

Goldendale School District No. 404
Board Agenda
April 20, 2020

Regular Meeting - 7:00 PM

**Zoom and Call in: Join Zoom Meeting <https://gsd404-org.zoom.us/j/98267816135> Meeting
ID: 982 6781 6135 One tap mobile +13126266799,,98267816135# US (Chicago)
+16468769923,,98267816135# US (New York), 604 E. Brooks St, Goldendale, WA 98602**

A. Video and Audio information

B. Call to Order

C. Flag Salute

D. Approval of Agenda

D.1. Agenda - Additions and/or Deletions

E. Consent Agenda

E.1. Minutes

E.1.a. March 23, 2020 Board Meeting Minutes

E.2. Hire:

E.2.a. Donna Abel - Transportation Secretarial Support (Intermittent Hours).

E.3. Bills

F. Business Managers' Report

F.1. Financial Report - Dean Schlenker

G. Comments/Reports

G.1. Principal Reports and Comments

G.2. Board Comments

G.3. Legislative and WIAA Board Report

H. Report of the Superintendent

H.1. Update on School Closure

I. Action Items

J. Superintendent Summary

K. Next Meeting Dates

K.1. May 4, 2020 Worksession

K.2. May 18, 2020 Regular Board Meeting

L. Adjournment

Regular Board Meeting Minutes
Monday, April 20, 2020 at 7:00 PM
On-line and call in only, 604 E. Brooks St, Goldendale, WA 98602

Board Members present via Zoom: Darren Hoffman, Betty Richards, Beth Schroder, John Hctor, Deborah Heart. Others in attendance via Zoom Dr. Perconti, Superintendent, Dean Schlenker, Business Manager, Karen Fields, Administrative Assistant. Larry Hctor, John Westerman, Angela Hedges, Nancy Mains, Michelle Watson and Tamara Johnson.

A. Video and Audio information

Zoom Meeting <https://zoom.us/j/393992427> Meeting ID: 393 992 427
One tap mobile [+16699006833](tel:+16699006833),,393992427# US (San Jose)

B. Call to Order – Mr. Hoffman called the meeting to order at 7:00 p.m. Ms. Heart moved to approve the Agenda, Ms. Richards seconded. Motion carried.

C. Flag Salute

D. Consent Agenda – Ms. Richards moved to accept the Consent Agenda items as listed, Ms. Schroder seconded. Mr. Hoffman hearing none, motion made. All in favor say Aye.

1. Minutes

1.a. March 23, 2020 Board Meeting Minutes

2. Hire:

2.a. Donna Abel - Transportation Secretarial Support (Intermittent Hours).

3. Bills

General and ASB Fund Accounts Payable:

Payroll: March 2020 was \$838,630.90 (Warrant Nos. 106745-106757)

Payment of Bills: April \$161, 010.25 (Warrant Nos. 106758 - 106827)

April ASB Fund bills were \$4,575.96 (Warrant Nos. 10729 -10737)

E. Business Managers' Report - Per Dean Schlenker, the district is saving \$3,000 - \$3,500 per month in substitute fee's. We will maintain the budget that was presented before COVID-19. Ms. Schroder asked since revenues are set by enrollment, how will that effect district. Mr. Schlenker said that we are one or two students under what we had budgeted. The average budgeted was 904.

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

-General Fund: \$1,052,162.00

-Capital Projects Fund \$522,371.00

-Debt Service Fund \$22,931.00

-ASB Fund \$217,403.00

-Transportation Vehicle Fund \$7,715.00

-Scholarship Funds:

Knosher Non-Expendable (\$30,000.00) \$31,898.00

Johnson Non-Expendable (\$50,000.00) \$53,300.00

F. Comments/Reports – Mr. Westerman spoke about the guidelines that have been presented by OSPI for graduation. He said that every one of the seniors are the number one priority. They are ready for graduation to happen in whatever format. Ms. Hedges said that all seniors that started the year in the Goldendale School District are on target to graduate. There are two seniors that enrolled late and were credit deficient when they enrolled. They are taking online classes, but may not graduate. Mr. Westerman spoke about celebrating seniors and what other principals are doing in their communities. Senior parents and staff that have seniors are all collaborating. Turning on the Football Stadium Lights last Friday for 20 minutes was a great way to show our seniors that we see them.

