

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

Regular Meeting - 7:00 PM

A. Zoom and Call-in Information. Join Zoom Meeting <https://gsd404.org.zoom.us/j/98374736000>
Meeting ID: 983 7473 6000 One tap mobile +13126266799,,98374736000# US (Chicago)
+16468769923,,98374736000# US (New York)

B. Call to Order

C. Budget Presentation and Public Hearing

D. Flag Salute

E. Introduction of Visitors-Public Comments

F. Approval of Agenda and Minutes

F.1. Agenda - Additions and/or Deletions

G. Consent Agenda

G.1. Minutes

G.1.a. June 15, 2020 Regular Board Minutes

G.1.b. July 6, 2020 Worksession Minutes

G.2. Hiring

G.2.a. Sue Rankin - HS Counseling Office Secretary (Jaime Raleigh resigned)

G.2.b. Juli Rising – Middle & High School Gear Up Asst. Coordinator (Candy McCredy replacement)

G.2.c. Laura Thayer - HS Summer School Teacher

G.2.d. Kathy Krall - HS Summer School Paraeducator

G.2.e. Christopher West - Primary, Middle & High School Building Maintenance Custodian

G.2.f. Alexis Ladiges - District Database Specialist

G.2.g. Alexxa Hallberg for the GHS PE/Health position

G.2.h. Lanna Pangle for the GHS Science position

G.3. Resignation

G.3.a. Anna DeMott - HS Head Girls' Soccer Coach

G.4. Bills

G.5. Teacher Stipends and Extra Days

G.5.a. Six (6) Educational Technology Software Support stipends for the 20-21 school year

G.5.a.1. 2 teachers for Primary School Kristen Lantau and Katy Gilliam

G.5.a.2. 2 teachers for Middle School Marisa Bateman and John Garner

G.5.a.3. 2 teachers for High School Heather Gallagher and Patricia Randall

G.5.b. Marisa Bateman-Supplemental Contract to teach Middle School Journalism.

G.5.c. Mary Lee – Supplemental 10 days for high school counseling services

H. Business Managers' Report

H.1. Financial Report - Dean Schlenker

I. Information and Discussion

J. Comments / Reports

J.1. Principal Reports – No reports, summer vacation

J.2. Board Comments

J.3. WSSDA Legislative Representative Report

J.4. WIAA Representative Report

K. Report of the Superintendent

K.1. Fall Re-Opening Update

L. Action Items

L.1. 2nd Reading Policy 1000 Series

L.2. WIAA Combine agreements for the 2020-2024 classification cycle for Goldendale Middle School and Centerville School for both boys and girls Cross Country, Football and Wrestling.

L.3. Goldendale School District No. 404 Resolution No. **19-20-06** Adoption of 2020-21 Budget

L.4. Goldendale School District No. 404 Board Resolution **No. 19-20-07** requesting Federal and/or State Emergency or Major Disaster Assistance funds

L.5. Memorandum of Understanding Superintendent Vacation

L.6. 2020-2021 Goldendale School District and PSE MOU

M. Superintendent Summary

N. Next Meeting Dates

N.1. August 3, 2020 at 6:30 p.m. Worksession via Zoom and Call in only, per No Open Public Meetings through August 7, 2020.

N.2. August 17, 2020 at 7:00 p.m. Regular Board Meeting at Primary School unless No Open Public Meetings extended.

I. Adjournment

Monday, July 20, 2020 at 7:00 PM
Goldendale School District Regular
Meeting Minutes

A. Zoom and Call-in Information

Join Zoom Meeting <https://gsd404-org.zoom.us/j/98374736000> Meeting ID: 983 7473 6000
One tap mobile [+13126266799](tel:+13126266799).,[98374736000#](tel:+13126266799) US (Chicago) [+16468769923](tel:+16468769923).,[98374736000#](tel:+16468769923)
US (New York)

B. Call to Order-Ms. Richards called the meeting to order at 7:00 pm for Mr. Hoffman, who was absent. Ms. Heart, Mr. Hoctor and Ms. Schroder were all in attendance via Zoom. Also, in attendance via zoom were Dr. Perconti, Superintendent, Mr. Schlenker, Business Manager and Ms. Fields, Administrative Assistant.

C. Budget Presentation and Public Hearing- Ms. Richards brought to order the Budget Public Hearing. Mr. Schlenker presented the 2020-2021 Budget. **Ms. Richards opened the Public Hearing at 7:09 and closed the Public Hearing at 7:11 p.m. No public comments were made.**

D. Flag Salute

E. Introduction of Visitors-Public Comments- Larry Hoctor commented on school supply lists.

F. Approval of Agenda - Ms. Schroder moved to approve the Agenda. Ms. Heart seconded. No discussion. All board members in attendance said “AYE” in favor. Motion carried.

G. Consent Agenda – Ms. Schroder moved to approve the Consent Agenda items as presented. Mr. Hoctor seconded. There was no discussion. All board members in attendance said “AYE” in favor. Motion carried.

