

# GOLDENDALE SCHOOL DISTRICT NO. 404

## AGENDA SCHOOL BOARD MEETING & WORKSESSION – 5:00 PM DECEMBER 4, 2018 – TUESDAY

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

( ) Deborah Heart, Board Chair 2019 ( ) John Hoctor, Board Member 2021 ( ) Darren Hoffman, Board Member 2021 ( ) Betty Richards, Board Member 2019 ( ) Beth Schroder, Board Member 2019 ( ) Ian Grabenhorst, Interim Superintendent ( ) Dean Schlenker, Business Manager ( ) Lori Hackbarth, Executive Assistant	( ) John Westerman, High School Principal ( ) Angie Hedges, High School Vice-Principal ( ) Dave Barta, Middle School Principal ( ) Kriston Ferrell, Primary School Principal ( ) David Stelljes, HS Interim Activities Director ( ) Jimmy Donaldson, MS Interim Activities Director ( ) Kyla Kerns, Student Representative ( ) Garrett Schroder, Student Representative
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Agenda Items	Enclosures and Remarks
<p><b>A. Call to Order</b> The regular Board Meeting will be called to order at 5:00 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 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><b>D. Approval of Agenda and Minutes</b>                      1. Agenda - Additions and/or Deletions                      2. Minutes                          a. November 19, 2018-Regular Board Meeting</p> <p><b>E. Business Managers’ Report</b>                      1. Payment of December 2018 Bills</p> <p><b>F. Information and Discussion</b></p> <p><b>G. Comments/Reports</b></p> <p><b>H. Report of the Superintendent</b>                      a. Tiffany Quantrell, Transfer to PS Building Cook (from PS Playground Supervisor)</p>	<p>D-2a</p>

Agenda Items	Enclosures and Remarks
<p><b>I. Action Items</b></p> <p>1. Resignation(s)</p> <p>    a. Stephen McCandless, HS Assistant Soccer Coach</p> <p>    b. Kristi Krall, MS Academy Supervisor</p> <p>2. Policy Considerations/Adoption</p> <p>    a. Bid Requirements, Policy No. 6220 &amp; Procedure No. 6220P, 2<sup>nd</sup> Reading</p> <p>    b. Healthy School Environment, Policy No. 6700, 1<sup>st</sup> Reading</p> <p>    c. Nutrition and Food Service Program, Policy No. 6701 and Procedure 6701P, 1<sup>st</sup> Reading</p> <p>    d. Wellness, Policy No. 6703, 1<sup>st</sup> Reading</p> <p>3. Out of State/Overnight Travel Request(s)</p> <p><b>J. Next Meeting Dates</b></p> <p>January 7, 2019-Monday, Worksession, 6:30 p.m.-District Office</p> <p>January 22, 2019-Tuesday, Regular Board Meeting, 7:00 p.m.-GPS Library</p> <p><b>K. Adjournment</b></p> <p>The meeting will adjourn to a Board Worksession.</p>	<p>I-1a</p> <p>I-1b</p> <p>I-2a</p> <p>I-2b</p> <p>I-2c</p> <p>I-2d</p> <p>I-3</p>

**GOLDENDALE SCHOOL DISTRICT NO. 404**  
**MINUTES – DECEMBER 4, 2018**  
**REGULAR SCHOOL BOARD MEETING – 5:00 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: Dean Schlenker-Business Manager, Lori Hackbarth-Executive Assistant and Alex Gorrod.

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 two travel requests to item I-3, Out of State or Overnight Travel Requests.

Approval of Minutes: Mr. Hoffman noted a few items to update for the November 19, 2018 minutes. Ms. Richards moved to approve the minutes of the November 19, 2018 School Board meeting as amended. Mr. Hoffman seconded. Motion carried.

Financial Report: Dean Schlenker, Business Manager reported that the financial information will not be available until later in the month. He will send out the report when all information is collected.

Payment of Bills/Payroll: Mr. Schlenker reported that payroll and bill information for December 2018 are not yet available due to the early date of this School Board Meeting but he will forward a recap of the information to the Board members as soon as it is available. Mrs. Schroder noted that other agencies have a conference call meeting to pay monthly bills. Mr. Schlenker recommended a motion for a continuous payment of the December 2018 bills to December 14, 2018 by 4:00 p.m. Those that are available in person or by conference call, will contact the District Office to cast a vote for payment of the bills. Ms. Richards moved to defer payment of the bills to December 14, 2018. Mr. Hoffman seconded. Motion carried.

Financial Report: Dean Schlenker, Business Manager sent a fund balance report to all board members on December 13, 2018.

Payroll: Payroll for November 2018 was \$852,080.52 (Warrant Nos. 105045-105068).

Payment of Bills: All board members acknowledged receipt of the monthly bills information and approved to pay the December 2018 bills by phone and/or in person on December 14, 2019. General Fund bills were \$182,077.21 (Warrant Nos. 105069-105157) and the ASB Fund bills were \$7,856.64 (Warrant Nos. 10379-10390, #10370 is void).

Superintendent's Report: Mr. Grabenhorst, Interim Superintendent reported that a group of high school students plan to attend a play in Spokane on Sunday. He shared a variety of information regarding the fiscal effects to school districts due to the McCleary decision. An anonymous WIAA athletic interest survey was conducted at the high school and the results are being analyzed; this will assist to review all athletic programs including a request to add boys soccer. Mr. Westerman will be reviewing for Title IX compliance. Mr. Hoctor noted that the last time a request to add boys soccer was considered, some of the students did not have the grades to become eligible.

