

# GOLDENDALE SCHOOL DISTRICT NO. 404

## BOARD AGENDA

FEBRUARY 19, 2019 – TUESDAY

SCHOOL BOARD MEETING – 7:00 PM

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

( ) Beth Schroder, Board Chair 2019	( ) John Westerman, High School Principal
( ) Deborah Heart, Board Member 2019	( ) Angie Hedges, High School Vice-Principal
( ) John Hoctor, Board Member 2021	( ) Dave Barta, Middle School Principal
( ) Darren Hoffman, Board Member 2021	( ) Kriston Ferrell, Primary School Principal
( ) Betty Richards, 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><b>D. Approval of Agenda and Minutes</b> 1. Agenda - Additions and/or Deletions 2. Minutes     a. January 22, 2019-Regular Board Meeting     b. February 4, 2019-Worksession</p>	D-2a D-2b
<p><b>E. Business Managers' Report</b> 1. Financial Report – Dean Schlenker 2. Bills</p>	E-1 E-2
<p><b>F. Information and Discussion</b></p>	
<p><b>G. Comments/Reports</b> 1. Administrator Comments 2. Student Representative Comments 3. Board Comments 4. WSSDA/Legislative Report 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> </ol>	<p>H-1</p>
<p><b>I. Action Items</b></p> <ol style="list-style-type: none"> <li>1. Resignations, End of School Year <ol style="list-style-type: none"> <li>a. Jessica Sheppard, PS 1<sup>st</sup> Grade Teacher</li> <li>b. Marese Mitchell, PS Para</li> </ol> </li> <li>2. Overnight/Out of State Travel Request(s)</li> </ol>	<p>I-1a I-1b  I-2</p>
<p><b>J. Next Meeting Dates</b></p> <p>March 4, 2019-Monday, Worksession, 6:30 p.m.-District Office  March 15, 2019-Friday, Superintendent Candidate Screening, 5:00 p.m.-District Office  March 18, 2019-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library  March 20 or 22, 2019-Superintendent Candidate Interviews, Time TBD</p>	
<p><b>K. Adjournment</b></p>	

**GOLDENDALE SCHOOL DISTRICT NO. 404**  
**MINUTES – FEBRUARY 19, 2019**  
**REGULAR SCHOOL BOARD MEETING – 7:00 PM**

D-2a

**REGULAR BOARD MEETING**

- Board Members Present: John Hoctor, Darren Hoffman, Betty Richards, Beth Schroder and Ian Grabenhorst, Interim Superintendent. Deborah Heart was absent.
- 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, Rosie Luna, Nichole VanMeter, Aaron Cochran, Blake Lesko, Rob Rising, Natalie Schroder and Alex Gorrod.
- Call to Order: Beth Schroder, 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: Two additional travel requests were added to Item I-2.
- Approval of Minutes: Ms. Richards moved to approve the minutes of the January 22 and February 4, 2019 School Board meetings. Mr. Hoctor seconded. Motion carried.
- Financial Report: Dean Schlenker, Business Manager provided a current financial report with account information as follows:
- General Fund: \$923, 701
  - Capital Projects Fund: \$509,942
  - Debt Service Fund: \$22,567
  - ASB Fund: \$207,534
  - Transportation Fund: \$116,612
  - Knosher Non-Expendable: \$31,123
  - Johnson Non-Expendable: \$52,101
- Mr. Schlenker noted that two school buses were purchased this year with a grant he was awarded along with depreciation funding. Mr. Grabenhorst noted that Clay West, Transportation Director does a very good job to ensure all depreciation dollars are utilized to maintain the bus fleet. Mrs. Schroder thanked Mr. West and Mr. Schlenker for their efforts.
- Payroll: Payroll for January 2019 was \$820,264.47 (Warrant Nos. 105263-105283).
- Payment of Bills: Mr. Hoctor moved to pay the February 2019 general fund and ASB bills. Ms. Richards seconded. Motion carried. General Fund bills were \$205,905.86 (Warrant Nos. 105284-105375). ASB Fund bills were \$7,392.42 (Warrant Nos. 10419-10435).
- Administrator Comments: John Westerman, HS Principal reported that this was National FFA Week and he appreciates the great efforts by our high school advisers. Mr. Josh Krieg was selected as the District IV Outstanding Agriculture Teacher of the Year for his excellence as a teacher and FFA advisor as well as his leadership roles. Robotics teams will compete in Grandview on Saturday and will attend a state conference. Spring sports are nearing and a parent meeting is scheduled for tonight. Registration for classes next year are underway. The Drama Club will present a play this weekend and next at the local Goldendale Grange.
- Dave Barta, MS Principal thanked Mr. Westerman and Mr. West for all their difficult work during the snow storms to determine delayed starts or school closure days. Staff are training on the new AVID program to improve questioning strategies and organizational preparedness skills. Staff are providing instruction on the Character Strong program as well.

