

**Goldendale School District No. 404**  
**Board Agenda**  
**March 23, 2020**

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

**A. Call to Order**

**B. Flag Salute**

**C. Introduction of Visitors-Public Comments**

**D. Approval of Agenda and Minutes**

D.1. Agenda - Additions and/or Deletions

**E. Consent Agenda**

**E.1. Minutes**

E.1.a. February 18, 2020 Board Meeting Minutes

E.1.b. March 2, 2020 Worksession Minutes

E.1.c. March 16, 2020 Special Meeting Minutes

**E.2. Out of State Field Trips**

E.2.a. FFA - Google Wind Challenge 3/14/20 to The Readiness Center/Armory, The Dalles, OR.

E.2.b. State FFA Convention May 13, 2020 at 8:00 a.m. to May 17, 2020 at noon to WSU Campus in Pullman, WA.

E.2.c. FFA District IV Leadership Camp May 29, 2020 at 3:15 pm to May 31, 2020 at 10 am to Brooks Memorial Park.

**E.3. Hiring**

E.3.a. Timothy J. Wilder - MS Head Track Coach

E.3.b. Heather Wilder - MS Assistant Track Coach

E.3.c. Jeff Albin - 2019-20 School Year (Parent Advisory, Family Connections and Coordination of Services).

E.3.d. Lisa O'Leary - 2019-20 School Year (Academic needs, Supplemental Support)

**E.4. Administrative Contracts 2020-2021**

E.4.a. Business manager, Dean Schlenker

E.4.b. High School Principal, John Westerman

E.4.c. Middle School Principal, Jennifer Tenney

- E.4.d. Assistant Principal, Angie Hedges
- E.4.e. Transportation Director, Clay West
- E.4.f. Maintenance and Custodial Director, Steven Randall
- E.4.g. Technology Director, Stephen McCandless

**E.5. Volunteer Coach for 2019-20 WIAA Compliance**

- E.5.a. Kevin Gilk - HS Baseball

**E.6. Bills**

**F. Business Managers' Report**

- F.1. Financial Report - Dean Schlenker
- F.2. Enrollment Report

**G. Comments / Reports**

- G.1. Principal Reports and Comments
- G.2. Student Representative(s) Comments
- G.3. Board Comments
- G.4. Legislative and WIAA Board Report

**H. Report of the Superintendent**

- H.1. Update on School Closure

**I. Action Items**

- I.1. Resolution - Emergency - Suspension of Policy

**J. Superintendent Summary**

**K. Next Meeting Dates**

- K.1. April 13, 2020 Worksession (*2nd Monday due to Spring Break*)
- K.2. April 20, 2020 Regular Board Meeting

**L. Adjournment**

**Goldendale School District No. 404**  
**Regular Board Meeting Minutes**  
**Monday, March 23, 2020 at 7:00 pm**

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

Board Members Present: Beth Schroder, Darren Hoffman, Betty Richards via Zoom, Deborah Heart via Zoom and John Hocter via Zoom. Others in attendance were Dr. Perconti, Superintendent, Dean Schlenker, Business Manager and Karen Fields, Administrative Assistant.

**A. Call to Order** - Mr. Hoffman called the meeting to order at 7:00 pm. Ms. Heart moved to approve the Agenda, Ms. Richards seconded. Motion carried.

**B. Consent Agenda** - Ms. Schroder moved to approve the Consent Agenda items as listed, Ms. Richards seconded. No discussion, motion passed.

**1. Minutes**

- 1.a. February 18, 2020 Board Meeting Minutes
- 1.b. March 2, 2020 Worksession Minutes
- 1.c. March 16, 2020 Special Meeting Minutes

**2. Out of State Field Trips**

- 2.a. FFA - Google Wind Challenge 3/14/20 to The Readiness Center/Armory, The Dalles, OR.
- 2.b. State FFA Convention May 13, 2020 at 8:00 a.m. to May 17, 2020 at noon to WSU Campus in Pullman, WA.
- 2.c. FFA District IV Leadership Camp May 29, 2020 at 3:15 pm to May 31, 2020 at 10 am to Brooks Memorial Park.

