

**Goldendale School District No. 404**  
**Board Agenda**  
**August 17, 2020**

**Regular Meeting - 7:00 PM**  
**Zoom and call in only- No Open Public Meetings**

A. Zoom link and instructions

Join Zoom Meeting

<https://gsd404-org.zoom.us/j/96011513625>

Meeting ID: 960 1151 3625 One tap mobile [+13017158592](tel:+13017158592).,[96011513625#](tel:+13126266799) US (Germantown)  
[+13126266799](tel:+13126266799).,[96011513625#](tel:+13126266799) US (Chicago)

**B. Call to Order**

**C. Flag Salute**

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

D.1. Introduction of New Staff

**E. Approval of Agenda**

E.1. Agenda - Additions and/or Deletions

**F. Consent Agenda**

F.1. Minutes

F.1.a. July 20, 2020 Regular Board Meeting Minutes

F.1.b. August 3, 2020 Special Meeting Minutes

F.2. Hiring

F.3. Resignation

F.3.a. Joe Riggers - Girls Soccer Assistant Coach (High School)

F.3.b. Reggie Bartkowski - Middle School Football Coach

F.4. Bills

**G. Business Managers' Report**

G.1. Financial Report - Dean Schlenker

**H. Information and Discussion**

H.1. WACA Connections Academy

**I. Comments / Reports**

- I.1. Principal Reports
- I.2. Board Comments
- I.3. WSSDA Legislative Representative Report
- I.4. WIAA Representative Report

**J. Report of the Superintendent**

- J.1. Updates on Fall 2020 Plan
- J.2. Meeting Notification Procedures

**K. Action Items**

- K.1. First Reading Policy 4218 and 4218 Procedure: Language Access
- K.2. Fall 2020 Remote Learning Schedules

**L. Superintendent Summary**

**M. Next Meeting Dates: 2020-2021 School Board Worksessions will be held on the 2nd Monday of each month at 6:30 p.m. (unless otherwise noted). Regular School Board Meetings will be held on the 4th Monday of each month at 7:00 p.m. (unless otherwise noted).**

M.1. **September 14, 2020 - 6:30 p.m. Worksession** via Zoom or call in only, if Governor's mandate No Open Public Meetings is extended.

M.2. **September 28, 2020 - 7:00 p.m. Regular Board Meeting** via Zoom or call in only, if Governor's mandate No Open Public Meetings is extended.

**N. Adjournment**

**O. Closed Session for the purpose of reviewing collective bargaining discussion.**

**No action will be taken by the board.**

**The board will be in closed session for approximately 30 minutes.**

Monday, August 17, 2020 at 7:00 PM  
Goldendale School District  
Regular Meeting Minutes

A. Zoom link and instructions

Join Zoom Meeting <https://gsd404-org.zoom.us/j/96011513625> Meeting ID: 960 1151 3625

**B. Call to Order** - Mr. Hoffman called the meeting to order at 7:00 pm. All board members were in attendance via Zoom. Also in attendance via Zoom Dr. Perconti, Superintendent, Mr. Schlenker, Business Manager, Ms. Fields, Administrative Assistant, John Westerman, HS Principal, Jenny Tenney, MS Principal, Angie Hedges, PS Principal, Larry Hocter, Alex Gorrod and Kendrick Lester, New Special Education Director and Jenn Francis, Connections Academy Administrator.

**C. Flag Salute**

**D. Introduction of Visitors-Public Comments** - No comments. Kendrick Lester introduced as the New Special Education Director hired by ESD112. He will be serving Goldendale, Bickleton and Roosevelt School Districts.

**E. Approval of Agenda** – Ms. Heart moved to approve the Agenda and the addition of Action Item K.3. Resignation of Kamiele Anderson (Grade 1 Teacher). Ms. Schroder seconded. Motion carried

**F. Consent Agenda** – Ms. Heart moved to approve the Consent Agenda items as presented. Ms. Richardson seconded. All in favor said “AYE”. Motion carried.

**1. Minutes**

- a. July 20, 2020 Regular Board Meeting Minutes
- b. August 3, 2020 Special Meeting Minutes

**2. Hiring**

**3. Resignation**

- a. Joe Riggers - Girls Soccer Assistant Coach (High School)
- b. Reggie Bartkowski - Middle School Football Coach

**4. Bills**

General and ASB Fund Accounts Payable:

Payroll: July 2020 was \$836,382.53 (Warrant Nos. 107041 – 107052)

Payment of Bills: August \$202,929.37 (Warrant Nos. 107053 – 107102)

August ASB Funds bills were \$3,312.90 (Warrant Nos. 10759-10760)

**G. Business Managers' Report** – Mr. Schlenker presented the Fund Balance Report dated July 30, 2020. There was no discussion.

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

- General Fund \$1,684,637.00
- Capital Projects Fund \$523,602.00
- Debt Service Fund \$1,369.00
- ASB Fund \$224,970.00
- Transportation Vehicle Fund \$7,734.00

-Scholarship Funds:

Knosher Non-Expendable \$31,977

Johnson Non-Expendable \$53,500

**H. Information and Discussion** – Dr. Perconti introduced Jenn Francis, who is the school leader for Washington Connections Academy. Ms. Francis said that the Enrollment Goal was for 200 students. They are currently at 500 students for the Washington Connections Academy Goldendale and the projected enrollment is for 1,200 students by the spring. Obviously, more students than what was expected before COVID. They will follow ALE rules and have clean data in an audit. This is their fifth year in operation. 1 team, 3 schools, no limit is their motto. They have hired 50 more teachers to support their program. Elementary school enrollment is what has doubled.

