



Board Work Session  
Monday – November 5, 2018

**District Office**  
**6:30 pm**

- 1) CTE Presentation – Becky Bare, CTE Director
- 2) Superintendent Search Information – Kevin Chase, ESD 105 Superintendent
- 3) Agreement Consideration – ESD 105 Superintendent Search
- 4) Levy Certification, Resolution 2018-19-02
- 5) Other

**Upcoming Meeting Dates:**

Regular Board Meeting: Monday, November 19, 2018 at 7:00pm, PS Library

Worksession: Monday, December 3, 2018 at 6:30pm, District Office

Regular Board Meeting: Monday, December 17, 2018 at **5:30pm**, PS Library (earlier time)

**GOLDENDALE SCHOOL DISTRICT No. 404**  
**SCHOOL BOARD**  
**WORKSESSION MINUTES**  
**November 5, 2018 – 6:30 p.m.**

D-2b

Board Members Present: Deborah Heart, John Hoctor, Darren Hoffman, Betty Richards, Beth Schroder and Ian Grabenhorst-Interim Superintendent.

Others Present: Lori Hackbarth-Executive Assistant, Dean Schlenker-Business Manager, Becky Bare-CTE Director, Kyla Kerns-GHS Student Representative, Garrett Schroder-GHS Student Representative, Kevin Chase-ESD 105 Superintendent, Ruth Faulconer and J.P. Enderby.

Ms. Heart, Board Chair called the meeting to order at 6:30 p.m.

Worksession Discussion: Mrs. Bare provided a presentation on the CTE programs offered at Goldendale High School. The presentation topics explained classroom instruction/theory, hands-on shop/lab programs, leadership learning, dual credit opportunities, CTE safety requirements, and local accountability committees.

Discussion was held regarding contracting for superintendent search services with ESD 105. Mr. Chase provided information and a schedule of activities the ESD would be able to provide to assist the district to find the best candidate for our schools and community. A draft contract for services was reviewed and discussed. A survey will be prepared, utilizing staff input, to gather information from our community; this will be drafted and sent to school board members for their perusal. Candidate interviews would be scheduled for March 20-22, 2019 and a target date to announce the new superintendent would be April 15, 2019. Ms. Kerns noted that it would be helpful for students to know what a superintendent does. Mrs. Schroder moved to approve the agreement with ESD 105 for Superintendent Search services as presented. Ms. Richards seconded. Motion carried.

Mr. Schlenker reported that the roof on the high school gym was impacted by the recent wind storm; he has notified our insurance company and the maintenance crew are working to schedule the repair.

Mr. Schlenker reported that the levy is no longer certified by ESD 105 as a result of the McCleary decision and it must now be certified at the local level by our school board. A new resolution to accomplish this task was reviewed by the school board. Mr. Hoctor moved to approve the Certification of 2019 Excess Property Taxes, Resolution No. 2018-19-02 as presented. Ms. Richards seconded. Motion carried.

Mr. Hoctor noted that the state superintendent is trying to restore some of our levy reductions but doing so by a Capital Gains tax may not be successful. Mr. Grabenhorst noted the fiscal impact may be a perfect storm with this tremendous levy reduction, depreciation of the wind turbines in our area, farmland reassessments and the fiscal impact when the district must provide full-time insurance benefits to part-time employees at a cost of approximately \$200,000 more, beginning with next year's budget.

Adjournment: There being no further discussion, the work session was adjourned at 8:35 p.m.

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Board Chair

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Secretary to the Board

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Recording Secretary