

GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
APRIL 22, 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 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>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</p> <ol style="list-style-type: none"> 1. Agenda - Additions and/or Deletions 2. Minutes <ol style="list-style-type: none"> a. March 15, 2019-Executive Meeting b. March 18, 2019-Regular Board Meeting c. March 25, 2019-Executive Meeting d. March 26, 2019-Executive & Special Meeting e. April 8, 2019-Executive Meeting & Worksession f. April 16, 2019-Executive Meeting 	D-2a D-2b D-2c D-2d D-2e D-2f
<p>E. Business Managers' Report</p> <ol style="list-style-type: none"> 1. Financial Report – Dean Schlenker 2. Bills 	E-1 E-2
<p>F. Information and Discussion</p>	
<p>G. Comments/Reports</p> <ol style="list-style-type: none"> 1. Administrator Comments 2. Student Representative Comments 3. Board Comments 4. WSSDA/Legislative Report 5. WIAA Report 	

Agenda Items	Enclosures and Remarks
H. Report of the Superintendent	
1. Enrollment Report	H-1
2. District Response to McCleary	
3. WSSDA Spring Regional Meeting-Sunnyside, Thursday-May 30, 2019 @ 6pm	H-3
I. Action Items	
1. Resignations	
a. Matt Dumolt, HS Head Wrestling Coach	I-1a
b. Nick Dumolt, HS Assistant Wrestling Coach	I-1b
c. Jackie Dumolt, HS Wrestling Cheer Coach	I-1c
d. Joanna Drake, HS Math Teacher	I-1d
2. Retirements at Year End	
a. Sherry Eldred, School Bus Driver	I-2a
b. Lori Hackbarth, Executive Assistant to the Superintendent	I-2b
3. Policy Considerations, 2 nd Reading/Adoption	
a. The Board-Superintendent Relationship, Policy No. 1620 & Procedure No. 1620P	I-3a
b. Evaluation of the Superintendent, Policy No. 1630 (Replace current Policy & Procedure)	I-3b
c. Annual Governance Goals and Objectives, Policy No. 1810	I-3c
4. Modified Education Program for 2019-2020, Resolution No. 18-19-03	I-4
5. Overnight/Out of State Travel Request(s)	I-5
J. Next Meeting Dates	
May 6, 2019-Worksession, 6:30 p.m.-District Office	
May 20, 2019-Regular Board Meeting, 7:00 p.m.-Primary School Library	
K. Adjournment	

GOLDENDALE SCHOOL DISTRICT NO. 404
SCHOOL BOARD
REGULAR MEETING MINUTES
APRIL 22, 2019 – 7:00 PM

D-2a

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, Garrett Schroder-Student Representative, John Westerman-HS Principal, Angie Hedges-HS Vice Principal, Dave Barta-MS Principal, Chip Ferrell-PS Principal, Becky Bare-CTE Director, Laura Thayer, Dawn Mulroney, Alison Coons, Darcie Reed, Danielle Blain, Teresa Valentine, Carmine Bischoff, Ashley Williams, Alden Williams, Kay Schmidt, Kristin Lummio, Nancy Kusky, Carolyn Johansen, Brad Fahlenkamp 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: Alex Gorrod thanked the Board of Directors and Mr. Grabenhorst for conducting a superintendent search process that involved the community. It allowed for the public to be a part of the process and the feedback was appreciated.
- Agenda Additions: One additional travel request was added to Item I-5. Ms. Heart moved to approve the agenda addition. Ms. Richards seconded. Motion carried.
- Approval of Minutes: Ms. Richards moved to approve the minutes of the March 15, March 18, March 25, March 26, April 8 and April 16, 2019 School Board meetings. Mr. Hoctor 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: \$1,058,352
 - Capital Projects Fund: \$511,896
 - Debt Service Fund: \$22,656
 - ASB Fund: \$212,207
 - Transportation Fund: \$33,813
 - Knosher Non-Expendable: \$31,185
 - Johnson Non-Expendable: \$52,204
- Mr. Schlenker noted the fund balance will now reflect the effects of the levy reductions from here forward. It is advised to maintain one month's operating capital in the fund balance. Mrs. Schroder thanked Dean for all efforts to keep all parties informed of the coming revenue reductions.
- Payroll: Payroll for March 2019 was \$823,912.81 (Warrant Nos. 105478-105496).
- Payment of Bills: Mr. Hoctor moved to pay the April 2019 general fund and ASB bills. Ms. Richards seconded. Motion carried. General Fund bills were \$185,722.76 (Warrant Nos. 105497-105579). ASB Fund bills were \$15,964 (Warrant Nos. 10460-10484).
- Administrator Comments: Mr. Barta, MS Principal reported that five FFA students competed in a recent FFA Agriscience Fair with and placed well; Mrs. Krieg will teach a plant biology class and the last unit will be about salmon; the CTE greenhouse is in full use at this time; The Technology Student Association conference with several students attended who placed well; Mr. Garner will be attending the UW Engineering Days with nine middle school students; testing begins May 29th and the middle school year-end barbecue will be held on May 30th.

