

**Goldendale School District No. 404**  
**Board Agenda**  
**July 6, 2020**

**Worksession Meeting - 6:30 PM**  
**via Zoom and call in information only**

**A. Zoom and call in information**

Join Zoom Meeting <https://gsd404-org.zoom.us/j/96871883421>

Meeting ID: 968 7188 3421

One tap mobile +13017158592

**B. Call to Order**

**C. Information and Discussion**

C.1. 2020-2021 Budget Overview

C.2. Fall Planning Update

C.3. Facilities Update - Including Grant Application

**D. Next Meeting Dates**

D.1. July 20, 2020 at 7:00 p.m. Regular Board Meeting, unless Open Public Meetings suspensions/waivers are extended

D.2. August 3, 2020 at 6:30 p.m. Worksession to be moved to the Primary School Library, unless Open Public Meetings suspension/waivers are extended.

**E. Adjournment**

**A. Zoom and call in information**

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Meeting ID: 968 7188 3421  
One tap mobile [+13017158592](tel:+13017158592).,[96871883421#](tel:+13126266799) US (Germantown)  
[+13126266799](tel:+13126266799).,[96871883421#](tel:+13126266799) US (Chicago)

**B. Call to Order-** All board members were in attendance via Zoom. The meeting started at 6:30 pm.

**C. Information and Discussion**

1. **2020-2021 Budget Overview-** Mr. Schlenker presented his budget proposal for the 2020-2021 school year. The budget is based on student enrollment which continues to be a concern due to COVID impacts. The board will be asked to pass a Resolution, giving authority to spend money from the general fund to debt service payment. One month's operating capital needs to be kept in the account per the auditors' recommendation to cover payroll. The current year will end August 31<sup>st</sup>. Mr. Schlenker is working on a \$320,000.00 COVID Grant (2-year cycle) that we can use to defer COVID related expenses. He suggested that finishing the high school tennis courts be put on hold due to budget concerns.

2. **Fall Planning Update-**The Planning team met June 22 and 23. The Goal of the Planning Team is to have the physical presence of students in the fall. We are a school and an employer. In education, all requirements described by the Dept. of Health and Labor and Industries must be addressed. This is in addition to the educational requirements from OSPI. Later in July, we are hoping to get more information and present to OSPI for approval.

Based on logistical aspects, we will not be able to have all students on campus at the same time, under current requirements. far as staff and students; don't feel that we can have all students on campus at the same time. A, B schedules is the current plan, ensuring we keep families together. Some students need more than that and we are concerned about not having school every day. If there was another COVID closure, we need to be prepared to shift to virtual.

3. **Facilities Update** - Mr. Schlenker is working on a 2 to 3-million-dollar facility grant at no cost to the district. The grant would secure funding for a new heating and cooling system at the high school. An energy audit will be done with a construction company out of the tri-cities. In addition, he provided an overview of grants including FEMA and CARES. He will ask the board to pass board resolutions for these grants at their next meeting.

**D. Next Meeting Dates**

1. July 20, 2020 at 7:00 p.m. Regular Board Meeting, unless Open Public Meetings suspensions/waivers are extended via governor's proclamation.
2. August 3, 2020 at 6:30 p.m. Worksession to be moved to the Primary School Library, unless Open Public Meetings suspensions/waivers are extended via governor's proclamation.

**E. Adjournment-** The meeting was adjourned at 7:33 pm.

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Board Chair

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Secretary to the Board

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Recording Secretary