

Goldendale School District No. 404
Board Agenda
January 21, 2020

Regular Meeting - 7:00 PM
Goldendale Primary School Library, 820 S. Schuster, Goldendale, WA 98620

A. Call to Order

B. 6:00: Executive Session for the purpose of legal: RCW: 42.30.110 1 i Legal

C. Flag Salute

D. Presentations

Speaker(s): Josh Krieg - ASB Students, New Student Intern

D.1. Ag grants and Career and Technical Student Associations (FFA, FBLA, FCCLA, TSA)
New Student Intern-Allison Brown
ASB students

D.2. School Board Recognition

E. Introduction of Visitors-Public Comments

F. Approval of Agenda

F.1. Agenda - Additions and/or Deletions

a. WIAA needs Board approval for Centerville students to be in a COMBINED PROGRAM with Goldendale Middle School students in Wrestling.

b. Jazz Band - Out of State overnight travel to the Lionel Hampton Jazz Festival in Moscow, ID. Depart Friday, February 28, 2020 at 6:00 am and return Saturday, February 29th, 2020 at 8:00 pm.

G. Consent Agenda

G.1. Minutes

a. December 2, 2019 Worksession Minutes

b. December 16, 2019 Regular Board Minutes

c. January 6, 2020 Worksession Minutes

G.2. Out of State Field Trips

a. OSU, Corvallis, Oregon for Women's Basketball Game (Team Building for Lady Timberwolves) January 3, 2020.

b. Lego Robotics State Competition, Liberty High School in Hillsboro, Oregon (MS Lego Robotics students) January 18 or 19, 2020

c. OMSI, Portland, Oregon "Explore & Connect to Science Concepts learned K-4" April 24, 2020

G.3. Volunteer Coach(s) for 2019-20 WIAA Compliance

a. Ronni Orton, HS Girls Basketball

b. Aaron Wirick, MS Wrestling

c. Jan Johansen, MS Wrestling

G.4. Hiring

- a. Angela Kruger - MS SEL Paraeducator with Check and Connect experience
- b. Sandra Owen - MS SPED Paraeducator
- c. Sue Rankin - MS After School Tutor (*position based on Gear Up funding*)
- d. Lori Piper - Saturday School teaching position (*based on Gear Up funding*)

G.5. Resignation

- a. Danielle Blain, MS Assistant Volleyball Coach
- b. Julie Hunt - MS Paraeducator with Read 180 experience

G.6. Bills

H. Business Managers' Report

H.1. Financial Report - Dean Schlenker

H.2. Enrollment

I. Information and Discussion

I.1. Athletic Classification

Speaker(s): John Westerman and Ann Cochran

J. Comments / Reports

J.1. Principal Reports

J.2. Board Comments

J.3. WSSDA Legislative Representative Report

J.4. WIAA Representative Report

K. Report of the Superintendent

K.1. Book Study for Board

L. Action Items

L.1. Set February 13 at 6:00 as a Closed Session for the Purpose of Superintendent Evaluation.

L.2. Change date of March Regular Board Meeting to March 23 at 7:00 p.m.

M. Superintendent Summary

N. Next Meeting Dates

O. Adjournment

Goldendale School District No. 404

January 21, 2020

Regular Meeting Minutes

Goldendale Primary School Library, 820 S. Schuster, Goldendale, WA 98620

A. Call to Order

The Board went into Executive Session at 6:00 p.m. for the purpose of legal: RCW: 42.30.11 1 i Legal. Executive Session adjourned at 6:31 p.m.

Regular Board Meeting called to order by Mr. Hoffman at 7:00 p.m.

Mr. Hoffman, Ms. Richards, Ms. Heart, Mr. Hoctor, Ms. Schroder, Elissa Rising, Emily Vanderbogart, Dr. Perconti, Mr. Schlenker, Ms. Fields, Mr. Schneider, Mr. Block, Mr. Westerman, Ms. Tenney, Mr. Ferrell, Ms. Brown, Ms. Cochran, Ms. Bare, Mr. Krieg, Ms. Cameron and Ms. Reed were in attendance.

