

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
MAY 20, 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 Hocter, 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>1. Health Curriculum: Mr. Goodpaster/Mrs. Enderby 2. Presentation: GHS FFA, Mrs. Krieg</p> <p>D. Approval of Agenda and Minutes 1. Agenda - Additions and/or Deletions 2. Minutes a. April 22, 2019-Regular Board Meeting b. May 6, 2019-Worksession</p> <p>E. Business Managers’ Report 1. Financial Report – Dean Schlenker 2. Bills</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>	<p>D-2a D-2b</p> <p>E-1 E-2</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. Graduation 2019: Friday, June 7th at 7pm 	<p>H-1</p>
<p>I. Action Items</p> <ol style="list-style-type: none"> 1. Resignations (at year end) <ol style="list-style-type: none"> a. Theresa Babler, MS Counselor b. Ginger Plum, HS PE/Health Teacher 2. Overnight/Out of State Travel Request(s) 	<p>I-1a I-1b I-2</p>
<p>J. Next Meeting Dates</p> <p>June 3, 2019-Worksession, 6:30 p.m.-District Office June 17, 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
MAY 20, 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, Becky Bare-CTE Director, Jasha Foster-Special Programs Director, Randi Krieg-FFA Advisor with FFA students and one parent, GHS ASB Leadership Class students, Glenda Enderby, Mike Goodpaster 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: Mr. Goodpaster presented information regarding OSPI Health Education Curriculum and standards the state adopted regarding sexual identification taught in public schools. Mr. Grabenhorst noted that our district staff reviewed the standards and were not comfortable with this and it is not taught in our schools. Mrs. Enderby thanked the Board of Directors for not teaching this standard.
- Grace Hanning and Sandra Crook, Goldendale High School FFA students, provided information and booklets regarding their successes at a recent state competition. Their chapter placed 3rd out of 170 FFA Chapters and the speakers shared information on each competition area and where they placed in state. Mrs. Krieg received honors for her role at the local, district and state levels.
- Public Comment: None.
- Agenda Additions: Two additional resignations were added to the agenda for action. Mr. Hoctor moved to approve the agenda additions. Mr. Hoffman seconded. Motion carried.
- Approval of Minutes: Ms. Heart moved to approve the minutes of the April 22 and May 6, 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: \$1,532,605
 - Capital Projects Fund: \$512,931
 - Debt Service Fund: \$22,703
 - ASB Fund: \$211,365
 - Transportation Fund: \$33,881
 - Knosher Non-Expendable: \$31,307
 - Johnson Non-Expendable: \$52,404
- Mr. Schlenker provided detailed information conducted this far for the district's Education Reduction Plan in response to the McCleary decision. He provided information on how many enrolled students it takes by Full Time Equivalency (FTE) to generate one staff position, according to state regulations, which are seriously outdated to the needs in our public schools at the lowest level it takes 400 students to fund 1 principal, it takes 5,263 students to fund one school nurse, it takes 811 students to fund one counselor, etc. and teacher to student ratios are 28 to 1 for grades 4-12 and 17 to 1 for grades K-3. Mr. Schlenker also shared information on the maximum allowable levies which are the lesser of \$2.50 per \$1,000 of assessed valuation OR, \$2,500 per pupil (Seattle's maximum allowable per pupil is \$3,000); the \$1,000 rate is not adjusted for inflation. He shared information on audit requirements and levy rate history as well. Goldendale School District followed the law set forth by the Legislature and ran our local levy for the maximum cap at \$1.50 per \$1,000 and we have been penalized for this. We will be able to run our levy renewal next February.

Payroll: Payroll for April 2019 was \$823,600.16 (Warrant Nos. 105580-105596).

Payment of Bills: Mr. Hoctor moved to pay the May 2019 general fund and ASB bills. Ms. Richards seconded. Motion carried. General Fund bills were \$133,411.79 (Warrant Nos. 105597-105685). ASB Fund bills were \$37,503.94 (Warrant Nos. 10485-10515).

Administrator Comments: Mr. Westerman provided information on a recent community awareness program on vaping and smoking provided through a coalition grant. He shared information on a variety of high school activities as well.

