

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
OCTOBER 21, 2019 – MONDAY**

SCHOOL BOARD MEETING – 7:00 PM

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

() Beth Schroder, Board Chair 2019	() John Westerman, High School Principal
() Deborah Heart, Board Member 2019	() Angie Hedges, High School Vice-Principal
() John Hoctor, Board Member 2021	() Jennifer Tenney, Middle School Principal
() Darren Hoffman, Board Member 2021	() Kriston Ferrell, Primary School Principal
() Betty Richards, Board Member 2019	() Diana Brokaw, PSE President
() Dr. Ellen Perconti, Superintendent	() Tonni Cameron, GEA Co-President
() Dean Schlenker, Business Manager	() Darcie Reed, GEA Co-President
() Karen Fields, Administrative Assistant	() Emily Vanderbogart, Student Representative
()	() Ellie Rising, Student Representative

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</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>1. FFA Nationals Presentation – Randi Krieg, FFA Advisor a. Ag. Greenhouse Usage</p> <p>2. CTE District Wide Program Presentation – Becky Bare, CTE Director</p> <p>3. Principal Presentations – John Westerman, HS Jennifer Tenney, MS Kriston Ferrell, PS</p>	<p>C-1a C-2</p>
<p>D. Approval of Agenda and Minutes</p> <p>1. Agenda - Additions and/or Deletions</p> <p>2. Minutes</p> <p>a. September 16, 2019-Regular Board Meeting</p> <p>b. October 7, 2019-Worksession Minutes</p> <p>c. August 19, 2019 Minutes Amended</p>	<p>D-2a D-2b D-2c</p>
<p>E. Business Managers' Report</p> <p>1. Financial Report – Dean Schlenker</p> <p>2. Bills</p>	<p>E-1 E-2</p>
<p>F. Information and Discussion</p> <p>1. District Logo</p>	<p>F-1</p>
<p>G. Comments/Reports</p> <p>1. Board Comments</p> <p>2. WSSDA/Legislative Report</p> <p>3. WIAA Report</p>	

Agenda Items	Enclosures and Remarks
<p>H. Report of the Superintendent</p> <ol style="list-style-type: none"> 1. Enrollment Report 2. Update on WSSDA Policy Review Process 3. New Pedagogies for Deep Learning 	H-1
<p>I. Action Items</p> <ol style="list-style-type: none"> 1. Hiring <ol style="list-style-type: none"> a. Sarah Conroy – Rehired as Alternative Program Para Educator 4 hrs/day at HS b. Danielle Cooper- Playground Supervisor 1.75 hrs/day at PS c. Sandra Hagedorn – Head Start Special Education para educator 4.5 hrs./M-Th 2. Resignation <ol style="list-style-type: none"> a. Anna DeMott, Special Education Para Educator 6.75 hrs/day MS b. Kristina Krall, Special Education Para Educator 6.75 hrs/day MS 3. Plan of Professional Learning for 2019-20: <ol style="list-style-type: none"> a. Jacquelyn Lee-ESD112 approved temporary out-of-endorsement Special Education assignment for 2019-20 school year 4. Contract with Pearson for Goldendale Connections Academy 5. Board resolution Levy February 2020 6. E-agenda (BoardDoc or BoardBook) 7. Approval of GEA/GSD Contract 2019-2020 8. Approval of CTE District Wide Plan 9. Out of State/Overnight Travel Request(s) <ol style="list-style-type: none"> a. Excel Camp 2019 (WSU-Pullman Nov. 1-3, 2019) b. College Fair (CGCC-The Dalles Nov. 7, 2019) c. Packer Pumpkin Farms (Hood River Oct. 22, 2019) d. Live Theatre Performance of Charlotte’s Web (Hood River, March 13, 2020) e. Prevention Summit (Yakima Nov. 4-6, 2019) 	<p>I-2a I-2b</p> <p>I-3a</p> <p>I-4 I-5</p> <p>I-7</p> <p>I-9 I-9a I-9b I-9c I-9d I-9e</p>
<p>J. Superintendent summary</p>	
<p>K. Next Meeting Dates</p> <p>November 4, 2019-Worksession, 6:30 p.m.-Note this meeting moved to HS Rm 227</p> <p>November 18, 2019-Regular Board Meeting, 7:00 p.m.-Primary School Library</p>	
<p>L. Adjournment</p>	