B. Flag Salute

C. Presentations

Mr. Krieg introduced Alison Brown who will be a student intern until April 17th in both his and Randi. Krieg's classes. Mr. Krieg also spoke about the Ag Grants, that have enabled them to purchase a Snow Blower and brand new engines. The Case FFA Grant for Robotics has allowed them to purchase 3D printers. Mr. Schlenker and Mr. Randall helped with the ADA Grant, which has allowed for a cement sidewalk with wheelchair accessibility. The Cortiva Grant through Carl Perkins for \$2,500.00 will allow for pre-post dual credit tests.

C.1. ASB students and Career and Technical Student Associations (FFA, FBLA, FCCLA, TSA) presented the School Board with TSA Coasters, rally towels, personalized & engraved cups. The middle school TSA provided chocolate and coffee cards for School Board Recognition month.

D. Introduction of Visitors-Public Comments

No comments or discussion.

E. Approval of Agenda

E.1. Agenda - Additions and/or Deletions

Mr. Hoffman moved to approve the Agenda. Ms. Schroder seconded. Motion carried.

F. Consent Agenda

Mr. Hoffman moved to approve the Consent Agenda. Ms. Schroder seconded. Motion carried.

1. Centerville students in a COMBINED PROGRAM with Goldendale Middle School students in Wrestling.

2. Minutes

- a. December 2, 2019 Worksession Minutes
- b. December 16, 2019 Regular Board Minutes
- c. January 6, 2020 Worksession Minutes

3. Out of State Field Trip

- a. OSU, Corvallis, Oregon for Women's Basketball Game (Team Building for Lady Timberwolves) January 3, 2020.
- b. Lego Robotics State Competition, Liberty High School in Hillsboro, Oregon (MS Lego Robotics students) January 18 or 19, 2020
- c. OMSI, Portland, Oregon "Explore & Connect to Science Concepts learned K-4" April 24, 2020
- d. Jazz Band - Out of State overnight travel to the Lionel Hampton Jazz Festival in Moscow, Departs Friday, February 28, 2020 at 6:00 a.m. and return Saturday, February 29th, 2020 at 8:00p.m.

4. Volunteer Coach(s) for 2019-20 WIAA Compliance

- a. Ronni Orton, HS Girls Basketball
- b. Aaron Wirick, MS Wrestling
- c. Jan Johansen, MS Wrestling

5. Hiring

- a. Angela Kruger - MS SEL Paraeducator with Check and Connect experience
- b. Sandra Owen - MS SPED Paraeducator
- c. Sue Rankin - MS After School Tutor (*position based on Gear Up funding*)
- d. Lori Piper - Saturday School teaching position (*based on Gear Up funding*)

6. Resignation

- a. Danielle Blain - MS Assistant Volleyball Coach
- b. Julie Hunt - MS Paraeducator with Read 180 experience

7. Bills:

General and ASB Fund Accounts Payable:

Payroll: December 2019 was \$706,626.89 (Warrant Nos. 106427-106439)

Payment of Bills: January 2020 General Fund bills were \$177,645.82 (Warrant Nos. 106440-106527).

ASB Fund bills were \$10,219.97 (Warrant Nos. 10669-10683).

G. Business Managers' Report

Mr. Schlenker, Business Manager provided the current financial report with account information as follows:

-General Fund: \$ 1,183,875

-Capital Projects Fund: \$ 520,417

-Debt Service Fund: \$ 22,836

-ASB Fund: \$ 225,247

-Transportation Vehicle Fund: \$ 7,684

-Scholarship Funds:

Knosher Non-Expendable (\$30,000) \$ 31,772

Johnson Non-Expendable (\$50,000) \$ 53,093

1. Financial Report – Mr. Schlenker
2. Enrollment- Mr. Schlenker

H. Information and Discussion

H1. Athletic Classification

Mr. Westerman and Ms. Cochran presented WIAA update. The requirements for 2B classification are between 105-224 students in grades 9, 10 & 11. Out of eleven school districts that are appealing, Goldendale is the closest to 2B with 224.73 students. The appeal process will be decided on January 24-25, 2020.

