

# GOLDENDALE SCHOOL DISTRICT NO. 404

## BOARD AGENDA

**JANUARY 22, 2019 – TUESDAY**

**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><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 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>1. School Board Appreciation Month - Mr. Grabenhorst</p>	
<p><b>D. Approval of Agenda and Minutes</b></p> <p>1. Agenda - Additions and/or Deletions</p> <p>2. Minutes</p> <p>a. December 4, 2018-Regular Board Meeting &amp; Worksession</p> <p>b. January 7, 2019-Worksession</p>	<p>D-2a D-2b</p>
<p><b>E. Business Managers' Report</b></p> <p>1. Financial Report – Dean Schlenker</p> <p>2. Bills</p>	<p>E-1 E-2</p>
<p><b>F. Information and Discussion</b></p>	
<p><b>G. Comments/Reports</b></p> <p>1. Administrator Comments</p> <p>2. Student Representative Comments</p> <p>3. Board Comments</p> <p>4. WSSDA/Legislative Report</p> <p>5. WIAA Report</p>	

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. District Response to McCleary</li> <li>3. Superintendent Search</li> <li>4. Grants Awarded</li> </ol>	H-1
<p><b>I. Action Items</b></p> <ol style="list-style-type: none"> <li>1. Resignation <ol style="list-style-type: none"> <li>a. Kylee Barnes, PS 2<sup>nd</sup> Grade Teacher</li> </ol> </li> <li>2. Hiring <ol style="list-style-type: none"> <li>a. Kristin Lummio, MS Academy Supervisor</li> </ol> </li> <li>3. Board Reorganization for 2019 <ol style="list-style-type: none"> <li>a. Chair</li> <li>b. Vice-Chair</li> <li>c. Legislative Representative</li> <li>d. WIAA Representative</li> </ol> </li> <li>4. Policy Considerations/Adoption <ol style="list-style-type: none"> <li>a. Healthy School Environment, Policy No. 6700, 2<sup>nd</sup> Reading/Adoption</li> <li>b. Nutrition and Food Service Program, Policy No. 6701, 2<sup>nd</sup> Reading/Adoption (Informational: Procedure 6701P)</li> <li>c. Wellness, Policy No. 6703, 2<sup>nd</sup> Reading/Adoption</li> </ol> </li> </ol>	<p>I-1a</p> <p>I-3</p> <p>I-4a</p> <p>I-4b</p> <p>I-4c</p>
<p><b>J. Next Meeting Dates</b></p> <p>February 4, 2019-Monday, Worksession, 6:30 p.m.-District Office</p> <p>February 19, 2019-Tuesday, Regular Board Meeting, 7:00 p.m.-GPS Library</p>	
<p><b>K. Adjournment</b></p> <p>Adjourn to Executive Session under RCW 42.30.110(1)(i), legal counsel discussion for thirty minutes.</p>	

**GOLDENDALE SCHOOL DISTRICT NO. 404**  
**MINUTES – JANUARY 22, 2019**  
**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: Dean Schlenker-Business Manager, Lori Hackbarth-Executive Assistant, Kyla Kerns-Student Representative, Garrett Schroder-Student Representative, John Westerman-HS Principal, Dave Barta-MS Principal, Chip Ferrell-PS Principal, Becky Bare-CTE Director, Ruth Faulconer, Carolyn Johansen, Jan Johansen 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: January is School Board Appreciation Month and Mr. Grabenhorst presented the Board of Directors with certificates of appreciation for their service to students and staff in the Goldendale School District. Ms. Heart received special recognition for completion of training with the WSSDA organization.
- Public Comment: None.
- Agenda Additions: None.
- Approval of Minutes: Ms. Richards moved to approve the minutes of the December 4, 2018 and January 7, 2019 School Board meetings. Mrs. Schroder seconded. Motion carried.
- Financial Report: Dean Schlenker, Business Manager provided a current financial report with account information as follows:
- General Fund: \$867,474
  - Capital Projects Fund: \$508,969
  - Debt Service Fund: \$22,237
  - ASB Fund: \$200,078
  - Transportation Fund: \$116,398
  - Knosher Non-Expendable: \$31,065
  - Johnson Non-Expendable: \$52,002
- Mr. Schlenker noted that computers were a large purchase for this bill cycle for the middle school; these were needed to operate and meet the needs of today's sophisticated software. He also noted that our insurance company has covered the cost of the temporary repairs to the high school gym roof that was damaged in a recent wind storm and when the weather allows, the insurance company will pay for the gym roof replacement.
- Payroll: Payroll for December 2018 was \$839,718.47 (Warrant Nos. 105158-105180).
- Payment of Bills: Mr. Hoffman moved to pay the January 2019 general fund and ASB bills. Mrs. Schroder seconded. Motion carried. General Fund bills were \$208,537.87 (Warrant Nos. 105181-105262). ASB Fund bills were \$13,237.38 (Warrant Nos. 10391-10418; #10383 is void).
- Administrator Comments: Chip Ferrell, PS Principal reported that the recent Leader In Me assembly was led by the fourth grade class and the high school Robotics Team presented a robotics demonstration that the students enjoyed. The Little Dribblers club will perform at school tomorrow, the new intercom system is working well and testing will begin next week for reading. Math testing was completed this month. Mr. Ferrell thanked the Board of Directors for all the work they provide to support our students and staff.
- Dave Barta, MS Principal thanked the school board for their service from the middle school staff, students and PTO. The Lego Robotics Team came in 22 out of 60 in a recent state tournament.

