

GOLDENDALE SCHOOL DISTRICT NO. 404

BOARD AGENDA

NOVEMBER 19, 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

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 with the Board secretary 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> <p>D. Approval of Agenda and Minutes 1. Agenda - Additions and/or Deletions 2. Minutes a. October 15, 2018-Regular Board Meeting b. November 5, 2018-Worksession</p> <p>E. Business Managers' Report 1. Financial Report – Dean Schlenker 2. Bills</p> <p>F. Information and Discussion</p> <p>G. Comments/Reports 1. Administrator Comments a. School Improvement Plans – Annual Report 2. Student Representative Comments 3. Board Comments 4. WSSDA/Legislative Report 5. WIAA Report</p>	<p>D-2a D-2b</p> <p>E-1 E-2</p>

Agenda Items	Enclosures and Remarks
<p>H. Report of the Superintendent</p> <ol style="list-style-type: none"> 1. Enrollment Report 2. District Response to McCleary 3. Superintendent Search 	<p>H-1</p>
<p>I. Action Items</p> <ol style="list-style-type: none"> 1. Resignation <ol style="list-style-type: none"> a. Tiffany Seward, PS Building Cook 2. School Improvement Plans 2018-2019 3. Policy Considerations/Adoption <ol style="list-style-type: none"> a. Bid Requirements, Policy No. 6220 & Procedure No. 6220P, 1st Reading 4. Out of State/Overnight Travel Request(s) 	<p>I-1a</p> <p>I-3a</p> <p>I-4</p>
<p>J. Next Meeting Dates</p> <p>December 3, 2018-Monday, Worksession, 6:30 p.m.-District Office</p> <p>December 17, 2018-Monday, Regular Board Meeting, 5:30 p.m.-GPS Library</p>	
<p>K. Adjournment</p>	

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – NOVEMBER 19, 2018
REGULAR SCHOOL BOARD MEETING – 7:00 PM

D-2a

REGULAR BOARD MEETING

- Board Members Present: Deborah Heart, John Hoctor, Darren Hoffman, Betty Richards, Beth Schroder 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, Kyla Kerns-GHS Student Representative, Garrett Schroder-GHS Student Representative, Kristin Lummio, Alex Gorrod, Sarah Conroy, Austin Wright, Danielle Herseim, Crystal Dodge, Dusty Dodge and other guests.
- 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: None.
- Public Comment: None.
- Agenda Additions: Add action item I-5, Public School Employees (PSE) of Goldendale, Salary Schedule for 2018-2020.
- Approval of Minutes: Ms. Richards moved to approve the minutes of the October 15 and November 5, 2018 School Board meetings as presented. Mr. Hoctor seconded. Motion carried.
- Financial Report: Dean Schlenker, Business Manager reported the following fund balances:
- General Fund: \$1,312,878
 - Capital Projects Fund: \$508,905
 - Debt Service Fund: \$629
 - ASB Fund: \$204,628
 - Transportation Fund: \$115,097
 - Knosher Non-Expendable: \$30,949
 - Johnson Non-Expendable: \$51,818
- Payroll: Payroll for October 2018 was \$848,697.06 (Warrant Nos. 104896-104924).
- Payment of Bills: Mr. Hoctor moved to pay the November 2018 general fund and ASB bills. Ms. Richards seconded. Motion carried. General Fund bills were \$187,727.71 (Warrant Nos. 104925-105044). ASB Fund bills were \$29,089.11 (Warrant Nos. 10344-10378).
- Principal Comments: Chip Ferrell, PS Principal reported that the Veterans Day Assembly was excellent and he thanked music teacher Nicole Becerra for all her efforts. He also announced that several holiday music programs are coming up soon. Mr. Ferrell reported on the School Improvement Plan for Goldendale Primary School; team meetings are held to address social/emotional/behavioral concerns and he shared assessment results in English Language Arts and Math. He felt that the new Check and Connect program is effective to building relationships with parents and students and he shared assessment results by grade/subject.
- Dave Barta, MS Principal reported that the middle school Veterans Day Assembly was excellent and he thanked music teachers Danny Schneider and Nicole Becerra for all their efforts. The recent Dodgeball event and We Scare Hunger Campaign were both successful. Upcoming activities include a Penny Drive and AVID Intervention activities. Mr. Barta reported on the School Improvement Plan for Goldendale Middle school; the leadership team uses three assessment tools related to English Language Arts/Math/Science to set goals and tasks for achievement and he shared assessment results by grade/subject.
- John Westerman, HS Principal reported that the high school Robotics teams placed first, second and third at a recent competition, winter sports practices have begun, 95% of parents attended

conferences, the Veterans Day Assembly was very special, and the Drama Club will provide a play after the holidays. He explained the processes for any perceived or real threat to our schools and how law enforcement is utilized in these types of instances. Mr. Westerman provide information on the School Improvement Plan for the high school; the students scored very well in the English Language Arts, Math and Science assessments.