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA CHANGES
OCTOBER 21, 2019**

Add Item G-1a: High School Student Representatives Report(s)
Emily Vanderbogart & Ellie Rising

Add Item I-1d: Hiring
Tina Goodnight, 2019-20 Temporary Student Transport Driver (5.5 hours)
Sue Rankin, HS Academy Supervisor (Monday Only 2:55 – 4:25 pm)

Remove Item 2-b: Resignation
Kristina Krall

Add Item I-9f: Out of State/Overnight Travel Request(s)
National FFA Convention Oct. 28 – Nov. 2, 2019
Oregon, Indiana, and Kentucky

GOLDENDALE SCHOOL DISTRICT NO. 404
SCHOOL BOARD
REGULAR MEETING MINUTES
OCTOBER 21, 2019 – 7:00 PM

D-2a

REGULAR BOARD MEETING

- Board Members Present: Beth Schroder, John Hoctor, Betty Richards, Deborah Heart, Darren Hoffman, and Ellen Perconti, Superintendent.
- Others Present: Dean Schlenker-Business Manager, Karen Fields-Administrative Assistant, Emily Vanderbogart-Student Representative, Ellie Rising-Student Representative, John Westerman-HS Principal, Angie Hedges-HS Vice Principal, Jenny Tenney-MS Principal, Kriston Ferrell-PS Principal, Becky Bare-CTE Director, Randi Krieg-FFA Advisor with FFA students, Tonni Cameron, Darcie Reed, Larry Hoctor, Alex Gorrod and Dr. Clifford Green of Strategic Partnerships.
- Call to Order: Beth Schroder, Board Chair called the meeting to order at 7:00 p.m. She welcomed guests and lead the flag salute.
- Presentations: Grace Hanning, Natalie Schroder, Taylor Fahlenkamp and Corinne Kayser, Goldendale High School FFA students, presented a power point of what they have been doing in preparation for the National FFA Convention in Kentucky on October 28 to November 2, 2019.
- Becky Bare, CTE Director gave a brief presentation of all of the programs that CTE is involved in.
- Public Comment: None.
- Agenda Additions: Two additional hires were added to the agenda for action. Ms. Heart moved to approve the agenda additions. Ms. Richards seconded. Motion carried.
- Ms. Schroder moved to approve the August Agenda modifications. Ms. Heart seconded. Motion carried.
- Approval of Minutes: Ms. Richards moved to approve the minutes of the September 16, 2019 Regular Board Meeting, October 7, 2019 Worksession minutes and August 19, 2019 Amended minutes. Mr. Hoctor seconded. Motion carried.
- Financial Report: Dean Schlenker, Business Manager provided a video presentation of the current financial report with account information as follows:
- General Fund: \$1,117,911
 - Capital Projects Fund: \$517,943
 - Debt Service Fund: \$1,212
 - ASB Fund: \$218,990
 - Transportation Fund: \$7,673
 - Knosher Non-Expendable: \$31,613
 - Johnson Non-Expendable: \$52,916
- Payroll: Payroll for 2019 was \$895,907.05 (Warrant Nos. 106078-106095).
- Payment of Bills: Ms. Heart moved to pay the September and October 2019 General Fund and ASB bills. Ms. Richards seconded. Motion carried. General Fund bills were \$196,440.85 (Warrant Nos. 106075-106077 and 106096-106196). ASB Fund bills were \$14,519.12 (Warrant Nos. 10577-10597).
- Administrator Comments: Mr. Westerman commented on how great Homecoming was with the help of the community. The high school is getting ready for student-led conferences in the gym. They are also getting ready for the annual Veteran's Day Assembly on November 8th, 2019. He introduced the student representatives and thanked them for attending. Mrs. Hedges did not have anything to add.
- Mrs. Tenney spoke about expanding CTE programs at the middle school in the future. She stated that she felt it was a good time to get students involved at an early age. The middle school and

high school moved their conference evening to Monday night, Oct. 28th due to Halloween being on a Thursday this year.