**3. Hiring**

- 3.a. Timothy J. Wilder - MS Head Track Coach
- 3.b. Heather Wilder - MS Assistant Track Coach
- 3.c. Jeff Albin - 2019-20 School Year (Parent Advisory, Family Connections and Coordination of Services).
- 3.d. Lisa O'Leary - 2019-20 School Year (Academic needs, Supplemental Support)

**4. Administrative Contracts 2020-2021**

- 4.a. Business manager, Dean Schlenker
- 4.b. High School Principal, John Westerman
- 4.c. Middle School Principal, Jennifer Tenney
- 4.d. Assistant Principal, Angie Hedges
- 4.e. Transportation Director, Clay West
- 4.f. Maintenance and Custodial Director, Steven Randall
- 4.g. Technology Director, Stephen McCandless

**5. Volunteer Coach for 2019-20 WIAA Compliance**

- 5.a. Kevin Gilk - HS Baseball

**6. Bills**

General and ASB Fund Accounts Payable:

Payroll: February 2020 was \$ 849,084.77 (Warrant Nos. 106629 -106643)

Payment of Bills: March \$150,578.85 (Warrant Nos. 106644 -106744)

March ASB Fund bills were \$ 23,476.59 (Warrant Nos. 10710 – 10728)

**C. Business Managers' Report** – Per Mr. Schlenker, even though Governor Inslee ordered closure of all public schools in Washington State until April 24, 2020 to contain the spread of COVID-19,

Apportionments will go on as normal. Payroll will continue. Mr. Schlenker also thanked Ruth Faulconer for delivering 1000 meals and organizing food service preparation and delivery. Meals will be delivered on Monday, Wednesday and Friday this week and will be revisited next week. Bus drivers are using vans and not buses to deliver meals and to save on gas.

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

-General Fund: \$999,984.00

-Capital Projects Fund \$521,713.00

-Debt Service Fund \$22,902.00

-ASB Fund \$234,669.00

-Transportation Vehicle Fund \$7,704.00

-Scholarship Funds:

Knosher Non-Expendable (\$30,000) \$31,885

Johnson Non-Expendable (\$50,000) \$53,300

2. Enrollment Report

**D. Comments/Reports** – Each building Principal provided a report as to what has been happening in their buildings prior to the COVID-19 school closure.

1. Board Comments – Ms. Richards said that we are awesome for getting her linked to the Zoom meeting. Ms. Heart appreciates our district in spite of what is going on in the country. She hopes that it is over soon. Ms. Schroder said that it is something new every day that we get to learn. She appreciates the flexibility of staff and the challenges it causes when it isn't our “normal”. Mr. Hoffman said that every year he has been on the board there have been challenges and our district and community always steps up and he is happy for that.

2. No Student Representatives were in attendance.

3. Legislative Report – Ms. Heart said that WSSDA COVID-19 webinar was scheduled for tonight at the same time as our board mtg. Ms. Heart will let Dr. Perconti know when she will attend webinar so that there isn't a conflict.

4. WIAA Report – Mr. Hoffman said that WIAA Scholarships are available on WIAA website. He said that WIAA has received countless letters from parents asking WIAA to continue with State Championships. They are considering it if school and activities are back in session before the spring sports season is over. However, no championships can be held after May 31.

**E. Superintendent Report** – Dr. Perconti said that Teachers will be in contact with their students individually. Teachers will keep up on progress reports. A Letter was sent out today telling staff that are 65 and over and/or have underlying health issues to stay at home. The Governors guidance is that non-essential Staff are to stay home. Administrators have worked out where a principal will be each week to cover the buildings.

**F. Action Items** –Dr. Perconti presented the Emergency Resolution – Suspension of Policy 1320R which allows us to relax some of the policies on a day by day basis, due to COVID-19 information changing so rapidly. Decisions like allowing staff to work remotely, revise school calendar, deliver last minute instructions to staff and parents, fiscal matters and sick leave. The Resolution allows Dr. Perconti to make decisions like providing food service, on the spot. Ms. Schroder moved to pass Board Resolution 1320R. Ms. Heart seconded. Mr. Hoffman asked for a roll call vote Betty Richards Aye, John Hocter Aye, Deborah Heart Aye, Beth Schroder Aye. Motion passed.

**G. Superintendent Summary** – Plan is to keep working day by day. Everybody is stepping up and Dr. Perconti thanked Ms. Heart, Mr. Hocter and Ms. Richards for using technology so that they could practice Social Distancing and still be present for the Board Meeting.

**H. Next Meeting Dates**

1. April 13, 2020 Worksession (*2nd Monday due to Spring Break*) – Will be revisited closer to meeting date in case Governor’s Mandate to “Stay at Home” is extended.
2. April 20, 2020 Regular Board Meeting

**I. Adjournment** – Ms. Schroder moved to adjourn the meeting, Ms. Richards seconded. Meeting adjourned at 7:30 pm.

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Board Chair

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Secretary to the Board

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Recording Secretary