

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
SEPTEMBER 17, 2018 – MONDAY**

SCHOOL BOARD MEETING – 7:00 PM

Location: Goldendale Primary School Library, 820 S. Schuster, Goldendale

() Deborah Heart, Board Chair 2019	() John Westerman, High School Principal
() John Hocter, Board Member 2021	() Angie Hedges, High School Vice-Principal
() Darren Hoffman, Board Member 2021	() Dave Barta, Middle School Principal
() Betty Richards, Board Member 2019	() Kriston Ferrell, Primary School Principal
() Beth Schroder, Board Member 2019	() David Stelljes, HS Interim Activities Director
() Ian Grabenhorst, Interim Superintendent	() Jimmy Donaldson, MS Interim Activities Director
() Dean Schlenker, Business Manager	() TBD, Student Representative
() Lori Hackbarth, Executive Assistant	() TBD, Student Representative

Agenda Items	Enclosures and Remarks
<p>A. Call to Order The regular Board Meeting will be called to order at 7:00 PM in the Goldendale Primary School Library, Goldendale WA.</p>	
<p>B. Flag Salute</p>	
<p>C. Introduction of Visitors-Public Comments It is the Board’s goal for a public comment period to hear persons interested in sharing views about any agenda item. Please sign in at the door to register to speak. Due to legal repercussions, persons sharing negative views may not name individual students, district employees or volunteers. Thank you for attending tonight and please turn off your cell phones.</p> <ol style="list-style-type: none"> 1. Introduction of New Staff 2. FFA Nationals Presentation – Randi Krieg, FFA Advisor 3. CTE Program Presentation – Becky Bare, CTE Director 	
<p>D. Approval of Agenda and Minutes</p> <ol style="list-style-type: none"> 1. Agenda - Additions and/or Deletions 2. Minutes <ol style="list-style-type: none"> a. August 20, 2018-Regular Board Meeting b. September 4, 2018-Worksession/Facilities Tour 	<p>D-2a D-2b</p>
<p>E. Business Managers’ Report</p> <ol style="list-style-type: none"> 1. Financial Report – Dean Schlenker 2. Bills 	<p>E-1 E-2</p>
<p>F. Information and Discussion</p>	
<p>G. Comments/Reports</p> <ol style="list-style-type: none"> 1. Administrator Comments 2. Board Comments 3. WSSDA/Legislative Report 4. WIAA Report 	

Agenda Items	Enclosures and Remarks
<p>H. Report of the Superintendent</p> <ol style="list-style-type: none"> 1. Enrollment Report 2. WSSDA Annual Conference, November 14-17, 2018 - Spokane WA 3. ESD 112 Special Education Program 	H-1
<p>I. Action Items</p> <ol style="list-style-type: none"> 1. Retirements/Resignation(s) <ol style="list-style-type: none"> a. Amanda Lucas, PS Paraeducator b. Nick Weis, HS Assistant Softball Coach 2. Hiring <ol style="list-style-type: none"> a. Nicole Becerra, K-8 Music Teacher b. Reggie Bartkowski, MS Assistant Football Coach 3. Chris Pickens-ESD112 Employee, Out-of-Endorsement for HS Special Education 4. CTE Programs Evaluation for 2018-2019 5. Policy Considerations/Adoption <ol style="list-style-type: none"> a. Title I Parental Involvement, Policy No. 4130, 2nd Reading/Adoption b. Emergencies, Policy No. 3432, 1st Reading 6. Minimum Basic Education Compliance Certification 7. Out of State/Overnight Travel Request(s) 	I-1a I-1b I-4 Handout I-5b I-6 I-7
<p>J. Next Meeting Dates</p> <p>October 1, 2018-Monday, Worksession, 6:30 p.m.-District Office</p> <p>October 15, 2018-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library</p>	
<p>K. Adjournment to Executive Session for thirty minutes under RCW 42.30.110(g) to review the performance of a public employee.</p>	