Mr. Ferrell, PS Principal thanked Alex Gorrod for all his leadership with the WATCH D.O.G.S. Donuts with Dads event held on April 12th; it was a huge success with over 300 students, dads, and other adults participating. The primary school will have a practice evacuation drill with students going to the high school; the weather was good for this important drill. Local law enforcement will provide training to staff regarding active shooter. Many spring field trips are being planned and the Books for Bikes program sponsored by the local Masons will be held on May 15th.

Mr. Westerman, HS Principal reported that prom will be held at the gym on May 4th, there was a 90% turnout rate for spring parent-teacher conferences, students participated in the FBLA conference and Senior Presentations will be May 6th and 8th.

Mr. Westerman provided information on the annual activities and athletics survey. He noted that this survey is conducted every year to ensure equality in opportunities for boys and girls and it is especially important to create opportunities for girls to meet the intent of Title IX regulations. This survey is an audit item every three years. Mr. Grabenhorst noted that the Board of Directors wanted to review all athletics but due to the levy reductions, now is not the time to add any new athletic activities.

Ms. Hedges, HS Vice Principal/Assessment Director reported that the assessment season will begin May 7th and there will be ten days of testing. Results are available to parents on the OSPI website but results will be provided to senior students as soon as the district receives them.

Student Rep. Comments:

Kyla Kerns reported that FFA will host a plant sale May 3rd and 4th and a paint night on April 25, State FFA will be May 8-12 with forty-two students attending and the National Science Fair will be soon. Garrett Schroder, Student Representative reported that National Honor Society will have the induction ceremony on May 14 with thirty-five students being inducted and this group will serve in the soup kitchen on May 22nd. The Art Club is working on a mural project and an art kit idea. Staff Appreciation Week is this week with various food items at the high school.

Board Comments:

Mr. Hoffman noted how fun it was to watch the baseball and softball games this past weekend and it was good to see all the kids out. Ms. Heart noted that there are scholarships out there for senior students to apply for and she will be volunteering for the Senior Presentation night at the high school. Ms. Richards thanked the administration who she felt has demonstrated their ability to work together to work through the difficult McCleary budget reduction process. Mr. Hoctor congratulated everyone on doing a good job this year. Mrs. Schroder noted that as she has a senior student, she will be attending his presentation and thanked all the staff that helped her son during his thirteen-year career as a student.

Legislative Report:

Ms. Heart reported that Jaime Herrera-Butler was recently in Goldendale and she attended her town hall meeting. The legislative session is in their last week of the general session and budget ideas are still being considered. There is an effort to address Early Childhood Education concerns.

WIAA Report:

Mr. Hoffman reported that WIAA is transitioning to new leadership under the incoming Executive Director. He noted that there may be state funding for football expenses.

Superintendent's Report:

Mr. Grabenhorst, Interim Superintendent reported that enrollment is down seven students for April at 923.1fte this month; the district budgeted for 930fte so we are still above budget but the trend continues to be decreased enrollment which will continued to be monitored. The CTE department had a change in enrollment but continues to be solid at the middle school. Bilingual enrollment continues to remain stable.

