

Goldendale School District No. 404
Board Agenda
June 1, 2020

Special Session Board 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. Zoom call in instructions

Join Zoom Meeting <https://gsd404-org.zoom.us/j/91106276858> Meeting ID: 911 0627 6858 One tap mobile [+13126266799,,91106276858#](https://gsd404-org.zoom.us/j/91106276858) US (Chicago) [+16468769923,,91106276858#](https://gsd404-org.zoom.us/j/91106276858) US (New York)

B. Call to Order

C. Information and Discussion

- C.1. 1000 Series Policy
- C.2. 1:1 Technology Deployment 20-21
- C.3. Graduation update
- C.4. Special Education 20-21 update
- C.5. Staff Assignments 20-21

D. Action Items

- D.1. Hiring
 - D.1.a. Michael Gallagher - 2020-2021 school year MS Building Maintenance
 - D.1.b. Kelli Kayser-Reed - 2020-2021 school year PS Building Secretary
 - D.1.c. Allison Fahlenkamp - 2020-2021 PS 1st Grade Teacher
 - D.1.d. Kristin Garrett-Lummio - 2020-2021 School Year HS Dean of Students/HS LAP Coordinator
- D.2. Resignation
 - D.2.a. Sandra Hagedorn - PS Special Education Paraeducator
- D.3. WIAA School Board Resolution 19-20-05, Goldendale School District will follow the WIAA Rules and Regulations.
- D.4. Goldendale School District #404 Addendum to Superintendent Contract
- D.5. Supplemental Contract(s)

E. Superintendent Summary

F. Next Meeting Dates

June 15, 2020 Regular Board Meeting at 7:00 pm via Zoom and Call in

July 6, 2020 Worksession meeting at 6:30 pm via Zoom and Call in

G. Adjournment

Goldendale School District No. 404
Monday, June 1, 2020 at 7:00 PM
Special Session Board Meeting Minutes
On-line and call in only 604 E. Brooks St Goldendale, WA 98620

A. Zoom call in Meeting <https://gsd404-org.zoom.us/j/91106276858> Meeting ID: 911 0627 6858 One tap mobile [+13126266799](tel:+13126266799),[91106276858#](tel:+13126266799) US

A. **Call to Order**-Mr. Hoffman called the meeting to order at 7:00 p.m. All Board Members were in attendance via Zoom & call in.

B. Information and Discussion

1. 1000 Series Policy-Will be back on Agenda this month. 5000 series will be looked at later.
2. 1:1 Technology Deployment 20-21-A district team is currently working towards a Chromebook 1:1 deployment for the 20-21 school year. They are working on logistics and learning environment. This group's work will inform professional learning for staff and ways of supporting students and parents going into the fall.
3. Graduation update -Graduation Meeting was today, we are in Phase 2 and are working with Department of Health guidelines. June 4 at 5:30 a graduation parade is planned and guidelines have been published. Mr. Westerman shared that he was still working through requirements for Drive Graduation at 8:00 pm on June 5th. Baccalaureate is Sunday at 2:00 at 88.7 at New Life Assembly of God. The ceremony will be accessible to the community streamed live and KLCK will broadcast live. A YOU TUBE video will be recorded and put out virtually.
4. Special Education 20-21 update – The district will continue with ESD112 into the 2020-2021 school year. Directorship will be moved back under ESD112. Kendrick Lester has been hired, he is from Idaho.
5. Staff Assignments 20-21 – Due to a decrease in student enrollment, we are budgeting for 870 students for next school year. There are many unknowns going into next year. We are looking at staffing throughout the district. There will be Primary and Middle school changes to match student enrollment. A proposed staff configuration for these schools was shared.

C. Action Items

1. **Hiring**- Ms. Heart moved to approve hiring the position as listed. Ms. Schroder seconded. No discussion. All said “Aye” in favor. Motion passed.
 - a. Michael Gallagher - 2020-2021 school year MS Building Maintenance
 - b. Kelli Kayser-Reed - 2020-2021 school year PS Building Secretary
 - c. Allison Fahlenkamp - 2020-2021 PS 1st Grade Teacher
 - d. Kristin Garrett-Lummio - 2020-2021 School Year HS Dean of Students/HS LAP Coordinator
2. **Resignation** – Ms. Schroder moved to approve the Resignation as listed. Ms. Heart seconded. No discussion. All in favor said “Aye”. Motion passed.
 - a. Sandra Hagedorn - PS Special Education Paraeducator

3. **WIAA School Board Resolution 19-20-05**, Goldendale School District will follow the WIAA Rules and Regulations. Ms. Schroder moved to approve the WIAA School Board Resolution 19-20-05. Mr. Hoctor seconded. No discussion. All said “Aye” in favor. Motion passed.

4. **Goldendale School District #404 Addendum to Superintendent Contract**-Ms. Heart moved to approve to extend Dr. Perconti’s contract for 3 years per the Addendum to the Superintendent’s Contract. Ms. Schroder seconded. No discussion. All in favor said “Aye”. Motion passed.

5. **Supplemental Contract(s)** for outside of school day, can be no more than per diem rate. McLeary changed this. Time-based and job duties are over and above teacher’s basic contract. Transparency factor so that board understands full pay package. Ms. Schroder moved to approve supplemental contracts for next school year as presented. Ms. Heart seconded. No discussion. All in favor said “Aye”. Motion passed.

D. Superintendent Summary

Dr. Perconti will help Mr. Westerman get ready for Graduation. She will also have facial coverings and staff communication to comply with the June 8 requirement.

E. Next Meeting Dates

June 15, 2020 Regular Board Meeting at 7:00 pm via Zoom and Call in. The Governor extended no public meetings through June 18th.

July 6, 2020 Worksession meeting at 6:30 pm via Zoom and Call in

F. Adjournment- Mr. Hoffman adjourned the meeting at 7:37 pm

Board Chair

Secretary to the Board

Recording Secretary