The new greenhouse construction is now completed, controls training was recently provided, and Mr. Barta thanked Steven Randall-Maintenance Director, Dean Schlenker-Business Manager and Becky Bare-CTE Director for all their work to secure the greenhouse, oversee the build and budget management. The middle school will implement a new curriculum called Character Strong which will be overseen by Mrs. Hurst and Mrs. Wanderscheid; more information can be found at [www.strong.com](http://www.strong.com).

John Westerman, HS Principal reported that high school finals are this week, there are only two weeks left of winter sports, and a new grant-funded Drug and Alcohol Specialist has been selected to serve the high school and middle school; the specialist will be partially funded by ESD 112.

**Student Rep. Comments:**

Kyla Kerns reported that a new competition, "We Make Change" will begin soon and the funds collected will be provided to a local non-profit agency. Garrett Schroder reported that a recent FBLA fundraising event earned \$770 and a field trip to a Blazer game is planned; a CTE grant recently awarded will provide for a food science class; the Art Club have two competitions coming up and a mural project will be finished soon. National Honor Society students will host a blood drive on January 30<sup>th</sup>, they will serve in the community soup kitchen and they will host an induction ceremony for incoming students.

**Board Comments:**

Mr. Hctor congratulated everyone on all their efforts. Ms. Richards noted that the superintendent search Focus Group meetings were educational and many good ideas were presented. Mrs. Schroder was very impressed by the students at the High School Focus Group meeting as they took the meeting very seriously, they had thoughtful comments in searching for the next superintendent and they showed how much they care about our school district. Mr. Hoffman attended the Staff Focus Group meeting and he found many comments were consistent about what is desired in the new superintendent. Ms. Heart attended the Middle School Focus Group meeting and was amazed by the students and how well prepared they were; some of their comments expressed for the new superintendent characteristics desired were a strong background in budget and a vision for the district.

**Legislative Report:**

Ms. Heart noted that the Board may find training information and keep informed of issues affecting Early Learning and K-12 education at the [www.wssda.org](http://www.wssda.org) website. She also reported that the SEBB benefit requirement may be delayed up to two years by our legislators; the House Appropriations and Budget Committee will have hearings on Friday. Other issues in the news include Early Learning, Homelessness, Juvenile issues and the educator workforce.

**WIAA Report:**

Mr. Hoffman reported that there is an amendment regarding adding 6<sup>th</sup> graders in all sports except football. Mr. Barta noted that the fiscal impact to the school districts must be a consideration and some schools are choosing not to add 6<sup>th</sup> graders due to schedule conflicts.

**Superintendent's Report:**

Mr. Grabenhorst, Interim Superintendent reported that enrollment is at 946fte; the district budgeted for 930fte. He noted the he, Mr. Schlenker and Ms. Heart will be visiting with legislators in Olympia next month to discuss funding priorities, underfunding special education, SEBB, and K-3 Class Size mandates. Mr. Grabenhorst reported that the superintendent search process is on target with all focus groups meeting recently and the information gleaned will be used for the vacancy announcement which the Board will review on February 4<sup>th</sup>; applications will be screened on March 15<sup>th</sup>. Mr. Grabenhorst provided information on grants and the district need for a .5fte grants manager; Mrs. Bare shared information on the CTE grants as well.

**Action Items:**

**Resignation:**

Mr. Hctor moved to approve the resignation of Kylee Barnes, PS Teacher. Ms. Richards seconded. Motion carried.

**Hiring:**

Mrs. Schroder moved to approve the hiring of Kristin Lummio, MS Academy Supervisor. Mr. Hoffman seconded. Motion carried.

**Board Reorganization:**

Ms. Heart nominated Mrs. Schroder for the 2019 Board Chairperson. Ms. Richards seconded. Motion carried.

Ms. Richards nominated Mr. Hoffman for the 2019 Board Vice-Chairperson. Mrs. Schroder seconded. Motion carried.

Mrs. Schroder nominated Ms. Heart for the 2019 Legislative Representative. Mr. Hoffman seconded. Motion carried.

Ms. Heart nominated Mr. Hoffman for the 2019 WIAA Representative. Mrs. Schroder seconded. Motion carried.

Policy/Procedures:

Mr. Hoffman moved to approve the second reading and adoption of Healthy School Environment Policy No. 6700, Nutrition and Food Service Program Policy No. 6701 and the Wellness Policy No. 6703 as presented. Ms. Richards seconded. Motion carried. Ms. Heart explained that procedures are informational and though the Board of Directors review procedures, they do not need to be adopted.

Other Business:

None.

Next meeting Dates:

Monday, February 4, 2019 Board Worksession at 6:30 p.m., District Office.  
Tuesday, February 19, 2019 Regular Board Meeting at 7:00 p.m., GPS Library.  
Friday, March 15, 2019 Screen Superintendent Materials at 5:30 p.m. at District Office.

**Adjournment:**

There being no further business, the meeting was adjourned at 8:15 p.m. to an Executive Session under RCW 42.30.110(1)(i), legal counsel discussion for thirty minutes. The Executive Session began at 8:24 p.m. and adjourned at 8:41 p.m.; there were no further actions taken.

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Board Chair

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Secretary to the Board

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Recording Secretary