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – SEPTEMBER 17, 2018
REGULAR SCHOOL BOARD MEETING – 7:00 PM

D-2a

REGULAR BOARD MEETING

- Board Members Present: John Hoctor, Deborah Heart, Beth Schroder, Betty Richards, Darren Hoffman and Ian Grabenhorst, Interim Superintendent.
- Others Present: John Westerman-HS Principal, Angie Hedges-HS Vice Principal/Assessment Director, Dave Barta-MS Principal, Chip Ferrell-PS Principal, Becky Bare-CTE Director, Dean Schlenker-Business Manager, Lori Hackbarth-Executive Assistant, Tamara Johnson, Laura Thayer, Ruth Faulconer, Teresa Valentine, Sue Rankin, Karen Henslee, Rosie Luna, Estephanie Heredia, Carrie Wells, Carmine Bischoff, Gwen Mosbrucker, Sandy Gunkel, Bree Kent, Michelle Latimer, Elaine Herin, Judy Seifert, Karen Fields, Jessie Gunnyon, Rachelle Kaufmann, Diana Gates, Kristin Lummio, Alex Gorrod, Garrett Schroder, Kyla Kerns, Nick McKune, Austin McKune, Andrew Ihrig and Josh Krieg.
- Call to Order: Deborah Heart, Board Chair called the meeting to order at 7:00 p.m. She welcomed guests and lead the flag salute.
- Public Comment: Ruth Faulconer, President of the Public School Employees of Goldendale introduced classified staff members to the school board.
- Presentations: New teachers to the current school year were introduced to the school board by the building principals. Mr. Ferrell introduced Kristin Lantau, Taylor Bradley, Kristen Miller, Krista Allen, Jessica Wirick and Nicole Becerra. Mr. Barta introduced Aaron Wirick and Mr. Westerman introduced Chris Pickens.
- FFA members from Goldendale High School provided a presentation that will be used at a National Competition event. Nick McKune, Austin McKune and Andrew Ihrig provided information on the topics they will use at the competition that include Women in Wind Power Energy, Economic Bingo, Teddy Bear Toss, an Environment Improvement project, and various Community Outreach projects. The FFA club had 129 members last school year.
- Becky Bare, CTE Director for the Goldendale School District provided an overview of the Career & Technical Education (CTE) programs at our schools. Each year, an evaluation is conducted by the advisory committee in each program area for Business, Agriculture, Family Consumer Sciences and STEM. Mrs. Bare noted that there is a CTE requirement that these program evaluations be provided to the school board for its approval annually.
- Agenda Additions: None.
- Approval of Minutes: Mr. Hoctor moved to approve the minutes of the August 20 and September 4, 2018 School Board meetings as presented. Ms. Richards seconded. Motion carried.
- Financial Report: Dean Schlenker, Business Manager reported the following fund balances:
- General Fund: \$1,689,992.06
 - Capital Projects Fund: \$8,874.75
 - Debt Service Fund: \$627.18
 - ASB Fund: \$198,269.26
 - Transportation Fund: \$114,852.66
 - Knosher Non-Expendable: \$30,843.96
 - Johnson Non-Expendable: \$51,651.08
- Mr. Schlenker noted that a new greenhouse is being built that is paid for with CTE funding. It is located at Goldendale Middle School.
- Payroll: Payroll for August 2018 was \$758,541.04 (Warrant Nos. 104595-104627).