Angie Hedges, HS Vice Principal/Assessment Director reported that assessment results will be in soon for those tests taken this year so far. Becky Bare, CTE Director reported that the CTE department was awarded a \$20,000 grant and thanked the school board for their support.

- Student Rep. Comments: Garrett Schroder, GHS Student Representative on the school board provided information on current events at the high school that included the We Scare Hunger food drive, the Veterans Day assembly, the FFA Thanksgiving Day Banquet who served over one hundred people, the FBLA Christmas Tree raffle, a recent Chili Feed hosted by the Band department and a recent robotics tournament where our schools took first, second and third place.
- Information/Discussion: None.
- Board Comments: Mrs. Schroder noted that the Veterans Day Assembly was excellent and very touching. Mr. Hoffman noted that he attended the WSSDA conference and learned more on how to hire a superintendent, school safety issues, education and networking. Ms. Richards also attended the conference and enjoyed the classes, especially the student relationship building course and meeting other school board members. Mr. Hoctor noted that he received his ten-year certificate as a school board member and finds it interesting to learn about other school district problems; he noted that our school district is doing well. Ms. Heart noted that she went to many different sessions, she received her twenty-five-year certificate as a school board member and she plans to attend the small schools workshop in March; she also noted that the effects of the McCleary ruling was embedded in the conference agenda and in breakout sessions.
- WSSDA/Legislative Report: Ms. Heart, WSSDA and Legislative Representative for the Board of Directors reported that it is important for people to speak with their representatives regarding the effects of the McCleary ruling. There is discussion regarding frivolous lawsuits for public records requests and what can be done about this.
- WIAA Report: Mr. Hoffman, WIAA Representative for the Board of Directors reported that he attended a class at the conference regarding athletics. He congratulated the Zillah High School football team and the Granger High School volleyball team for their achievements this year.
- Superintendent's Report: Mr. Grabenhorst, Interim Superintendent reported that enrollment was at 957 fte; the budget is based on 925 fte. He shared information on the "Perfect Storm" regarding key factors that are coming together that will have a severe impact on our school district that includes the loss of levy funding due to the McCleary decision, the loss of local control/flexibility for use of our local levy funds, the double taxation during double digit salary increases for teachers that affects community perception, the School Employees Benefit Board decisions that will require the district to provide full time benefits for part time staff, the decrease in assessed property value due to wind turbine depreciation, and the inadequate funding for Special Education.
- Mr. Grabenhorst shared plans for the superintendent search process. He shared information for the upcoming winter season; if there is a delayed start to the school day on a Wednesday, school will remain in session for the entire afternoon with dismissal at 2:45 p.m.
- Mrs. Hackbarth, Food Services Director shared a new Wellness Plan that is a new requirement for this program and updated Nutrition related policies and procedures are being developed for Board consideration. Mr. Schlenker, Business Manager reported that the high school gym roof was very damaged in a recent wind storm and a temporary repair has been made to get through the winter but the Board may wish to consider a replacement roof next spring; he noted that the Bid Requirement policy and procedure recommendation is to update the procurement limitation from \$3500 to \$10,000.

The appropriate procedures for Out of State/Overnight Field Trip requests for Board approval was discussed.

Action Items:

- Resignation: Mr. Hoctor moved to approve the resignation of Tiffany Seward, PS Cook. Mr. Hoffman seconded. Motion carried.
- SIP Plans: Mrs. Schroder moved to approve the School Improvement Plans for Goldendale Primary School, Goldendale Middle School and Goldendale High School as presented. Ms. Richards seconded. Motion carried.
- Policy/Procedure: Mr. Hoctor moved to approve the first reading of Bid Requirements, Policy No. 6220 and Procedures No. 6220P as presented. Mrs. Schroder seconded. Motion carried.
- Travel Requests: Ms. Richards moved to approve the travel requests for the HS Sports Business & Leadership Experience to Portland, Oregon, HS Gorge Regional College Fair/Native Program to CGCC in The Dalles, Oregon, and the HS Navigation Donation Collection as presented. Mr. Hoctor seconded. Ms. Heart, Ms. Richards and Mr. Hoctor voted yes. Mrs. Schroder and Mr. Hoffman voted no. Motion carried.
- PSE Salary Schedule: Mrs. Schroder moved to approve the PSE Salary Schedule for 2018-2020 as presented. Ms. Richards seconded. Motion carried.
- Other Business: Due to board member schedule conflicts, there was discussion to move the December worksession meeting time and the December regular board meeting dates.
- Next meeting Dates: Monday, December 3, 2018 Board Worksession at 6:00 p.m., District Office
Monday, December 10, 2018 Regular Board Meeting at 5:30 p.m., GPS Library.

Adjournment:

There being no further business, the meeting adjourned was at 8:45 p.m.

Board Chair

Secretary to the Board

Recording Secretary