Mr. Grabenhorst reported on the effects the McCleary decision has had upon our district. The administrative team has been working hard since last August to prepare for the fiscal reductions and noted the Spokane School District recently laid off 325 employees. Mr. Schlenker noted that the health insurance requirement to provide full time benefits for part-time staff may not be sent to the PEBB organization by the legislature but it is still pending at this time and reconsidering the employee minimum hours of work to be at 5.75 instead of 3.5 hours per day to qualify for the benefit.

Mr. Grabenhorst noted that he was very impressed with high school student Elizabeth Garcia who was recorded today for KLCK radio; she did an amazing job explaining FFA activities and the upcoming FFA plant sale; it was apparent she had received fine training in the FFA program.

Mr. Grabenhorst noted that the district was under two audits at the same time the last two weeks; both the state fiscal audit and the OSPI Child Nutrition audit were exemplary and he noted that this does not happen by accident as many labor hours go into ensuring successful audits. There was also a huge Civil Right Data Collection report due at the federal level at this same time. Mr. Grabenhorst thanked the district office staff for all their hard work. He noted that there will be a regional WSSDA meeting on May 30th for the Board members to attend if desired.

Mr. Grabenhorst and Mrs. Schroder have both been in touch with incoming superintendent Ellen Perconti.

Action Items:

Resignations:

Ms. Richards moved to approve the resignations Matt Dumolt-HS Head Wrestling Coach, Nick Dumolt-HS Assistant Wrestling Coach, Jackie Dumolt-HS Wrestling Cheer Coach and Joanna Drake-HS Math Teacher. Mr. Hoctor seconded. Motion carried.

Retirements:

Ms. Heart moved to approve the retirements at year end of Sherry Eldred-School Bus Driver and Lori Hackbarth-Executive Assistant to the Superintendent. Mr. Hoffman seconded. Motion carried.

Policy/Procedures:

Ms. Heart moved to approve the second reading and adoption 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
Ms. Richards seconded. Motion carried.

Modified Education Plan:

Mrs. Schroder read the contents of Resolution No. 2018-19-03, Modified Education Plan for the 2019-2020 school year. This plan is to prepare for a projected revenue shortfall of \$1.3 million in budgeted expenditures. Ms. Heart regrettably moved to approve Resolution No 2018-19-03, the Modified Education Plan as presented. Ms. Richards seconded. Motion carried.

Travel Requests:

Mr. Hoffman moved to approve the travel request for the State FFA Convention to Pullman WA, the MS Track Team to The Dalles OR, the District IV Leadership Camp to Brooks Park WA, and the 5th grade field trip to Pendleton OR. Ms. Richards seconded. Motion carried.

Other Business:

None.

Next meeting Dates:

May 6, 2019 at 6:30 p.m.-Worksession, District Office
May 20, 2019 at 7:00 p.m.-Regular Board Meeting, GPS Library

Executive Session:

There being no further business, Mrs. Schroder announced that the meeting would adjourn at 8:20 p.m. to an Executive Session for thirty minutes under RC@ 42.30.110(1)(iii), proposed action that could result in adverse financial consequences for the agency.

The Executive Session was called to order at 8:25 p.m. and returned to an open meeting at 8:45 p.m.

Mr. Grabenhorst reported that if the district chooses to withdraw from the ESD 112 Special Education Cooperative in school year 2020-2021, it would be necessary to submit a preliminary notification letter to ESD 112 regarding this intent by April 30, 2019. A second letter would also be required in August 2019 to confirm with withdrawal from ESD 112 special education services cooperative and at that time, the new superintendent can reevaluate this intention in order to make the final decision. Ms. Heart moved to approve the ESD 112 Special Education Cooperative preliminary withdrawal letter as discussed. Ms. Richards seconded. Motion carried.

Adjournment:

Mr. Hoffman moved to adjourn the school board meeting. Ms. Richards seconded. Motion carried. The open meeting was adjourned at 8:50 p.m.

Board Chair

Secretary to the Board

Recording Secretary