G.1. Minutes

- G.1.a. June 15, 2020 Regular Board Minutes
- G.1.b. July 6, 2020 Worksession Minutes

G.2. Hiring

- G.2.a. Sue Rankin - HS Counseling Office Secretary (Jaime Raleigh replacement)
- G.2.b. Juli Rising - Middle & High School Gear Up Asst. Coordinator
- G.2.c. Laura Thayer - HS Summer School Teacher
- G.2.d. Kathy Krall - HS Summer School Paraeducator
- G.2.e. Christopher West - Primary, Middle & High School Building Maintenance Custodian
- G.2.f. Alexis Ladiges - District Database Specialist
- G.2.g. Alexxa Hallberg for the GHS PE/Health position
- G.2.h. Lanna Pangle for the GHS Science position

G.3. Resignation

- G.3.a. Anna DeMott - HS Head Girls' Soccer Coach

G.4. Bills

General and ASB Fund Accounts Payable:
Payroll: June 2020 was \$ 808,675.58 (Warrant Nos.106960-106672)
Payment of Bills: July \$ 228,686.55 (Warrant Nos. 106973 – 107040, Void 106743)
July ASB Funds bills were \$ 1,371.49 (Warrant Nos.10754 - 10758)

Teacher Stipends and Extra Days

- G.5.a. Six (6) Educational Technology Software Support stipends for the 20-21 school year
 - G.5.a.1. Two teachers for Primary School Kristen Lantau and Katy Gilliam
 - G.5.a.2. Two teachers for Middle School Marisa Bateman and John Garner
 - G.5.a.3. Two teachers for High School Heather Gallagher and Patricia Randall.
- G.5.b. Marisa Bateman - Supplemental Contract to teach Middle School Journalism.
- G.5.c. Mary Lee - Supplemental 10 days for high school counseling services

H. Business Managers' Report-Mr. Schlenker presented the Fund Balance Report dated June 30, 2020. There was no discussion.

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

- General Fund: \$ 1,342,119
- Capital Projects Fund \$ 523,451
- Debt Service Fund \$ 1,368
- ASB Fund \$ 226,283
- Transportation Vehicle Fund \$ 7,731
- Scholarship Funds:
 - Knosher Non-Expendable \$31,967
 - Johnson Non-Expendable \$53,483

I. Information and Discussion-None.

J. Comments / Reports

1. Principal Reports-No reports, Summer vacation
2. Board Comments-Ms. Schroder thanked the staff and others who are trying to develop a plan for the start of school. She appreciates the efforts. Mr. Hoctor thanked everyone that is working so hard in these times, and hopes that we don't have again. Ms. Heart appreciated administrators and staff and has great faith in Dr. Perconti's leadership. Ms. Richards thanked Mr. Schlenker for the new report and thanked everybody. She celebrated the pavement of new pathways to the Greenhouse.
3. WSSDA Legislative Representative Report-Ms. Heart said that there is a lot of information online on the WSSDA website.
4. WIAA Representative Report-No report, Mr. Hoffman was absent.

K. Report of the Superintendent

L. Fall Re-Opening Update – Dr. Perconti presented a very hopeful approach called COVID-19 Schools Summary and a new report provided by Washington State Department of Health that shows schools reopening is closely tied to societal activity. She feels that if we want to bring the effective reproductive number down, we must wear face coverings and wash our hands. OSPI presented the Washington Schools 2020 Reopening Plan Template last Thursday. We are required to have our plan approved by OSPI and ready to go out to the community two weeks before the start of school. Full-time online classes can minimize health issues, but it effects Social Emotional Learning. Concerns regarding health and safety were expressed by staff and families. Connectivity was also a concern. Dr. Perconti invited teachers, administrators, parents, and students to a Zoom meeting next Monday, July 27th at 6:00 pm. The Zoom Link is: <https://zoom.us/j/92533776836>. She is seeking input from our community to ensure that our plans are designed to best serve our students and keep everyone safe and healthy. The best way to have school start in the fall is to keep social distance, wear face masks and wash your hands.

M. Action Items

1. 2nd Reading Policy 1000 Series-Ms. Heart moved to accept the 2nd Reading and adoption of Series 1000. Ms. Schroder seconded. There was no discussion. All board members in attendance said “Aye”. Motion passed.

2. WIAA Combine agreements for the 2020-2024 classification cycle for Goldendale Middle School and Centerville School for both boys and girls Cross Country, Football and Wrestling - Ms. Heart moved to approve the WIAA Combination Agreement. Ms. Schroder seconded after she received clarification that Centerville school and Centerville parents provide their own transportation for Centerville students that participate in Goldendale Middle School Cross Country, Football and Wrestling. All board members in attendance said “Aye”. Motion passed.

3. Goldendale School District No. 404 Resolution No. 19-20-06 Adoption of 2020-21 Budget – Ms. Schroder moved to approve Resolution No. 19-20-06 Adoption of 2020-21 Budget. Mr. Hoctor seconded. All board members in attendance said “Aye”. Motion passed.

4. Goldendale School District No. 404 Board Resolution No. 19-20-07 requesting Federal and/or State Emergency or Major Disaster Assistance funds – Ms. Schroder moved to pass Board Resolution 19-20-07. Ms. Heart seconded. All board members in attendance said “Aye”. Motion passed.

5. Memorandum of Understanding Superintendent Vacation – Ms. Heart made a motion to approve the Memorandum of Understanding Superintendent Vacation. Ms. Schroder seconded. All board members in attendance said “Aye”. Motion passed.

6. 2020-2021 Goldendale School District and PSE MOU – Dr. Perconti said that PSE Leadership were excellent to work with this year. Schedule A was agreed upon with the addition of a 5-year longevity step and overall 1.6% increase from the 19-20 school year. Ms. Heart moved to pass PSE MOU. Ms. Schroder seconded and appreciated staff willing to be flexible. All board members in attendance said “Aye”. Motion passed.

N. Superintendent Summary- Dr. Perconti told the board that they will have the plan for re-opening school in the fall in the form of a Resolution at the August 3rd, 2020 meeting.

O. Next Meeting Dates

1. August 3, 2020 at 6:30 p.m. Worksession via Zoom and Call in only, per Governor's mandate No Open Public Meetings through August 7, 2020.

2. August 17, 2020 at 7:00 p.m. Regular Board Meeting

P. Adjournment

Board Chair

Secretary to the Board

Recording Secretary