

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
MARCH 18, 2019 – MONDAY**

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 Hctor, 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>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. February 19, 2019-Regular Board Meeting b. March 4, 2019-Worksession/Executive Session</p>	<p>D-2a D-2b</p>
<p>E. Business Managers’ Report 1. Financial Report – Dean Schlenker 2. Bills</p>	<p>E-1 E-2</p>
<p>F. Information and Discussion</p>	
<p>G. Comments/Reports 1. Administrator Comments 2. Student Representative Comments 3. Board Comments 4. WSSDA/Legislative Report 5. WIAA Report</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 4. School Board Student Representatives 5. Weather Issues 	<p>H-1</p>
<p>I. Action Items</p> <ol style="list-style-type: none"> 1. Resignation(s) <ol style="list-style-type: none"> a. Kristen Lantau, HS Head Volleyball Coach b. Candice Parsons, PS Paraeducator 2. Policy Considerations, 1st Reading <ol style="list-style-type: none"> a. The Board-Superintendent Relationship, Policy No. 1620 & Procedure No. 1620P b. Evaluation of the Superintendent, Policy No. 1630 (Replace current Policy & Procedure) c. Annual Governance Goals and Objectives, Policy No. 1810 3. Plan of Professional Learning <ol style="list-style-type: none"> a. Marissa Bateman, HS Out of Endorsement for Yearbook 2018-2019 4. Overnight/Out of State Travel Request(s) 	<p>I-1a I-1b</p> <p>I-2a I-2b I-2c</p> <p>I-4</p>
<p>J. Next Meeting Dates</p> <p>March 20 and/or 22, 2019, 4:00 p.m.-Superintendent Candidate Interviews, MS Library April 8, 2019-Worksession, 6:30 p.m.-District Office April 15, 2019-Regular Board Meeting, 7:00 p.m.-Primary School Library</p>	
<p>K. Adjournment</p>	

GOLDENDALE SCHOOL DISTRICT NO. 404
SCHOOL BOARD
REGULAR MEETING MINUTES
MARCH 18, 2019 – 7:00 PM

D-2b

REGULAR BOARD MEETING

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

Others Present: Dean Schlenker-Business Manager, Lori Hackbarth-Executive Assistant, Kyla Kerns-Student Representative, John Westerman-HS Principal, Dave Barta-MS Principal, Chip Ferrell-PS Principal, Becky Bare-CTE Director, Laura Thayer, Dawn Mulroney, Nichole VanMeter, 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: None.

Approval of Minutes: Mr. Hoctor moved to approve the minutes of the February 19 and March 4, 2019 School Board meetings. Ms. Richards seconded. Motion carried.

Financial Report: Dean Schlenker, Business Manager provided a video presentation of the current financial report with account information as follows:

- General Fund: \$791,857
- Capital Projects Fund: \$510,964
- Debt Service Fund: \$22,614
- ASB Fund: \$215,071
- Transportation Fund: \$33,811
- Knosher Non-Expendable: \$31,185
- Johnson Non-Expendable: \$52,204

Mr. Schlenker noted the effects of the McCleary reductions to our school district are over 1.2 million. The administration and Board must take steps now to ensure the fiscal security of our district or we could be insolvent by 2020-2021. Our school district will receive \$2058 less per student than the average of all school districts in our state. Mr. Grabenhorst noted that this fiscal burden created by the Legislature is very difficult but he continues to meet with both association presidents to work together and with the administrative team to share ideas for the necessary educational program reductions. Mr. Grabenhorst and Ms. Heart will attend the county commissioners meeting this coming Saturday to hear our Legislative Representatives speak on these fiscal matters and ensure the facts are shared with the public.

Payroll: Payroll for February 2019 was \$834,165.56 (Warrant Nos. 105376-105396).

Payment of Bills: Ms. Richards moved to pay the March 2019 general fund and ASB bills. Mr. Hoctor seconded. Motion carried. General Fund bills were \$123,552.38 (Warrant Nos. 105397-105477, 105239 is void). ASB Fund bills were \$14,194.81 (Warrant Nos. 10436-10459).

Administrator Comments: Dave Barta, MS Principal reported that professional development is difficult this year due to a shortage of substitute teachers, FFA has again won competition events in the Gorge Wind Challenge Electronics and Mechanical heats, and the recent Bingo event was well attended and fun, Mrs. Wells and Mrs. Garner will prepare students for a play in May, there will be an Active Shooter training day at the primary school building on Saturday, March 23rd all day.

John Westerman, HS Principal reported that parent conferences are student-led and will be an arena format again this year; the recent Drama Club play was excellent, spring sports are

underway, the jazz band placed 3rd at a recent competition and Cameron Mains received an award for outstanding soloist, Mr. Merfeld and the STEM department was recognized recently with the 2019 STEM Lighthouse Award, and class scheduling for 2019-2020 is in process. There was several competitions and activities for the FFA students including a very successful science fair at the middle school that involved more than 60 participants and 11 judges, many FFA students placed in a variety of competitions and accepted positions of leadership in the organization.

