

Goldendale School District No. 404
Board Agenda
May 18, 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. 6:30 Executive Session for Personnel: RCW 42.30.110.g

B. ZOOM Call-in
Join Zoom Meeting

<https://gsd404-org.zoom.us/j/97839043310>

Meeting ID: 978 3904 3310

One tap mobile

+12532158782,,97839043310# US (Tacoma)

C. **Call to Order**

D. **Flag Salute**

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

F. **Approval of Agenda**

F.1. Agenda - Additions and/or Deletions

G. **Consent Agenda**

G.1. Minutes

G.1.a. April 20, 2020 Regular Board Meeting Minutes

G.1.b. May 4, 2020 Worksession Minutes

G.2. Hiring

G.2.a. Angela Hedges - Primary School Principal

G.3. Resignations

G.3.a. Danielle Cooper - PS Playground Supervisor (1.75 hours/day)

G.3.b. Justin Walker - HS Health and Physical Education, and Assistant HS Wrestling Coach

G.3.c. Kyle Cairns - HS Assistant Football Coach

G.3.d. Jaime Raleigh - HS Counseling & Career Center Secretary (6.5 hrs/day)

G.3.e. Jennifer Holycross - HS Science Teacher and HS Head Track Coach

G.4. Bills

H. Business Managers' Report

H.1. Financial Report - Dean Schlenker

I. Information and Discussion

I.1. School Board Meetings and Worksessions Drafts for the 2020-2021 school year

I.1.a. **Draft 1** - School Board Meetings will be held on the **4th Monday of each month** (*unless otherwise noted*). School Board Worksessions will be held on the **2nd Monday of each month** (*unless otherwise noted*).

I.1.b. **Draft 2** - School Board Meetings will be held on the **4th Tuesday of each month** (*unless otherwise noted*). School Board Worksessions will be held on the **2nd Tuesday of each month** (*unless otherwise noted*).

J. Comments / Reports

J.1. Principal Reports

J.2. Student Representative(s) Report or Comments

J.3. Board Comments

J.4. Legislative Board Report

J.5. WIAA Board Report

K. Report of the Superintendent

K.1. Update on School Closure

L. Action Items

L.1. Board Resolution No. 19-20-04 - Emergency Waiver of Instructional Hours

M. Superintendent Summary

N. Next Meeting Dates

N.1. June 1, 2020 - Worksession Meeting at 6:30 pm via Zoom and call in only

N.2. June 15, 2020 Regular Board Meeting at 7:00 pm via Zoom and call in only

O. Adjournment

**Goldendale School District No. 404 Board
Agenda May 18, 2020
Regular Meeting - 7:00 PM
On-line and call in only, 604 E. Brooks St, Goldendale**

A. 6:30 Executive Session for Personnel: RCW 42.30.110.g held via Zoom ID: 98568545725. Executive session started at 6:33 p.m. and ended at 7:05 p.m. No Action was taken.

Board Members present via Zoom: Darren Hoffman, Betty Richards, Beth Schroder, John Hoctor, Deborah Heart. Others in attendance via Zoom Dr. Perconti, Superintendent, Dean Schlenker, Business Manager, Karen Fields, Administrative Assistant, John Westerman, HS Principal, Angela Hedges, HS Vice-Principal, Kriston Ferrell, PS Principal and Jennifer Tenney, MS Principal.

B. ZOOM Call-in

C. Call to Order – Mr. Hoffman called the meeting to order at 7:08 p.m., after all Board Members were in attendance via Zoom & call-in.

D. Flag Salute

E. Introduction of Visitors-Public Comments- No public comments or visitors.

F. Approval of Agenda- Mr. Hoffman called for approval of Agenda, no additions. Ms. Schroder approved as presented. Ms. Heart seconded. All said “Aye” in favor. Motion passed.

G. Consent Agenda-Ms. Heart moved to approve the Consent Agenda items as listed, Mr. Hoctor seconded. No discussion. All said “Aye” Motion passed.

