Chemistry & Physics, Rachel Hurst, MS Art Teacher, and Christopher Pickens, approved to teach in temporary out of endorsement assignments as authorized by ESD112. Ms. Richards seconded. Motion carried.
4. Volunteer Coaches 2019-20: Ms. Richards moved to approve the list of Volunteer Coaches for WIAA Compliance. Mr. Hoctor seconded. Motion carried.
5. Policy and Procedure Adoption: Ms. Heart moved to approve the 2nd Reading of Policy No. 5161, Civility in the Workplace, Policy 5253 & Procedure No. 5253P, Maintaining Professional Staff/Student Boundaries, Policy No. 6020, System of Funds and Accounts, Policy No. 6022, Minimum Fund Balance, Policy No. 6100, Revenues from Local, State and Federal Sources. Ms. Richards seconded. Motion carried.
6. Ms. Richards moved to approve the 3rd Grade Teachers "Out of State Travel Request to the Zoo in Portland. Ms. Heart seconded. Motion carried.
7. Superintendent Summary: Dr. Perconti appreciated the middle school students positivity in speaking about the AVID program.

Other Business: None.

Next meeting Dates: Tuesday, September 7, 2019 Worksession at 6:30 p.m., District Office
Monday, September 21, 2019 Regular Board Meeting at 7:00 p.m., GPS Library.

Adjournment: There being no further business, and in honor of Mr. Hoffman Ms. Richards moved to adjourn the meeting at 8:03p.m. Ms. Schroder seconded. Motion carried.



Board Chair



Secretary to the Board



Recording Secretary