**I. Comments / Reports**

1. Principal Reports

2. Board Comments- Ms. Richards said thank you for all of the hard work and she is excited to see what will happen this fall and is excited to welcome all of the new teachers. Mr. Hctor appreciated Dr. Perconti's hard work and Mr. Schlenker's hard work and all of the extra hours the team has put in. He thanked everybody and is anxious to see how the online school will work. Ms. Schroder, as a parent appreciates the communication and all of the information that has been given out to parents. She understands that it is hard to get out what we don't know. All of the work that we have put in to get in a positive place to start the school year is appreciated. She understands that we don't have all of the answers but appreciates the effort. Ms. Heart echoed the comments of her peers. She is grateful that our superintendent had the forethought to get us lined up with Connections Academy before COVID. She thinks the Grounds keeping look great and the disabled sidewalk at the middle school looks great even though students won't physically see it. Mr. Hoffman appreciates all of the time and effort that the Dr. Perconti and staff do what they do for our students

3. WSSDA Legislative Representative Report – Ms. Heart was on a Small School Task Force Zoom. She said that they are all gearing up to communicate with legislature and focus on youth and how important educating students is. She is hoping for other board members to explore grass roots democracy and join the Virtual Legislative procedure.

4. WIAA Representative Report – Mr. Hoffman said that the WIAA is moving to 3 seasons. December 28<sup>th</sup> would be when our winter season would start. The first season that we will participate in is Basketball and Wrestling.

**J. Report of the Superintendent**

1. Updates on Fall 2020 Plan – Dr. Perconti said that the DOH came out with a decision tree. Food Service needs at least 2 weeks' notice and so do some of the PSE employees. There were safety protocols listed in the document. Phase in learning will be determining which students need us the most. We will be bringing in small groups and determining how to support rigor in our education. Mr. Schlenker and Ms. Faulconer worked on logistics for how to provide food service the first couple of weeks of school. Teachers are building a parent page on how to access See Saw and Google Classroom. Information will be on our website and more accessible to people.

2. Meeting Notification Procedures – Dr. Perconti clarified the protocol regarding moving meetings and what each meeting means. Ms. Fields will email the Goldendale Sentinel, KLCK Radio and administration and staff. All of the information is also available on the district website through BoardBook.

#### **K. Action Items**

1. First Reading Policy 4218 and 4218 Procedure: Language Access – Ms. Heart moved to accept the 1<sup>st</sup> Reading of Policy 4218 and 4218 Procedure: Language Access. Ms. Richards seconded. All in favor said “AYE”. Motion passed.

2. Fall 2020 Remote Learning Schedules – Dr. Perconti said that according to OSPI, 1,027 hours have to count students in seats, synchronous and asynchronous, all models in instructional time. 180 days can count distance learning as minutes. Does not want to stay remote all year, but does need the Board to approve. Ms. Heart moved to approve remote learning schedule as presented. Ms. Richards seconded. No discussion. All in favor said “AYE”. Motion passed. Ms. Richards made a motion to add the resignation of Kamiele Anderson be approved. Ms. Schroder seconded. No discussion. All said “Aye”. Motion carried. Dr. Perconti said that there were many considerations when the decision to go all remote was made. Administrators needed to make sure that the middle and high school schedules were aligned because of shared staff. Also, learning schedules, not bell schedules needed to be considered.

Mr. Westerman, HS principal spoke about the course of study that HS students are working towards. Some are in College Prep pathways, some CTE, and some on graduating and going directly into work. Six or seven different classes and teachers was difficult for students remotely. Rotating schedules (every 2 weeks) with 1,2,3 periods the first 2-week rotation and periods 5,6,7 the second 2-week rotation enables teachers to concentrate on asynchronous schedules. The benefit is that teachers will be presenting in their core classes. The virtual and hybrid schedules are the same schedule to honor requests of parents and students and the courses. Three periods on a rotating schedule also matches what other schools in our division are doing.

Ms. Tenney, MS Principal spoke about engaging her staff by mirroring their schedule with the HS because of shared students and staff. They share the 8<sup>th</sup> grade core math teacher with the HS Calculus teacher. The MS teachers will see their Navigation students 3 times a week to connect with them and see how projects are going. They are also working with the junior library guild – E library that students can access with their Chromebooks.

Ms. Hedges, PS Principal spoke about the primary school process. They do not have to switch classes or share staff. Each grade level will work asynchronous and synchronously. Video’s will be available for parents and students. They can watch together and as many times as they want to.

**L. Superintendent Summary** – Dr. Perconti will continue to provide information and keep up to date with parent meetings and start of school.

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2. **September 28, 2020 - 7:00 p.m. Regular Board Meeting** via Zoom or call in only, if Governor's mandate No Open Public Meetings is extended.

N. **Adjournment** - Ms. Schroder moved to adjourn the Regular Board Meeting at 8:04 p.m.

O. Ms. Schroder moved to go into Closed Session for the purpose of reviewing collective bargaining discussion. No action will be taken by the board. The board will be in closed session for approximately 30 minutes. Ms. Richards seconded. All "AYE". The Closed Session adjourned at 8:24 p.m.

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Board Chair

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Secretary to the Board

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Recording Secretary