Ms. Hedges, HS Vice Principal/Assessment Director reported that the assessment season is coming to an end and the results will begin to roll in; results will be shared with senior students first.

Mrs. Bare, CTE Director shared that Matt Merfeld, HS Teacher is nearly complete with his CTE Director Internship and has been nominated for a position on the Central Washington University Advisory Board.

Mr. Barta, MS Principal shared information on a variety of middle school activities including a school play, upcoming music events, FFA Ag Day on May 30th, a middle school barbecue event, successes of students at a recent FFA state competition and students attending a field trip to colleges and Perry Institute of Technology.

Student Rep. Comments: Garrett Schroder, Student Representative introduced the high school ASN Leadership members who provided information on all the activities they had conducted this year. Tori Tallman, Katy Bolton, Emily Eldred, Isabel Nadler-Casimiro, Lene Riggers, Garrett Schroder and Sunny Shatraw provided a power point demonstration on all their activities.

Garrett Schroder reported that the Art Club mural and art kit projects are moved to the next school year, FFA Students planted flowers in the community on May 18th, Ag Day is May 30th, National Honor Society held an induction ceremony for incoming members, Baccalaureate will be held on June 2nd at 2:00 p.m. at the Assembly of God Church. He announced that it was his last meeting as the School Board Representative. Kyla Kerns, Student Representative noted it was her last meeting also as her family will be moving to another state next year; she reported that an FBLA Officer position is now open and the recent Renaissance Assembly recognized academic accomplishments of many students.

Board Comments: Mr. Hoffman noted that as graduation nears, he can see that the future is bright for these senior students and it is very exciting. Ms. Heart noted that her neighbor had a great year in baseball. Ms. Richards reported that she attended the National Honor Society ceremony at the high school and it made her very proud of our students; she planned to attend the high school rodeo and band events. Mr. Hoctor looks forward to all the positive events in our schools and thanked everyone for their contribution. Mrs. Schroder thanks the student guests as the Board enjoys hearing about their successes and it is nice to know the community supports our students.

Legislative Report: Ms. Heart reported that OSPI is testing their website this week, the WSSDA Annual Conference is in Bellevue this fall and they are calling for presenters and student performers; she noted that they will plan to be in Bellevue from Thursday through Sunday.

WIAA Report: Mr. Hoffman reported that WIAA has eight new amendments on their website, football can petition to play down a level, there is discussion of a 5th quarter in football to give athletes more playing time and there are scholarships available through WIAA.

Superintendent's Report: Mr. Grabenhorst, Interim Superintendent reported that enrollment average for the year so far is at 939fte; the district budgeted for 930fte so we are still above budget. CTE enrollment is being closely monitored. He thanked all staff who were involved in the recent education reductions and he appreciated the staff who made choices to voluntarily reassign to help with the reduction process. Dr. Perconti, incoming superintendent is planning to be in district at the end of May.

Action Items:

Resignations:

Mr. Hoffman moved to approve the resignation of Theresa Babler, MS Counselor at year end.
Ms. Richards seconded. Motion carried.

Ms. Heart moved to approve the resignation of Ginger Plum, HS PE/Health Teacher at year end.
Mr. Hoffman seconded. Motion carried.

Mr. Hoffman moved to approve the resignation of Dave Barta, MS Principal at year end.
Ms. Heart seconded. Motion carried.

Ms. Richards moved to approve the resignation of Karey Courtney, MS Building Cook.
Mr. Hoffman seconded. Motion carried.

Travel Requests:

Ms. Richards moved to approve the travel requests for the middle school field trip to several colleges including EWU, Gonzaga, Corbin and WSU. Mr. Hoffman seconded. Motion carried.

Other Business:

None.

Next meeting Dates:

June 3, 2019 at 6:30 p.m.-Worksession, District Office
June 7, 2019 at 7:00 p.m.-Graduation Ceremony, Goldendale High School
June 17, 2019 at 7:00 p.m.-Regular Board Meeting, GPS Library

Adjournment:

Mr. Hoffman moved to adjourn the school board meeting. Ms. Richards seconded. Motion carried.
The meeting was adjourned at 8:19 p.m.

Board Chair

Secretary to the Board

Recording Secretary