

**GOLDENDALE SCHOOL DISTRICT NO. 404  
BOARD AGENDA  
JUNE 17, 2019 – MONDAY**

**EXECUTIVE MEETING – 6:00 PM  
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	( ) TBD, Student Representative
( ) Ian Grabenhorst, Interim Superintendent	( ) TBD, Student Representative
( ) Dean Schlenker, Business Manager	
( ) Lori Hackbarth, Executive Assistant	

Agenda Items	Enclosures and Remarks
<p><b>A. Call to Order</b> The Executive Meeting will be called to order at 6:00 PM for one hour, under RCW 42.30.110 (g), to evaluate the qualifications of an applicant for public employment. The regular Board Meeting will be called to order at 7:00 PM. Both meetings will be held at the Goldendale Primary School Library, Goldendale WA.</p>	
<p><b>B. Flag Salute</b></p>	
<p><b>C. Introduction of Visitors-Public Comments</b> 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><b>D. Approval of Agenda and Minutes</b></p> <ol style="list-style-type: none"> <li>1. Agenda - Additions and/or Deletions</li> <li>2. Minutes               <ol style="list-style-type: none"> <li>a. May 20, 2019-Regular Board Meeting</li> <li>b. June 3, 2019-Worksession</li> </ol> </li> </ol>	<p>D-2a D-2b</p>
<p><b>E. Business Managers’ Report</b></p> <ol style="list-style-type: none"> <li>1. Financial Report – Dean Schlenker</li> <li>2. Bills</li> </ol>	<p>E-1 E-2</p>
<p><b>F. Information and Discussion</b></p>	
<p><b>G. Comments/Reports</b></p> <ol style="list-style-type: none"> <li>1. Administrator Comments</li> <li>2. Board Comments</li> <li>3. WSSDA/Legislative Report</li> <li>4. WIAA Report</li> </ol>	

Agenda Items	Enclosures and Remarks
<b>H. Report of the Superintendent</b> 1. Enrollment Report	H-1
<b>I. Action Items</b>	
1. Resignation(s) a. John Garner, MS Head Football Coach b. Alan Hale, MS Head Track Coach c. Michelle Watson, MS Assistant Track Coach d. Aaron Wirick, PS 4 <sup>th</sup> Grade Teacher	I-1a I-1b I-1c I-1d
2. Hiring a. Jodi Bellamy, HS Head Volleyball Coach b. Jeff Albin, PS Counselor c. Kristin Lummio, Behavior Services Coordinator d. Nicole Becerra, PS Music Teacher, Temporary for 2019-2020 e. Ann Cochran, HS Activities Director f. Karen Fields, District Administrative Assistant g. Ruth Faulconer, District Food Service Manager h. Gretchen Nunn, MS Building Cook  i. Katy Gilliam, PS Summer School Teacher j. Kristin Lummio, MS Summer School Teacher k. Tamara Johnson, MS Summer School Teacher l. Laura Thayer, HS Summer School Teacher m. Michelle Latimer, PS Summer School Paraeducator n. Karen Henslee, MS Summer School Paraeducator o. Kathy Krall, HS Summer School Paraeducator p. Kristen Lantau, Extended School Year Teacher q. Anna DeMott, Extended School Year Paraeducator	
3. Surplus Property Resolution, No 18-19-04	I-3
4. WIAA Annual Membership Resolution 2019-2020	I-4
<b>J. Next Meeting Dates</b> July 1, 2019-Worksession, 6:30 p.m.-District Office July 15, 2019-Regular Board Meeting, 7:00 p.m.-Primary School Library	
<b>K. Adjournment</b>	

**GOLDENDALE SCHOOL DISTRICT NO. 404**  
**SCHOOL BOARD MINUTES**  
**EXECUTIVE MEETING - 6:00 PM**  
**REGULAR MEETING MINUTES - 7:00 PM**  
**JUNE 17, 2019**

D-2a

**EXECUTIVE BOARD MEETING**

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

Others present: Lori Hackbarth-Executive Assistant, Dean Schlenker-Business Manager, Jennifer Kallio-guest speaker, Olivia Erland-guest speaker and several parents and student athletes.

The Executive Meeting was called to order at 6:00 p.m. for one hour under RCW 42.30.110(g), to evaluate the qualifications of an applicant for public employment. At 6:12 p.m., the guests were excused from the executive meeting and the Board members held further discussion. At 7:00 p.m., it was announced that the Board of Directors would continue with the executive meeting an additional fifteen minutes. The Executive Meeting was adjourned at 7:10 p.m. to an open meeting for the regular monthly business meeting of the Board of Directors.

