

**GOLDENDALE SCHOOL DISTRICT NO. 404  
BOARD AGENDA  
NOVEMBER 18, 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 Hctor, 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><b>A. Call to Order</b> The regular Board Meeting will be called to order at 7:00 PM in the Goldendale High School Room 227, Goldendale WA.</p> <p><b>B. Flag Salute</b> Student Presentation – High School Robotics</p> <p><b>C. Introduction of Visitors-Public Comments</b> 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><b>D. Approval of Agenda and Minutes</b> 1. Agenda - Additions and/or Deletions 2. Minutes     a. October 21, 2019-Regular Board Meeting     b. November 4, 2019-Worksession Minutes     c. August 19, 2019-Re-Amended Board Minutes</p> <p><b>E. Business Managers’ Report</b> 1. Financial Report – Dean Schlenker 2. Bills</p> <p><b>F. Information and Discussion</b> 1. District Logo 2. Board Agendas- how they are constructed, consent agenda and Board book     a. Policy 1420     b. Sample agendas from other districts     c. Board Protocol Meeting Procedures</p> <p><b>G. Comments/Reports</b> 1. Principals Reports 2. Board Comments 3. WSSDA/Legislative Report 4. WIAA Report</p>	<p>D-2a D-2b D-2c</p> <p>E-1 E-2</p> <p>F-1 F-2a F-2b F-2c</p>

Agenda Items	Enclosures and Remarks
<b>H. Report of the Superintendent</b>	
1. Enrollment Report	H-1
2. New Pedagogies for Deep Learning	
3. Levy Resolution	H-3
<b>I. Action Items</b>	
1. Hiring	
a. Kristin Lummio, MS Academy Supervisor (Mon. & Tues. only 3:00-4:30 pm)	I-1a
b. Robert Dohrman, JV Baseball Coach effective 3-2-2020	I-1b
2. Resignation	
a. Kristina Krall, Special Education Para Educator 6.75 hrs./day MS	I-2a
3. Volunteer Coaches 2019-20 for WIAA Compliance	
a. Lacey Masden, Girls' Basketball	I-3a
4. Contract with Pearson for Washington Connections Academy Goldendale	I-4
5. Out of State/Overnight Travel Request(s)	
a. FFA Emerge Conference-March 6-7, 2020 (Wenatchee)	I-5a
b. Washington State TSA Conference – March 18-21, 2020 (SeaTac)	I-5b
6. Series 0000 (from WSSDA), 1 <sup>st</sup> reading	I-6
7. Affirmative Action Plan 2019-2023	I-7
<b>J. Superintendent summary</b>	
<b>K. Next Meeting Dates</b>	
December 2, 2019-Worksession, 6:30 p.m.-District Office	
December 16, 2019-Regular Board Meeting, 5:30 p.m.-PS Library (EARLIER TIME)	
<b>L. Adjournment</b>	

**GOLDENDALE SCHOOL DISTRICT NO. 404**  
**SCHOOL BOARD**  
**REGULAR MEETING MINUTES**  
**NOVEMBER 18, 2019 – 7:00 PM at High School Rm 227**

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, John Westerman-HS Principal, Angie Hedges-HS Vice Principal, Jenny Tenney-MS Principal, Kriston Ferrell-PS Principal, Becky Bare-CTE Director, Tonni Cameron, Darcie Reed, Dawn Mulrony, Becky Bare, Larry Hoctor, Alex Gorrod, Lori Piper, Dave Barta, Alex Green 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: Mr. Merfeld, Jade Smith, Thea Smith, Kim Chestnut and Nick Bowdish gave a presentation in the Shop room of what they did at the Robotics Tournament on Saturday, November 16<sup>th</sup>. Lori Piper was introduced as a new 5<sup>th</sup> grade teacher, new to Goldendale, but not new to teaching, she has taught many years in the Sacramento area. She teaches Math and also Lego Robotics at the middle school.
- Public Comment: None.
- Agenda Additions: Two additional Items were added to the agenda for action. Item I-5c Out of State Travel Request for the Middle School Lego Robotics Competition at The Dalles Middle school on December 14, 2019. Item I-8 Resolution No. 19-20-02 REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATION LEVY adopted November 18, 2019. Ms. Heart moved to approve the agenda additions. Ms. Richards seconded. Motion carried.
- Approval of Minutes: Ms. Richards moved to approve the minutes of the October 21, 2019 Regular Board Meeting, November 4, 2019 Worksession minutes and August 19, 2019 Re-Amended minutes. Mr. Hoffman 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: \$1,360,833
  - Capital Projects Fund: \$518,826
  - Debt Service Fund: \$1,214
  - ASB Fund: \$226,347
  - Transportation Fund: \$7,673
  - Knosher Non-Expendable: \$31,613
  - Johnson Non-Expendable: \$52,916
- Payroll: Payroll for 2019 was \$827,181.48 (Warrant Nos. 106197 - 106214).
- 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 \$140,549.54 (Warrant Nos. 106215-106318). ASB Fund bills were \$27,803.10 (Warrant No. 10598-10650) VOID 10600-10625.
- Administrator Comments: Mr. Westerman, Ms. Tenney and Mr. Ferrell discussed the status of discipline in each of their buildings and agree that the Deeper Learning trainings are helping with de-escalation. All three principals recognized the effort of their staff and students in their Veterans Day Assemblies and felt that it was positive for our community.