**Action Items:**

Resignations: Mrs. Schroder moved to approve the resignations of Stephen McCandless-HS Assistant Soccer Coach and Kristi Krall-MS Academy Supervisor. Ms. Richards seconded. Motion carried.

Policy/Procedure Considerations: Mrs. Schroder noted a typo and a possible date error in the Bid Requirement Procedure No. 6220P; Mr. Schlenker will research and correct both as needed. Mrs. Schroder moved to approve the second reading and adoption of Bid Requirements Policy No. 6220 and Procedure No. 6220P, with corrections as noted. Mr. Hoffman seconded. Mrs. Schroder, Mr. Hoffman, Ms. Richards and Ms. Heart voted yes and Mr. Hoctor voted no. Motion carried.

Mrs. Schroder moved to approve the first reading of Healthy School Environment Policy No. 6700. Ms. Richards seconded. Motion carried.

There was discussion held on Procedure 6701P regarding meal times, food donations, annual meal price determination procedures, fines assessments on delinquent lunch account debt and general food service program information. Mrs. Schroder moved to approve the first reading of Nutrition and Food Service Program Policy No. 6701 and Procedure No. 6701P. Mr. Hoffman seconded. Motion carried.

Mrs. Schroder moved to approve the first reading of Wellness Policy No. 6703 as presented. Ms. Richards seconded. Motion carried.

Travel Requests: Ms. Richards moved to approve the travel requests for the MS Lego Robotics trip to Portland OR, the HS FBLA trip to Portland OR and the MS Field Trip to The Dalles OR, as presented. Mrs. Schroder seconded. Motion carried.

Other Business: None.

Next meeting Dates: Monday, January 7, 2019 Board Worksession at 6:30 p.m., District Office  
Tuesday, January 22, 2019 Regular Board Meeting at 7:00 p.m., GPS Library.

**Adjournment:** There being no further business, Mr. Hoffman moved to adjourn the regular school board meeting at 6:00 p.m. to a Board Worksession. Ms. Richards seconded. Motion carried.

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Board Chair

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Secretary to the Board

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Recording Secretary

**GOLDENDALE SCHOOL DISTRICT No. 404**  
**SCHOOL BOARD**  
**WORKSESSION MINUTES**  
**December 4, 2018 – 6:10 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.

Ms. Heart, Board Chair called the meeting to order at 6:10 p.m.

Worksession Discussion: Mr. Grabenhorst reviewed the worksession agenda. For the superintendent search activities, Focus Groups will meet in January to provide input on what characteristics are desired for the next superintendent; the Board members have the search working plan and information. Mr. Grabenhorst asked the Board members to give thought to key themes they desire for the superintendent search Focus Group meeting. He will obtain a copy of the survey to share and verify if the date for the focus group meetings can be changed to Tuesday, January 22, 2019. Each Board member selected a focus group to attend as follows:

Focus Group Information

		Time	Location	Board Member
Group:	High School Students	2:30 p.m.	HS Library	Schroder
Group:	Middle School Students	2:30 p.m.	MS Library	Heart
Group:	Administrators	4:00 p.m.	HS Library	Hoctor
Group:	Staff	4:00 p.m.	MS Cafeteria	Hoffman
Group:	School Board	5:00 p.m.	District Office	
Group:	Community	6:30 p.m.	MS Cafeteria	Richards

Mr. Grabenhorst noted that the Goldendale Sentinel did a great job with reporting on the effects of the McCleary decision and will have a third article coming out soon. The Spokesman Review and the Yakima Herald also have articles out on this topic, which were handed out. He and Mr. Schlenker went to Olympia to talk with Legislators about the fiscal effects of the McCleary decision, they also spoke at the Klickitat County Commissioners meeting which was attended by our district Legislators, and they will be speaking with the local Kiwanis Club. Next week, they will drive to Olympia again to speak with Chris Reykdal, State Superintendent of Public Instruction. It was the general feeling that our Legislators did not realize the direct fiscal impact to school districts of their remedy plan to the Supreme Court ruling on the McCleary case. Mr. Schlenker noted that the military typically provides a housing allowance to fairly balance wages to the cost of living in expensive cities, and it appears the Legislators did look at that option but made a different remedy decision. Mr. Schlenker also noted that there is a problem with the insurance benefit the legislature has imposed upon school districts as well; it will cause school districts to provide insurance benefits for part-time employees at the same benefit level as full-time employees, a new requirement that adds an additional new expense to our district of approximately \$300,000 per year.

Ms. Heart noted that it is time to elect school board officer positions for 2019. After some discussion, Mrs. Schroder, who is currently the Vice-Chair and is willing to serve as Chair for next year. Mr. Hoffman indicated he was willing to serve as Vice-Chair and also maintain the position as WIAA representative next year. The Board will take action on officer positions at the January 2019 regular school board meeting.

The Board members shared information each gathered from the annual WSSDA conference. Included were materials on School Safety, Superintendent Search, Bullying, Board Leadership, Board Transparency, Literacy, Superintendent Evaluation, Smalls Schools and Projecting Your Future. The Board found it to be a very productive conference with many good speakers.

There was discussion on School Board-Superintendent operating principles that they may develop before the new superintendent arrives. Characteristics and skills they felt were important to seek in the new superintendent include communication, transparency, common goals, building relationships, diversity, leadership, and community involvement. A Board Protocol may be drafted.

Mr. Grabenhorst noted that Mr. Hoctor brought evaluation information to him from the WSSDA conference. He will gather all current evaluation materials to share with the Board members. He noted that the evaluation of the special education program has been completed and he will meet with the consultant for an exit interview tomorrow.

Adjournment:

There being no further discussion, the work session was adjourned at 7:33 p.m.

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Board Chair

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Secretary to the Board

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Recording Secretary