I. Comments / Reports

I.1. Principal Reports

Ms. Tenney noted that the middle school never had so many students for winter sports, per Mr. Donaldson, middle school athletic director. The Counselors are teaching anti-bullying and up stander classes at all grade levels. This will include a cyber-bullying component by using the My Life Online curriculum. There will be a parent/Community night using the My Life Online information on March 17 in the Middle School Cafeteria at 5:30 p.m..

Mr. Ferrell said that Leah Kyaio, of with Respect, LLC was in 5 primary school classrooms and demonstrated short Social Emotional Learning lessons. Right Response Training for identified staff will take place on January 29, 30 and February 5 & 6 at the middle school library.

Mr. Westerman said that finals and winter sports were winding down at the high school (only 3 more weeks). Students will soon be requesting classes for next school year so that the high school schedule can be built. **The 39 Steps** will be presented by GHS Drama Thursday thru Saturday, February 13-15, and Friday and Saturday, February 21 and 22.

I.2. Board Comments

Ms. Richards thanked everyone for all that they do. Ms. Reed for her teaching, Mr. Westerman for taking notice of all students. Dr. Perconti and Mr. Schlenker for working with the board and Mr. Ferrell for providing Special Education classes and trainings for staff.

Ms. Heart appreciated being invited to the middle school appreciation assembly. She recognized Mr. Schneider and the band for attending and performing at a Celebration of Life ceremony in the woods over winter break.

Mr. Hctor appreciated all of the positive comments.

Ms. Schroder spoke about the middle school appreciation assembly also and the “Cheers” competition. She said that it was fun and she was grateful for the cookies and School Board Appreciation Certificates. She wants students to learn and felt that the principals are all working to make students want to be at school.

I.3. WSSDA Legislative Representative Report

Ms. Heart submitted written testimony because she wasn’t able to attend due to weather. Sex bill has not moved. She feels that Representative Corry is a supporter of the values in our community and supports teacher job sharing through grants. SEBB video was a priority of the week on WSSDA.ORG website.

I.4. WIAA Representative Report

Mr. Hoffman appreciated all of the hard work that Ms. Cochran, Mr. Westerman, Mr. Cochran and Mr. Lesko did to prepare for the WIAA appeal process

J. Report of the Superintendent

J.1. Book Study for Board

Study Guide for school board so that they can be stronger as a “team”.

K. Action Items

K.1. Ms. Schroder moved to reschedule the February 3rd Worksession meeting to February 13th at 6:00 p.m. a closed meeting for Superintendent Evaluation. Ms. Richards seconded. Motion carried.

K.2. Ms. Richards moved to change the March 16th Regular Board Meeting to March 23rd at 7:00 p.m. due to accounts payable not being ready. Ms. Schroder seconded. Motion carried.

L. Superintendent Summary

Dr. Perconti noted that the Board went into Executive Session at 6:00 p.m. to discuss legal: RCW: 42.30.110 1 I Legal. Executive Session adjourned at 6:31 p.m.

M. Next Meeting Dates

February 3, 2020 **Worksession meeting moved to Thursday, February 13, 2020 at 6:00 p.m.** Closed meeting for the purpose of Superintendent Evaluation.

February 18, 2020 (Tuesday) Regular Board Meeting at 7:00 p.m. at Primary School Library.

N. Adjournment

Ms. Schroder moved to adjourn and Ms. Richards seconded. Motion carried.

Meeting adjourned at 8:10 p.m.

Board Chair

Secretary to the Board

Recording Secretary