

**GOLDENDALE SCHOOL DISTRICT NO. 404  
BOARD AGENDA  
OCTOBER 15, 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 Hctor, 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	( ) Kyla Kerns, Student Representative
( ) Lori Hackbarth, Executive Assistant	( ) Garrett Schroder, Student Representative

<b>Agenda Items</b>	<b>Enclosures and Remarks</b>
<p><b>A. Call to Order</b> The regular Board Meeting will be called to order at 7:00 PM in the Goldendale Primary School Library, Goldendale WA.</p>	
<p><b>B. Flag Salute</b></p>	
<p><b>C. Introduction of Visitors-Public Comments</b> 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"> <li>1. Watch D.O.G.S. Program – Alex Gorrod</li> <li>2. Highly Capable Plan 2018-2019 – Theresa Babler</li> </ol>	C-2
<p><b>D. Approval of Agenda and Minutes</b></p> <ol style="list-style-type: none"> <li>1. Agenda - Additions and/or Deletions</li> <li>2. Minutes               <ol style="list-style-type: none"> <li>a. September 17, 2018-Regular Board Meeting</li> <li>b. October 1, 2018-Worksession</li> </ol> </li> </ol>	D-2a D-2b
<p><b>E. Business Managers’ Report</b></p> <ol style="list-style-type: none"> <li>1. Financial Report – Dean Schlenker</li> <li>2. Bills</li> </ol>	E-1 E-2
<p><b>F. Information and Discussion</b></p>	
<p><b>G. Comments/Reports</b></p> <ol style="list-style-type: none"> <li>1. Administrator Comments</li> <li>2. GHS Student Representative Comments</li> <li>3. Board Comments</li> <li>4. WSSDA/Legislative Report</li> <li>5. WIAA Report</li> </ol>	

Agenda Items	Enclosures and Remarks
<p><b>H. Report of the Superintendent</b></p> <ol style="list-style-type: none"> <li>1. Enrollment Report</li> <li>2. Parent Conferences, October 30-November 2, 2018</li> <li>3. Small Rural District Modernization Grant</li> </ol>	<p>H-1</p>
<p><b>I. Action Items</b></p> <ol style="list-style-type: none"> <li>1. Retirements/Resignations <ol style="list-style-type: none"> <li>a. Deborah Rawdon, PS Counselor-Retirement at 1819 Year End</li> <li>b. Stephanie Walker, PS Paraeducator, Special Programs</li> <li>c. Kelsie Summit, HS Academy Supervisor</li> </ol> </li> <li>2. Plan of Professional Learning <ol style="list-style-type: none"> <li>a. Nicole Becerra, PS/MS Out of Endorsement for Music 2018-2019</li> <li>b. Jennifer Holycross, HS Out of Endorsement for Chemistry 2018-2019</li> </ol> </li> <li>3. Highly Capable Plan 2018-2019</li> <li>4. GEA Salary Schedule 2018-2019</li> <li>5. Policy Considerations/Adoption <ol style="list-style-type: none"> <li>a. Emergencies, Policy 3432, 2<sup>nd</sup> Reading/Adoption</li> </ol> </li> <li>6. Out of State/Overnight Travel Request(s)</li> </ol>	<p>I-1a I-1b I-1c  I-2a I-2b  I-4  I-5a  I-6</p>
<p><b>J. Next Meeting Dates</b></p> <p>November 5, 2018-Monday, Worksession, 6:30 p.m.-District Office November 19, 2018-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library</p>	
<p><b>K. Adjournment</b></p> <p>The meeting will adjourn to executive session for forty-five minutes under RCW 42.30.110(1)(h)(ii), litigation that may be commenced by or against the school district, and under RCW 42.30.110(g), to review the performance of a public employee. The executive session may return to an open meeting for action.</p>	