Chip Ferrell, PS Principal reported that the Leader in Me team will host a Daughter-Daddy Dance to be held this Friday at the primary school for children aged 3 years old to 4<sup>th</sup> grade. Staff and students from an elementary school in Vancouver will visit the primary school to learn about the Leader in Me process. The primary school has received a memorial donation from the family of former teacher Mary Sterns.

Student Rep. Comments:

Kyla Kerns reported that the Art Club is thankful for an anonymous donation received, the spring high school mural will be Seven Colors of Character, the club is having an art kit fundraiser and the art classes are full. FBLA will have a fundraiser to assist with attendance to a state competition and on March 7, they will attend a Blazer game in Portland. The Rodeo Club hosted a recent taco feed and made over one thousand dollars. Garret Schroder reported that it is National FFA Week, and the Drama Club is presenting a play this weekend. He noted that National Honor Society hosted a blood drive where their goal for donations was exceeded, and the club is now preparing for the student induction ceremony into NHS.

Board Comments:

Mr. Hoffman wished to thank the maintenance crew for clearing sidewalks, parking lots and playgrounds. Ms. Richards thanked the student representatives for serving this year on the board. Mr. Hoctor was glad to hear all the positive things happening in FFA and Robotics and thanked everyone for all their hard work for what they have been doing for the school district. Mrs. Schroder wished to thank all club advisors and coaches for their time and effort in working with our students to enhance their skills and knowledge.

Legislative Report:

Mr. Grabenhorst reported that Ms. Heart participated in a recent telephone meeting with our legislators to share our story on the fiscal impact to our school district of their McCleary decisions; Rep. Mosbrucker and Rep. Correy are working to introduce a bill that may help restore part of the losses the district will incur. He thanked Mr. Hoffman for his assistance to set up discussions with our legislators, thanked the legislators who came to visit our district, thanked the Klickitat County Commissioners who let us speak at their meeting and he thanked staff at OSPI who listened to he and Mr. Schlenker share this important information.

WIAA Report:

Mr. Hoffman noted that there will be a change in leadership at the end of the year for WIAA.

Superintendent's Report:

Mr. Grabenhorst, Interim Superintendent reported that enrollment is at 946.5fte; the district budgeted for 930fte so we are still above budget. A letter has been sent to our legislators regarding the impact of the SEBB insurance benefit mandate that will cost our district \$300,000 per year; the hope is that the legislators delay or change this regulation. Staff have been informed that a freeze to the budget is now in effect, other than essential needs or categorical funds; this is necessary as a response to the \$1.2M loss that our district has incurred due to the legislative response to the McCleary act. Mr. Grabenhorst reports that there are currently five applicants for the superintendent position; the opening closes on March 13, applications will be reviewed by the school board on March 15, and interviews will take place on March 20th/22nd.

Mr. Schlenker reported that a professional environmental engineering firm has completed its study regarding a mold complaint at the primary school. The samples taken have cleared the building of any evidence of mold and the written report is expected soon.

Mr. Grabenhorst noted that three snow days are built into our annual school calendar so the two closure days will be made up. He and the transportation director will record with KLCK to share information with the public on the process of making decisions for a school delayed start day or a closure day.

Due to the outbreak of measles in our state, Mr. Grabenhorst noted that parents have been notified if their child is missing vaccinations or if exempted, their student could be excluded from school if an outbreak is declared by our local county health director. Staff have been notified as well.

Mr. Grabenhorst reported that the special programs department may receive additional funding; this program was recently evaluated and a special resource room may be added in the future to meet the needs of students. Mr. Ferrell noted that the primary school has the greatest number of

students on individual education plans. A plan to enhance services between Head Start and the Primary School is in process under the leadership of Mr. Ferrell.

Mr. Grabenhorst noted that Board Protocols and Superintendent Evaluation process will be discussed at the next school board worksession.

**Action Items:**

Resignations:

Mr. Hoffman moved to approve the resignations at the end of this school year for Jessica Sheppard-PS Teacher and Marese Mitchell-PS Paraeducator. Ms. Richards seconded. Motion carried.

Travel Requests:

Mr. Hoctor moved to approve the travel requests for a HS Native Youth Wellness trip to Beaverton OR, a HS Band trip to Oregon City OR, a HS Business Class trip to the Dalles OR, a HS TSA State Conference trip to Seattle WA, a HS FBLA trip to Bellevue WA and a HS FFA trip to The Dalles OR. Ms. Richards seconded. Motion carried.

Other Business:

None.

Next meeting Dates:

March 4, 2019-Monday, Worksession, 6:30 p.m.-District Office  
March 15, 2019-Friday, Superintendent Candidate Screening, 5:00 p.m.-District Office  
March 18, 2019-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library  
March 20 or 22, 2019-Superintendent Candidate Interviews, Time TBD

**Adjournment:**

There being no further business, Mr. Hoffman moved to adjourn the meeting. Ms. Richards seconded. Motion carried. The meeting was adjourned at 7:48 p.m.

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Board Chair

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Secretary to the Board

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Recording Secretary