



Board Worksession
Monday – June 3, 2019
6:30 p.m.

Agenda

1. Theresa Babler, Counseling Program
2. Matt Merfeld, STEM Program
3. High School Coach Positions – John Westerman
4. I-82 Travel, Transportation Department
5. WIAA Membership Renewal, Due June 14, 2019
6. Education Reduction Plan 2019-2020
 - Classified Staff
7. HS Graduation Ceremony, June 7, 2019 @ 7pm
8. Board Retreat, July 2019
(please bring your open dates in July-retreat will be 3-4 hours in duration)
9. Middle School Flooring – Dean
10. Surplus Resolution – Dean
11. Other

GOLDENDALE SCHOOL DISTRICT No. 404
SCHOOL BOARD
WORKSESSION MINUTES
June 3, 2019 – 6:30 p.m.

D-2b

Board members present:

Beth Schroder, Darren Hoffman, Deborah Heart, John Hctor, Betty Richards, and Ian Grabenhorst-Interim Superintendent. Others present were Dean Schlenker-Business Manager, Lori Hackbarth-Executive Assistant, Theresa Babler-MS Counselor, Matt Merfeld-HS Teacher and John Westerman-HS Principal.

Worksession Discussion:

Ms. Babler presented her views on the counseling program structure for K-12 for 2019-2020. Her concerns were what was best for students in her view and that counselor to teacher relationships need to be consistent.

Mr. Merfeld presented information on the STEM programs. The high school has received a \$28,000 Lighthouse Grant that will be used for Vex Robotics and First Robotics programs. The state TSA Department awarded the high school with a \$20,000 grant that was shared with twenty high school programs to purchase one robotics kit. He is finishing his internship as a CTE Director and he has been asked to serve on the Central Washington University's CTE Board.

Mr. Westerman shared information on current extra-curricular coach openings and on the counseling program schedule for next school year. Coach jobs need to be filled as summer camp registrations must be completed; he hopes to interview for the wrestling coaches soon and since only one application was received for volleyball, he asked how the Board felt about that. They indicated that we need additional applicants and to search again. He indicated that a parent/athlete night is held each year to share requirements, expectations, etc. Mr. Westerman indicated that he and Mr. Barta are still refining the counselor schedule between the high and middle schools.

Mr. Grabenhorst reported that work to coordinate mental health services between various agencies is in process. He noted that the LAP grant would allow for a behavior specialist position to help the primary and middle schools. Mr. Grabenhorst reported that an agreement had been reached with ESD 112 for a new special programs director next year, which will be funded by ESD 112. He also shared the Superintendent Evaluation Calendar for 2019-2020 with the board members.

Mrs. Hackbarth noted that the WIAA sent their annual resolution out after the last board meeting but the deadline for return is before the June board meeting. This is an annual housekeeping item that is completed online. The Board can adopt the resolution at the June regular board meeting.

Mrs. Schroder announced that a Board Retreat would be held in July at the new superintendent's request. After discussion, July 20, 2019 at 9:00 a.m. was determined to be the best time for this. It will be held in the district office conference room.

Mr. Schlenker reported that the middle school cafeteria tile must be replaced after testing, a dry type of mold was discovered; this project will be completed this summer and a seamless flooring will be used to replace tiles so water seepage would not occur during mopping, cleaning, etc. Mr. Schlenker also reported that there will be a surplus property resolution prepared for the June board meeting to discard items no longer in use; this will include an old copy machine, two buses, old computer carts, curtains, etc.

Adjournment:

There being no further discussion, the work session was adjourned 8:19 p.m.

Board Chair

Secretary to the Board

Recording Secretary