G.1. Minutes

- 1.a. April 20, 2020 Regular Board Meeting Minutes
- 1.b. May 4, 2020 Worksession Minutes

G.2. Hiring

- G.2.a. Angela Hedges - Primary School Principal

G.3. Resignations

- G.3.a. Danielle Cooper - PS Playground Supervisor (1.75 hours/day)
- G.3.b. Justin Walker - HS Health & Physical Education/Assistant HS Wrestling Coach
- G.3.c. Kyle Cairns - HS Assistant Football Coach
- G.3.d. Jaime Raleigh - HS Counseling & Career Center Secretary (6.5 hours/day)
- G.3.e. Jennifer Holycross - HS Science Teacher and HS Head Track Coach

G.4. Bills

- General and ASB Fund Accounts Payable:
 - Payroll: April 2020 was \$803,272.46 (Warrant Nos. 106828 – 106839)
 - Payment of Bills: May \$111,286.81 (Warrant Nos. 106840 – 106891) VOID 106387
 - May ASB Fund bills were \$4,831.74 (Warrant Nos. 10738 – 10744)

H. Business Managers' Report – The fund has the highest balance for the year. Dr. Perconti has been working with administrators to present the preliminary budget for next school year. Mr. Schlenker has budgeted for 870 students, we currently have 904 students. He is using extreme caution going into next school year.

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

- General Fund: \$1,729,614.00
- Capital Projects Fund \$522,914.00
- Debt Service Fund \$22,955.00
- ASB Fund \$214,046.00
- Transportation Vehicle Fund \$7,723.00
- Scholarship Funds:
 - Knosher Non-Expendable (\$30,000) \$31,932.00
 - Johnson Non-Expendable (\$50,000) \$53,426.00

H.1.a. No Enrollment Report due to COVID19 school closure.

I. Information and Discussion- Dr. Perconti had 2 Drafts for when Board meetings could be held next school year. Currently with the Regular Board meetings being held the 3rd Monday of the month, it is difficult to get Payroll and AP information in front of the board to approve. She asked that the board think about it and she will bring it up again at the next meeting.

School Board Meetings and Worksession Drafts for the 2020-2021 school year

I.1.a. **Draft 1** - School Board Meetings will be held on the **4th Monday of each month** (*unless otherwise noted*). School Board Worksessions will be held on the **2nd Monday of each month** (*unless otherwise noted*).

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J. Comments / Reports-

1. Mr. Ferrell, Ms. Tenney and Mr. Westerman provided and presented a report as to what has been happening in their buildings
2. No Student Representative Report or Comment
3. Board Comments-Ms. Richards thanked FFA for the planters and all that they are continuing to do for community. Ms. Schroder echoed everybody's challenges are harder when you can't work with people face to face. She is hoping that Graduation will still be a community event. Mr. Hoctor thanked everybody and staff. He said that this is a challenge that no one saw coming. He is looking forward to the next meeting and reports. Ms. Heart thanked all staff, student body and the community. She said that the Assembly Church technology worked great at Sunday service. Mr. Hoffman appreciates teachers and staff. He said that his business is ten times harder and he appreciates us moving forward and trying to contact students.
4. Legislative Board Report – Ms. Heart said that WSSDA updates include a movement to repeal the Sex Ed law. It is difficult getting signatures during this no contact time.
5. WIAA Board Report – Mr. Hoffman said that there is not a lot of activity. The WIAA has given \$1,000 to one male and one female athlete so that they are able to move forward with their college education.

K. Report of the Superintendent – Dr. Perconti shared successes occurring during physical closure along with continued concern regarding students who are still not engaged. She also shared predictions regarding what fall might be like based on Covid safety procedures and budget constraints.

L. Action Items – Ms. Heart moved to adopt **Board Resolution No. 19-20-04 - Emergency Waiver of Instructional Hours**. Mr. Hoctor seconded. No discussion. All said “Aye” in favor. Motion passed.

M. Superintendent Summary – Dr. Perconti said that Covid is a “moving target”, which makes it difficult delivering information.

N. Next Meeting Dates

1. June 1, 2020 - Worksession Meeting at 6:30 pm via Zoom and call in only
2. June 15, 2020 Regular Board Meeting at 7:00 pm via Zoom and call in only

O. Adjournment – Ms. Schroder moved to adjourn the meeting, Mr. Hoctor seconded. Meeting adjourned at 8:02 p.m.

Board Chair

Secretary to the Board

Recording Secretary