Community members also turned on their porch lights if they couldn't see the stadium lights. Mrs. Cochran was at the field to make sure that it was not a place for people to congregate. Some people did drive by and it was very well received. Next month on Friday nights the Tennis Court lights, Baseball field lights and Football field lights will all be turned on.

Ms. Hedges is in the process of getting banners put up on light posts on the parade route in town as recognition for our seniors. Brandi Meyers and Jane Granum are a couple of community members that are helping with that project. Every senior will have a banner. The community is lending support and the cost for the banners is \$3,000. Another idea is to have signs for every senior to put on their lawn. Charis Weiss and Art Mains are working on this project.

Mr. Westerman said that they want to have some sort of activity at school, but it depends on the Quarantine. Recognition of the Valedictorian and Salutatorian, they want to do as much as can traditionally, but it will have to be modified. Possibly a parade before or as culmination of the graduation ceremony? Three senior officers, senior class Advisors, Mrs. Lee and Ms. Wahl, Mr. Westerman and Ms. Hedges will be meeting tomorrow to discuss options. This will be a very unique Graduation Ceremony. Something that the seniors will remember for the rest of their lives. It will depend on what the orders are from the Governor. Our seniors will not get forgotten. Another idea is to get all of their pictures and create a collage or photo shop to remember that they have been a class throughout all of this.

1. Board Comments – Ms. Heart said that she has not been out in the community, but she was practicing social distancing when her next door neighbor, who is in second grade came over to read a book with her. She said that it is a sad and interesting time for seniors. She is glad to hear about all of the ideas coming out to honor them. Ms. Richards has heard from the community how the teachers are teaching and the kids are being taught. Mr. Hoctor said Thank You to Dr. Perconti and Mr. Schlenker for keeping things operational. He said that he can't say thank you enough to everybody. Ms. Schroder said that her daughter is missing school and that is kudo's to her teachers that she is missing being in classes. Her son is missing the same things with online school at CWU. It is difficult doing online school, a lot of our kids do not have that experience. It is a new process for all. It is a new normal. Mr. Hoffman cannot imagine what it is like being a teacher. Trying to reach all of the students, some may have 150 students at the high school level. Teachers are amazing. Mr. Hoffman had an idea of a time capsule for the senior class. In ten years at their class reunion they could open it. Ms. Hedges said that the Leadership Class is working on that very thing.

2. Legislative Board Report-Ms. Heart said that there is no report for Legislative. Nothing definitive.

3. WIAA Board Report- Mr. Hoffman said there is no report, since there are no spring sports activities.

G. Report of the Superintendent

1. Update on School Closure- Dr. Perconti spoke about the school district calendar. Days were added to insure that school is in session 180 days. According to OSPI the last day of school is June 19th. Graduation date of June 5 will remain the same date. There will be extended days for the rest of the students. Administration has been working hard on implementing plans for teaching as soon as they found out school was out for the rest of the year. Dr. Perconti appreciates Mr. Schlenker holding down the district office. The economy will have an effect on us next school year. Next year will also look different. Some students may have missed six months of school. Sanitation will have to be in place, no infections coming in. It will be a work in progress. There is a lot of professional development happening with staff. Well-being for students and staff. New ways to think about learning and then presenting to students. Danielson development for teachers on strengthening our teams. She said that we would all like to be meeting in person rather than looking at computer screens.

H. Next Meeting Dates

1. May 4, 2020 Worksession – Dr. Perconti will be in touch, it depends as to whether the no new business can be discussed at public meetings will be lifted.
2. May 18, 2020 Regular Board Meeting

I. Adjournment – Ms. Richards moved to adjourn the meeting. Ms. Schroder seconded. Meeting was adjourned at 7:37 p.m.

Board Chair

Secretary to the Board

Recording Secretary