Chip Ferrell, PS Principal reported that an assembly will be held on March 20th led by the 3rd grade classes, a Vancouver elementary school visited the primary school to view the Leader in Me program, the Smile Mobile will be in district next week to help those in need of dental care and the Donuts with Dads Watch D.O.G.S. event will be on April 12th.

Student Rep. Comments:

Kyla Kerns reported that prom will be held on May 4, TOLO was last Friday, a field trip to the Native Center was excellent, HS student Diana Toledo won an art award at the ESD 105 art competition, National Honor Society is preparing for the annual induction ceremony, Sandra Crook was elected as FFA Secretary out of 28 state chapters, Art Club has artwork that will be sold with the proceeds donated to a charity, and March 29th is Donkey Basketball at the high school.

Board Comments:

Mr. Hoffman wished to thank the maintenance crew for clearing sidewalks, parking lots and playgrounds during the winter weather. 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 our school district. Mrs. Schroder noted that she served as a judge at the science fair and it was fun to see all the projects our students created; she was pleased that our district had only two snow days to make up as many other districts are going well into June.

Mrs. Schroder noted that the Board of Directors screened applications and arrived at four finalists for the superintendent position; interviews will be conducted Friday, March 22 and Monday, March 25 beginning at 6:00 p.m. at the middle school and she then thanked everyone who was involved in this process for their work.

Legislative Report:

Ms. Heart noted that there have been many emails flowing to the Legislature with not much effective response but she recommended that everyone continue to speak with our Legislative representatives on education issues, including the SEBB insurance ramifications. She noted that you may find additional legislative information on websites from WSSDA, WASA and OSPI to watch activities happening in Olympia.

WIAA Report:

Mr. Hoffman reported that WIAA has selected Mick Hoffman as the new Executive Director. Mr. Hoffman comes from the Vancouver School District where he served as an Assistant Superintendent. Also, there are changes coming to seeding for state tournaments.

Superintendent's Report:

Mr. Grabenhorst, Interim Superintendent reported that enrollment is at 931.5fte this month and at 944.37fte average for the year; the district budgeted for 930fte so we are still above budget.

Mr. Grabenhorst noted that letters of appreciation were sent to the Klickitat County Road Department, the State of Washington Department of Transportation and the City of Goldendale Road Department for all their assistance to the school district during the winter weather days. He also thanked Clay West, Transportation Director and John Westerman, HS Principal for all their assistance to deal with inclement weather days.

Mr. Grabenhorst and Mr. Westerman met recently with the student representatives that serve on the school board. Ideas were developed to provide the students with the best experience in this role and take that information back to the student body.

Mr. Grabenhorst and the Board members have completed work recently to develop a plan to enhance the Board-Superintendent Relationship and establish a good Superintendent Evaluation process; he noted that the Board will need to meet in an executive session at the April 8th work session.

Mr. Grabenhorst noted that the recent withdrawal of students is sometimes due to credit shock, some going to other school districts, some to online schools and others to home school options. Research will be conducted to analyze reasons students have withdrawn this year.

Action Items:

- Resignations: Mr. Hoctor moved to approve the resignations Kristen Lantau-HS Head Volleyball Coach and Candice Parsons-PS Paraeducator. Ms. Richards seconded. Motion carried.
- Policy/Procedures: Ms. Heart moved to approve the first reading of:
a. The Board-Superintendent Relationship, Policy No. 1620 & Procedure No. 1620P
b. Evaluation of the Superintendent, Policy No. 1630 (Replace current Policy & Procedure)
c. Annual Governance Goals and Objectives, Policy No. 1810
Mr. Hoffman seconded. Motion carried.
- Plan of Professional Learning: Mr. Hoctor moved to approve the Plan of Professional Learning for Marissa Bateman, who will teach out of endorsement for the Yearbook class at Goldendale High School for 2018-2019. Ms. Richards seconded. Motion carried.
- Travel Requests: Ms. Richards moved to approve the travel request for the PS 3rd Grade field trip to the Oregon Zoo in Portland OR. Ms. Heart seconded. Motion carried.
- Other Business: None.
- Next meeting Dates: March 22 and March 25, 2019 at 4:00 p.m.-Superintendent Candidate Interviews, GMS
April 8, 2019 at 6:30 p.m.-Worksession/Executive Session, District Office
April 15, 2019 at 7:00 p.m.-Regular Board Meeting, GPS Library

Adjournment:

There being no further business, Mr. Hoffman moved to adjourn the meeting. Ms. Heart seconded. Motion carried. The meeting was adjourned at 8:05 p.m.

Board Chair

Secretary to the Board

Recording Secretary