**GOLDENDALE SCHOOL DISTRICT NO. 404**  
**MINUTES – OCTOBER 15, 2018**  
**REGULAR SCHOOL BOARD MEETING – 7:00 PM**

D-2a

**REGULAR BOARD MEETING**

- Board Members Present: John Hoctor, Deborah Heart, Beth Schroder, Betty Richards and Ian Grabenhorst, Interim Superintendent. Darren Hoffman was absent.
- 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, Garrett Schroder-GHS Student Representative, Kristin Lummiio, Alex Gorrod, Lacy Gorrod, Kay Schmidt, and Marsha Anderson.
- 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.
- Presentations: Alex Gorrod provided a video and information on the Watch D.O.G.S. (Dads of Great Students) program at the primary and middle schools. This program brings fathers and father figures into the school to work/play with students to provide a male presence in their life.
- Dave Barta provided information on the Highly Capable program. This program will bring approximately \$24,000 to the school district to benefit highly capable and high achieving students. Students are given assessments to qualify for participation in this program. The plan requires annual approval by the Board of Directors.
- Public Comment: Marsha Anderson provided information regarding school board accountability to keep the public informed and thanked Mr. Grabenhorst for meeting with her to answer questions she had. Kay Schmidt also thanked Mr. Grabenhorst for meeting with her to answer her questions and she was provided the board policy regarding audience participation at the public school board meeting.
- Agenda Additions: None.
- Approval of Minutes: Mr. Hoctor moved to approve the minutes of the September 17 and October 1, 2018 School Board meetings as presented. Ms. Richards seconded. Motion carried.
- Financial Report: Dean Schlenker, Business Manager reported the following fund balances:
- General Fund: \$1,169,182
  - Capital Projects Fund: \$8,890
  - Debt Service Fund: \$628
  - ASB Fund: \$196,238
  - Transportation Fund: \$114,912
  - Knosher Non-Expendable: \$30,897
  - Johnson Non-Expendable: \$51,735
- Mr. Schlenker noted that the 2017-2018 school year ended with a \$1.7M fund balance which will be reduced by \$700,000 due to the \$1.50 per thousand cap for levy collections in 2019. The bills this month include a few one-time payments on four bills with \$137,000 for the math curriculum purchase, \$40,000 for the new greenhouse, which is nearing completion, \$20,000 in costs to the AVID Gear Up Grant program, and \$9,500 for FFA Nationals.
- Payroll: Payroll for October 2018 was \$931,598.36 (Warrant Nos. 104752-104784).
- Principal Comments: Chip Ferrell, PS Principal introduced Nicole Becerra, the new music teacher at the primary and middle schools this year. The primary school will have their first assembly for the year on October 17<sup>th</sup> at 12:45 p.m. in the gym. A Wolf Paw celebration for demonstrating good attitude will be on October 18<sup>th</sup>. Staff had their second training on the new math curriculum. Ashley Cooper is the new PTO President. Staff have begun discussion on how they might brighten up the playground using paint.

Dave Barta, MS Principal announced that MacKenzie Dahl and Nick Bowdish are participating in FFA Nationals. He thanked Steven Randall and Dean Schlenker for all their hard work to get the new green house built. A CTE funded Lego Robots class is now offered to the students that is taught by Mr. Beach.

John Westerman, HS Principal announced that homecoming week was great and thanked the school board for their support as the students had a lot of fun. Being mostly through the fall athletic season, it appears that the cross country team qualify for participation at the District and State levels. Student-led parent conferences will be held in the cafeteria and visits to the classroom. There will be a robotics tournament on November 3<sup>rd</sup> and volunteers are needed. Winter athletics will begin soon with over half of the students involved. Veterans Day activities are being planned.

Angie Hedges, HS Vice Principal/Assessment Director reported that for students who need to retake assessments, this will be held on October 21<sup>st</sup>-23<sup>rd</sup>. SBAC assessment retakes will be November 6<sup>th</sup>.

Student Rep. Comments: Garrett Schroder, GHS Student Representative on the school board provided information on current events at the high school. He reported on recent homecoming activities, FFA National competition, TSA Robotics competition, the drama club will have a play this year, and ASB is working on a Veterans Day assembly to be held on November 9<sup>th</sup> at 10:15 a.m. He noted the homecoming queen was Lenae Riggers and the homecoming king was Bryan Waddell.

Information/Discussion: None.

Board Comments: Mrs. Schroder noted how much fun her kids, the students and staff had at homecoming. Ms. Richards noted that Mr. Gray has started an Art Club and now has twenty-five members and they plan to paint a mural at the high school; she is very proud of the leadership skills our students have learned through FFA and enjoys seeing the student involvement at volleyball games. Mr. Hoctor noted that he is glad to know our students are doing so well. Ms. Heart noted that it was good to watch the greenhouse during construction, and the homecoming noise parade was fun and had so many students involved.

