



Board Work Session

April 8, 2019
6:30 p.m.

Agenda

- 1) Goldendale School District Education Reduction Plan for 2019-20

- 2) Hiring New Superintendent
 - a) Ellen – Contract
 - b) Transition
 - c) John W. – feedback

- 3) ESD 105 contract Update – for Interim Superintendent

- 4) 2019 WASA/SCR Awards Banquet
 - a) Community Leadership Awards

Thursday, May 2nd
5:30 – 8:30 pm
Howard Johnson Plaza

GOLDENDALE SCHOOL DISTRICT No. 404
SCHOOL BOARD
EXECUTIVE MEETING & WORKSESSION MINUTES
April 8, 2019 – 6:30 p.m.

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Board members present:

Deborah Heart, John Hocter, Darren Hoffman, Betty Richards, Beth Schroder, Ian Grabenhorst-Interim Superintendent. Others present were Dean Schlenker-Business Manager and Lori Hackbarth-Executive Assistant.

Executive Session:

A closed executive meeting was called to order at 6:30 p.m. for thirty minutes under RCW 42.30.110(1)(iii), proposed action that could result in adverse financial consequences for the agency.

At 7:00 p.m., it was announced that the executive meeting would be extended an additional thirty minutes.

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Executive Session Adjournment:

There being no further discussion, the Executive Meeting was adjourned at 7:46 p.m., and the meeting returned to an open Worksession.

Worksession Discussion:

Garrett Schroder-HS Student Representative joined the worksession.

Mr. Schlenker shared a copy of the new superintendent contract for review. Ms. Richards moved to approve the Superintendents Employment Contract to Ellen Perconti for services from 2019 to 2022, as presented. Mr. Hocter seconded. Motion carried.

Mr. Grabenhorst noted that his contract for interim superintendent services will expire on April 15, 2019. If the Board would like to extend his contract through June 2019, he is willing to continue his service. Ms. Heart moved to approve the extension of the ESD 105 Superintendent Services contract through June 2019. Ms. Richards seconded. Motion carried.

Mr. Grabenhorst noted that ESD 105 hosts an annual event to recognize community leaders for their service to the school district. Since the timing of this notice is very late and due April 10th, the Board may wish to participate next year.

Adjournment:

There being no further discussion, the work session was adjourned 7:55 p.m.

Board Chair

Secretary to the Board

Recording Secretary