Payment of Bills:	Mr. Hoctor moved to pay the August and September 2018 general fund and ASB bills. Mrs. Schroder seconded. Motion carried. General Fund bills were \$467,390.17 (Warrant Nos. 104628-104751). ASB Fund bills were \$27,495.52 (Warrant Nos. 10300-10323).
Principal Comments:	<p>John Westerman, HS Principal reported that the high school staff are focused on promoting a positive environment with an emphasis on student engagement and motivation; staff are welcoming students by name and shaking hands as they enter the building each morning. Homecoming activities will be the week of October 8th-13th.</p> <p>Angie Hedges, HS Vice Principal/Assessment Director reported that assessment results are in and will be analyzed this week to prepare information for the school board. Various grants that she and the administrative team was working on this year are now complete.</p> <p>Dave Barta, MS Principal thanked staff for provided a great start to the school year and the outdoor school will be September 26-28 for the 6th grade classes. The Open House was not well attended as we would like but plans to utilize the automated phone system next year to remind parents of this event.</p> <p>Chip Ferrell, PS Principal reported that work is in progress to align staff schedules to best meet the needs of the students, a "STARR" classroom has been added this year for students to learn leadership in the classroom environment, the Check and Connect Mentoring program has approximately twenty students participating currently, monthly school assemblies will be led by grade level this year, and the students and staff will be practicing safety drills this week.</p>
Information/Discussion:	None.
Board Comments:	Mr. Hoffman noted that we have a great school district and he was an FFA member when he attended Goldendale schools. Mrs. Schroder noted that she also was an FFA member in high school and she thanked the support staff who help our students achieve. Ms. Richards noted that she was an FFA member too and she thanked all the staff who worked during the summer to prepare for a good start of the school year. Mr. Hoctor thanked all the staff that stayed for the school board meeting and it was good to see the enthusiasm in the FFA program as they set goals and reach them.
WSSDA/Legislative Report:	Ms. Heart, WSSDA and Legislative Representative for the Board of Directors reminded the board members to cast their vote in the WSSDA officer elections. She will attend the annual Legislative Assembly and asked the board members to provide her with their opinions on the proposals presented so that she can cast a vote as the Board desires.
WIAA Report:	Mr. Hoffman, WIAA Representative for the Board of Directors reported that there was no report this month.
Superintendent's Report:	Mr. Grabenhorst, Interim Superintendent reported that enrollment was at 944.04 fte. for September 2018; the budget is based on 925 fte. He thanked Mr. Barta for his assistance to prepare the Title I, Parent Engagement for second reading and adoption tonight. Mr. Grabenhorst also noted that the Emergencies Policy is an essential policy that has not been updated for many years; an update is presented for first reading this month.
<u>Action Items:</u>	
Resignations:	Mrs. Schroder moved to approve the resignations of Amanda Lucas-Paraeducator and Nick Weis-HS Assistant Softball Coach. Ms. Richards seconded. Motion carried.
Hiring:	Mrs. Schroder moved to approve the hiring of Nicole Becerra-K-8 Music Teacher and Reggie Bartkowski-MS Assistant Football Coach. Mr. Hoffman seconded. Motion carried.
Out of Endorsement:	Mr. Hoffman moved to approve the Out of Endorsement assignment of Chris Pickens, an ESD 112 Employee as a Special Education Teacher at Goldendale High School for 2018-2019. Mrs. Schroder seconded. Motion carried.

CTE Programs Evaluation: Ms. Richards moved to approve the CTE Programs Evaluation for Agriscience Education, Science Technology Engineering & Math (STEM), Business Education, and Family & Consumer Science for the 2018-2019 school year as presented. Mrs. Schroder seconded. Motion carried.

Policy Consideration: Mrs. Schroder moved to approve the second reading and adoption of Title I, Parental Involvement Policy No. 4130. Mr. Hoctor seconded. Motion carried.

Mrs. Schroder moved to approve the first reading of Emergencies, Policy No. 3432. Mr. Hoffman seconded. Motion carried.

Minimum Basic Education: Mr. Hoffman moved to approve the Minimum Basic Education Compliance Certification for 2018-2019 as presented. Ms. Richards seconded. Motion carried.

Travel Requests: Ms. Richards moved to approve the National FFA Convention request for travel to Oregon, Indiana, and Kentucky on October 21-27, 2018. Mrs. Schroder seconded. Motion carried.

Other Business: None.

Next meeting Dates: Monday, October 1, 2018 Board Worksession at 6:00 p.m., District Office
Monday, October 15, 2018 Regular Board Meeting at 7:00 p.m., GPS Library.

Adjournment: There being no further business, the meeting adjourned the meeting at 8:05 p.m. to an executive session for thirty minutes under RCW 42.30.110(g) to review the performance of a public employee. The executive session adjourned at 8:35 p.m.

Board Chair

Secretary to the Board

Recording Secretary