

Goldendale School District No. 404
Board Agenda
March 2, 2020

Worksession - 6:30 PM

Join Zoom Meeting <https://gsd404-org.zoom.us/j/98267816135> Meeting ID: 982 6781 6135

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US (New York)**

A. Call to Order

A.1. Book Study: Intro and Chapter 1

B. Information and Discussion

B.1. Facilities Planning

B.2. Administrative contracts and pay scales

B.3. Preliminary budget information

C. Next Meeting Dates

C.1. Regular Board Meeting March 23, 2020 at 7:00 p.m. (changed from March 16, 2020)

C.2. Worksession April 13, 2020 (2nd Monday due to Spring Break)

D. Adjournment

**Goldendale School District No. 404 School
Board Worksession Minutes
March 2, 2020 at 6:30 pm
District Office Conference Room, 604 E. Brooks St, Goldendale, WA 98602**

Board Members Present: Beth Schroder, Deborah Heart, John Hctor, Darren Hoffman, Betty Richards and Dr. Ellen Perconti, Superintendent.
Others Present: Karen Fields, Administrative Assistant, Dean Schlenker, Business Manager and John Westerman, High School Principal.

A. Call to Order

The meeting was called to order at 7:15 pm (after the Book Study: Intro and Chapter 1).

Worksession Discussion:

- A.1. Facilities Planning – Dr. Perconti asked for 2 Board Members to lead a Facilities Planning Committee. Betty Richards and Deborah Heart volunteered. Dr. Perconti would like about 20-25 committee members, made up of staff and members of the community that use our facilities and could provide insight into what is needed. Dr. Perconti feels that it is a 3-month commitment. Karen was given names of people in the community who the board feels may want to be involved. A letter will go out to these community members this week. The next Facilities Committee meeting is scheduled for Thursday, April 2nd from 6:00 – 7:30 pm at the high school ASB Room 124.
- A.2. Administrative contracts and pay scales – Administrators and Manager Contracts are for 8 hours per day, sometimes they work 10 hours, sometimes 7 hours. Managers are salaried employees and EXEMPT from overtime. Dr. Perconti requested that RCW and WAC be added to the Administrators Contract. The Contract runs from July 1 – June 30. Dr. Perconti also wants Contracts renewed by March each year.
- A.3. Preliminary budget information – District enrollment is currently at 870 students. Budget was based on enrollment of 905 students. The Replacement Levy that goes into effect 2021-2023 is attached to enrollment.

B. Next Meeting Dates

- B.1. Regular Board Meeting March 23, 2020 at 7:00 p.m. (changed from March 16, 2020)**
- B.2. Worksession April 13, 2020 (2nd Monday due to Spring Break)**

C. Adjournment – Meeting was adjourned at 8:20 p.m.

Board Chair

Secretary to the Board

Recording Secretary