

Goldendale School District No. 404
Board Agenda
August 3, 2020

Special Session Board Meeting - 6:30 PM

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)

A. Zoom and Call in:

Join Zoom Meeting

<https://gsd404-org.zoom.us/j/98267816135>

Meeting ID: 982 6781 6135 One tap mobile [+13126266799,,98267816135#](https://gsd404-org.zoom.us/j/98267816135) US (Chicago)

[+16468769923,,98267816135#](https://gsd404-org.zoom.us/j/98267816135) US (New York)

B. Call to Order

C. Information and Discussion

D. Action Items

D.1. Resolution- District Reopening Plan #19-20-08

D.2. Supplemental Contract(s)

D.2.a. Extended day Stipend for High School Dean of Students position

E. Superintendent Summary

F. Next Meeting Dates

F.1. August 17, 2020 - Regular Board Meeting at 7:00 pm via Zoom if Governor's mandate extended

F.2. September 8, 2020 - (*Tuesday due to holiday*) Worksession Meeting at 6:30 pm via Zoom if Governor's mandate extended

G. Adjournment

Monday, August 3, 2020 at 6:30 PM
Goldendale School District
Special Session Board Meeting Minutes

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)

A. Zoom and Call in:

Join Zoom Meeting

<https://gsd404-org.zoom.us/j/98267816135>

Meeting ID: 982 6781 6135 One tap mobile [+13126266799,,98267816135#](https://gsd404-org.zoom.us/j/98267816135) US (Chicago) [+16468769923,,98267816135#](https://gsd404-org.zoom.us/j/98267816135) US (New York)

B. Call to Order – Dr. Perconti called the Special Meeting to order at 6:34 p.m. via Zoom. All Board members were in attendance. Also, in attendance via zoom, were Mr. Westerman, High School Principal, Jenny Tenney, Middle School Principal, Angela Hedges, Primary School Principal, Dean Schlenker, District Business Manager and Karen Fields, Administrative Assistant.

C. Information and Discussion – Dr. Perconti presented the districts Reopening Plan using OSPI’s template. Currently, the Governor has frozen all Phases. Klickitat County is in Phase 2. This framed the district’s decision. Dr. Perconti went over the survey results that went out to the public, in addition to input from staff and the Community Zoom last week, over 100 people attended.

Dr. Perconti stated that our districts plan is based on the “Phased” approach. Goldendale School District will start fully remote in the first weeks of school to work on “learner profile”. Personal contact will be made with every student (*may be virtual or based on health*). Week 4 will identify students who need us the most, there may be multiple reasons that we bring those students in. We are trying to identify A/B schedule on the calendar (*as metrics allow*). Dr. Perconti hopes that during the school year, we will be back in person based on “Phases”. She asked that parents give us a chance to practice with small groups and our staff. We will all be in transition, we want deep and rich learning experiences for our students and staff. The pace in hybrid learning and completely remote learning is different. Students can and do learn outside of classroom walls. The recommended Plan for the fall 2020-21 school year is completely online, within first 2 weeks contacts will be made with families and Chromebooks distributed. Expectations based on the Health Metric will help us build forward.

D. Action Items

1. Resolution- District Reopening Plan #19-20-08 - Ms. Schroder moved to approve Resolution No. 19-20-08, District Reopening Plan as presented. Ms. Heart seconded the adoption of Resolution No. 19-20-08. All in favor “AYE”, no opposed. Motion passed.

2. Supplemental Contract(s)

a. 15 Extended days Stipend for High School Dean of Students position – Ms. Schroder moved to approve the Supplemental Contract for the Dean of Students position (Kristin Garrett-Lummio). Ms. Richards seconded. No discussion. All in favor said “AYE”, none opposed. Motion passed.

E. **Superintendent Summary** – Dr. Perconti had nothing to add.

F. **Next Meeting Dates**

1. August 17, 2020 - Regular Board Meeting at 7:00 pm via Zoom if Governor's mandate extended
2. September 14, 2020 - Worksession Meeting at 6:30 pm via Zoom if Governor's mandate extended

G. **Adjournment** – Ms. Richards moved to adjourn the meeting at 7:31 p.m.

Board Chair

Secretary to the Board

Recording Secretary