Student Rep. Comments:	Emily Vanderbogart, 11 <sup>th</sup> grade Student Representative spoke about her involvement in the high school Veteran's Day Assembly. She said that as the daughter of a veteran, she found it very emotional and rewarding to know that hers isn't the only military family.
Board Comments:	Mr. Hoffman thanked Ms. Hedges for helping Mr. Merfeld at the Robotics tournament and commented on what an honor it was for Mr. Merfeld to be asked to help at the State Robotics Tournament
Veteran's Day Community Parade:	Ms. Heart commented on how wonderful it was to have Mr. Schneider and the band perform at the parade. She also thanked the sponsors for the support of our sports teams, Robotics and FFA.
	Ms. Richards also appreciated the band at the Veteran's Day Parade and enjoyed watching Volleyball at State.
	Mr. Hoctor agreed that all of the comments he has heard are positive. The Levy does a lot for the community and sports are important because student athletes have to be disciplined with their time and academics to participate.
	Ms. Schroder attended the state volleyball tournament as a parent and was very impressed with how many people traveled from Goldendale to show support.
Legislative Report:	Ms. Heart is looking forward to attending the annual WSSDA Conference on Thursday in Bellevue. She is looking forward to the small school's forum.
WIAA Report:	Mr. Hoffman reported that on the WIAA website the State Academic Teams lowest GPA was 3.370. Student athletes work very hard to maintain grades and he thought that was impressive.
Superintendent's Report:	Dr. Perconti noted that we have 40 students less than what we had last year at this time. However, we are above the number of students that were budgeted. She just returned from Canada, where she attended the Pedagogies of Deep Learning and "Connect before you correct", is one of the positives that she took away. She also liked 3-3-1, tell 3 people 3 positives in one day.
<b><u>Action Items:</u></b>	
Hiring:	Mr. Hoffman moved to approve the hiring of Kristin Lummio-MS Academy Supervisor and Robert Dohrman, JV Baseball Coach, Ms. Heart seconded. Motion carried.
Resignations:	Mr. Hoffman moved to accept the resignation of Kristina Krall-MS Special Education Paraeducator. Ms. Richards seconded. Motion carried.
Volunteer Coach:	Ms. Heart moved to accept Lacey Masden, Girls' Basketball Volunteer Coach for 2019-20 WIAA Compliance. Mr. Hoffman seconded. Motion carried.
Contract, Connections Academy:	Mr. Schlenker discussed posting of Sole Source notice. There was one other party that inquired, but was not qualified. Ms. Heart moved to approve the contract between Pearson and Goldendale School District to provide an Alternative Learning-Online School, including the embedded K-12 curriculum. Ms. Richards seconded. Motion carried.
Travel Request(s):	Mr. Hoffman moved to approve the out of state/overnight travel requests for the following: FFA Emerge Conference-March 6 & 7, 2020 (Wenatchee)k, Washington State TSA Conference March 18-21, 2020 (SeaTac), and Middle School Lego Robotics Competition at The Dalles Middle School on December 14, 2019. Ms. Heart seconded. Motion carried.
Series 0000, 1 <sup>st</sup> Reading:	Series 0000 (from WSSDA), 1 <sup>st</sup> Reading not mandatory or required, took "strategic" out of policy. Ms. Schroder has modifications. Ms. Heart moved to approve after modification. Ms. Richards seconded. Motion carried.
Affirmative Action Plan 2019-2023:	Ms. Heart moved to approved Affirmative Action Plan 2019-2023 with corrections to page 15. Ms. Richards seconded. Motion carried.

Board Resolution 19-20-02: Resolution No. 19-20-02 Enrichment Levy language redrafted to change title to Replacement Educational Programs and Operation Levy. Void prior resolution and change titling to be less confusing. Ms. Heart moved to pass proposal and rescind prior approved Enrichment proposal. Ms. Richards seconded. Motion approved. Ms. Schroder called for a roll call vote. Hoffman "AYE", Richards "AYE", Heart "AYE", Hoctor "AYE" and Schroder "AYE". The motion passed.

Other Business: None.

Next meeting Dates: December 2, 2019 – Worksession, 6:30 p.m.  
December 16, 2019, Regular Board Meeting, **5:30 p.m.-GPS Library (earlier time)**

**Adjournment:** Mr. Hoffman moved to adjourn the school board meeting. Ms. Richards seconded. Motion carried. The meeting was adjourned at 9:20 p.m.

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Board Chair

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Secretary to the Board

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Recording Secretary