WSSDA/Legislative Report: Ms. Heart, WSSDA and Legislative Representative for the Board of Directors reminded board member to review the discussion questions on bargaining prior to attending the WSSDA Regional Meeting. She encouraged the other members to review the breakout sessions for the upcoming WSSDA Annual Conference in November.

WIAA Report: None.

Superintendent's Report: Mr. Grabenhorst, Interim Superintendent reported that enrollment was at 946 fte. for September 2018; the budget is based on 925 fte; he noted that bilingual and CTE enrollment was down this month and there is a smaller senior class. Becky Bare, CTE Director noted that there was change to seat time calculation now. Mr. Grabenhorst noted that a new grant for rural schools has been written by Mr. Schlenker and if awarded, these funds will be used to replace old flooring in the schools. Mr. Grabenhorst reported that an evaluator of special education programs has been contracted to determine how the district might enhance this program. He and the business manager are meeting with staff at each school site to share the fiscal impact of the McCleary case that will cause our district to lose over one million dollars in funding. Becky Bare noted she would appreciate the board's input for topics they would like to hear about next month at their worksession.

**Action Items:**

Retirements/Resignations: Mrs. Schroder moved to approve the retirement at year end of Deborah Rawdon-PS Counselor and the resignations of Stephanie Walker-PS Paraeducator and Kelsie Summit-HS Academy Supervisor. Ms. Richards seconded. Motion carried.

- Out of Endorsements: Mr. Hoctor moved to approve the out of endorsement Plan of Professional Learning for Nicole Becerra-PS/MS Music Teacher and Jennifer Holycross-HS Chemistry Teacher for 2018-2019 as presented. Mrs. Schroder seconded. Motion carried.
- Highly Capable Plan 1819: Ms. Richards moved to approve the 2018-2019 Highly Capable Plan as presented. Mrs. Schroder seconded. Motion carried.
- GEA Salary Schedule: Mrs. Schroder moved to approve the GEA Salary Schedule for 2018-2019 as presented. Ms. Richards seconded. Motion carried.
- Policy Consideration: Mrs. Schroder moved to approve the second reading of Emergencies, Policy No. 3432, with revisions as noted to add superintendent or his/her designee. Ms. Richards seconded. Motion carried.
- Travel Requests: Ms. Richards moved to approve the travel requests for HS FFA to Whitman County, PS 2<sup>nd</sup> Grade to The Dalles OR, PS 1<sup>st</sup> Grade to The Dalles OR, and PS 4<sup>th</sup> Grade to Portland OR, as presented. Mr. Hoctor seconded. Motion carried.
- Other Business: None.
- Next meeting Dates: Monday, November 5, 2018 Board Worksession at 6:00 p.m., District Office  
Monday, November 19, 2018 Regular Board Meeting at 7:00 p.m., GPS Library.

**Adjournment:**

There being no further business, the meeting adjourned at 8:15 p.m. to an Executive Session for thirty minutes under RCW 42.30.110(1)(h)(ii), litigation that may be commenced by or against the school district, and under RCW 42.30.110(g), to review the performance of a public employee. The executive session may return to an open meeting for action.

The Executive Session began at 8:19 p.m., and at 8:49 p.m. it was announced the school board would remain in Executive Session for another fifteen minutes.

The Executive Session returned to an open meeting at 9:04 p.m. and the following actions were taken:

Payment of Bills: Mr. Hoctor moved to pay the October 2018 general fund and ASB bills. Ms. Richards seconded. Motion carried. General Fund bills were \$340,529.76 (Warrant Nos. 104785-104895). ASB Fund bills were \$22,295.30 (Warrant Nos. 10324-10343).

Mrs. Schroder moved to pay the public disclosure settlement agreement, pending a second legal review and assurances that all public disclosure requests are hereby resolved from Mr. Eric Hood. Ms. Richards seconded. Motion carried.

The meeting was adjourned at 9:04 p.m.

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Board Chair

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Secretary to the Board

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Recording Secretary