Mr. Ferrell spoke about the excitement students and staff felt when a large Ticonderoga Pencil Donation was provided by the Hauck family. He and a student went to each classroom to deliver them. The primary school is getting ready for their Halloween Parade on 10/31/2019 at 8:30 am in the gym.

Student Rep. Comments: Emily Vanderbogart, 11th grade Student Representative spoke about the Hiking club, Link Crew, FBLA, ACES and the great energy that students had at Homecoming. She is looking forward to "We Scare Hunger" and the Canned Food Drive.

Ellie Rising, 12th grade Student Representative spoke about NHS, FBLA, TSA, BAND, Cross-Country, Track and the Veterans Day Assembly that the Leadership Class is planning.

Board Comments: Mr. Hoctor said that it was great to see FFA young people going to Nationals and that having Homecoming here was positive news.

Ms. Richards attended the WASA meeting in Toppenish with Ms. Heart and Dr. Perconti and Learned a lot. She is happy that the Student Representatives were on board now and happy that the Volleyball and cross country teams are doing well.

Mr. Hoffman was happy that the soccer team was doing well. He also told Ms. Heart that he appreciated her attending the conference in Spokane as the Legislative Representative.

Legislative Report: Ms. Heart reported that at the WSSDA Conference in Spokane, they seem to be trying to be responsive to the effect McLeary has had on small schools.

WIAA Report: Mr. Hoffman reported that WIAA has brought Slow Pitch back. Yakima has 4-9 teams.

Superintendent's Report: Dr. Perconti stated that our enrollment is stable (current 8th & 9th grade classes are bigger), we are above the number of students that were budgeted. We have contracted with WSSDA and 1000 policy numbers are in progress. She gave an overview of Deep Learning that 9 of our district staff are involved in.

Action Items:

Hiring: Ms. Heart moved to approve the hiring of Sarah Conroy-HS Alternative Program Paraeducator, Danielle Cooper-PS Playground Supervisor, Sandra Hagedorn-Head Start Paraeducator, Tina Goodnight-Student Transport Driver (Temporary for 2019-2020) and Sue Rankin-HS Academy Supervisor. Ms. Richards seconded. Motion carried.

Resignations: Ms. Richards moved to accept the resignation of Anna DeMott-MS Paraeducator. Mr. Hoffman seconded. Motion carried.

Plan of Professional Learning: Ms. Heart moved to approve the 2019-20 temporary out-of-endorsement Special Education Teacher assignment for Jackie Lee, an ESD 112 employee.

Contract, Connections Academy: Mr. Hoctor moved to go forward with negotiations with Connections Academy. Ms. Richards seconded. Motion carried.

Board Resolution Levy Feb. 2020: Ms. Heart moved for approval of Resolution No. 19-20-01 Setting of Four-Year Special Enrichment Levy for 2020-2021 through 224-2025 School Years for Collection in 2021 through 2024. Mr. Hoctor seconded. Motion carried.

E-Agenda: Mr. Hoffman moved to move forward with E-Agenda BoardBook. Ms. Richards seconded. Motion carried.

CTE District Wide Plan: Ms. Heart moved to approve CTE District-Wide Plan. Mr. Hoctor seconded. Motion carried.

Travel Request(s): Ms. Richards moved to approve the out of state/overnight travel requests for the following:

Goldendale High School to WSU, CGCC, the Prevention Summit in Yakima and Nat'l FFA Convention in Kentucky; and Goldendale Primary School field trips to the Packer Pumpkin Farms in Hood River and Charlotte's Web in Hood River. Ms. Heart seconded and noted that she was unhappy that the field trip request procedure was not followed by the FFA staff. Motion carried.

Other Business: None.

Next meeting Dates: November 4, 2019 – Worksession, 6:30 p.m. (Note: this meeting moved to HS Rm 227)
November 18, 2019, Regular Board Meeting, 7:00 p.m.-GPS Library

Adjournment: Mr. Hoffman moved to adjourn the school board meeting. Ms. Richards seconded. Motion carried. The meeting was adjourned at 8:42 p.m.

Board Chair

Secretary to the Board

Recording Secretary