**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, John Westerman-HS Principal, Angie Hedges-HS Vice Principal, Dave Barta-MS Principal, Becky Bare-CTE Director, Jennifer Tenney, Alex Gorrod and several other guests.

Call to Order: Beth Schroder, Board Chair called the meeting to order at 7:11 p.m. She welcomed guests and lead the flag salute.

Mrs. Schroder announced that the Board would move immediately to Action Item I-2a, Hiring. Mrs. Richards moved to hire Jodi Bellamy for the HS Head Volleyball Coach. Mr. Hoctor seconded. Motion carried.

Presentations: None.

Public Comment: None.

Agenda additions: Add item I-2q, Hiring of Jennifer Tenney, Principal for Goldendale Middle School.

Approval of Minutes: Mr. Hoctor moved to approve the minutes of the May 20 and June 3, 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: \$1,322,235
- Capital Projects Fund: \$513,943
- Debt Service Fund: \$22,750
- ASB Fund: \$207,184
- Transportation Fund: \$33,949
- Knosher Non-Expendable: \$31,369
- Johnson Non-Expendable: \$52,407

Payroll: Payroll for May 2019 was \$852,186.28 (Warrant Nos. 105686-105701).

Payment of Bills: Mr. Hoctor moved to pay the June 2019 general fund and ASB bills. Ms. Richards seconded. Motion carried. General Fund bills were \$125,398.29 (Warrant Nos. 105702-105772). ASB Fund bills were \$13 (Warrant Nos. 10516-10537).

Administrator Comments: Mr. Ferrell thanked all the school volunteers for their help during this school year and especially appreciated Alex Gorrod for all the activities he and his wife, Lacey Gorrod do for the students at Goldendale Primary School. The Leader in Me program will be reorganized for next year with new members.

Mr. Barta, MS Principal reported that the Ag Day and Barbecue events were very well attended, a guest speaker for the 6<sup>th</sup> grade students was excellent, the incoming 5<sup>th</sup> grade students had a meeting at the middle school in preparation for their transition next year and the WEB Program (Where Everyone Belongs) is still used to assist in this transition.

Mr. Westerman noted that the graduation ceremony went very well and the students enjoyed the walk through the primary and middle school hallways. He shared the open teacher positions that still need to be filled and he thanked Sarah Conroy for working with the students in the alternative program to ensure their success this past school year. Mr. Westerman thanked Angie Hedges for completing any projects that popped up and he also thanked Mr. Barta for all the support he has provided during the last five years.

Ms. Hedges, HS Vice Principal/Assessment Director reported that she has been busy completing year end grant reports. She noted that assessment results may be completed at month-end.

Student Rep. Comments: None.

Board Comments: Mrs. Schroder recognized Mr. Barta, Mr. Grabenhorst, Mrs. Hackbarth for their years of service to benefit our students and our community. Mrs. Kessinger thanked Mr. Barta for helping her children through the middle school and that she was very grateful for him. Alex Gorrod thanked Mr. Barta, Mr. Grabenhorst and Mrs. Hackbarth for their years of service and felt Mr. Grabenhorst was the right person to lead the district this past school year. Mr. Hoctor thanked everyone who helped make this a successful school year. Ms. Richards noted how good it was to see the successful graduates this year and she appreciated the extra efforts on behalf of Mr. Schlenker and Mrs. Hackbarth. Ms. Heart also thanked Mr. Barta and Mrs. Hackbarth for their extra efforts this past school year; she also thanked Mr. Grabenhorst for teaching her to be a good Board Director over the last twenty-six years.

Legislative Report: Ms. Heart noted that the Legislature is not in session currently, see your WSSDA email for new Leadership information, and please note the Legislative Assembly Conference will be held in Spokane this year.

WIAA Report: Mr. Hoffman reported that there is no WIAA report this month, and he plans to meet with the new Activities Director soon.

Superintendent's Report: Mr. Grabenhorst, Interim Superintendent reported that the final enrollment average for this school year is at 937fte; the district budgeted for 930fte so we are still above budget. He felt that this year's Graduation Ceremony was the best he ever attended and thanked the entire staff, the Board of Director's and the Leadership team for their assistance this year; he noted that it has been a joy to come back and serve the community in this school district. Mrs. Schroder welcomed Jennifer Tenney, GMS Principal to the school district. Mr. Schlenker reported on the surplus items to be disposed of.

**Action Items:**

Resignations: Mr. Hoffman moved to approve the resignations of John Garner-MS Head Football Coach, Alan Hale- MS Head Track Coach, Michelle Watson-MS Assistant Track Coach and Aaron Wirick-PS 4<sup>th</sup> Grade Teacher. Mr. Hoctor seconded. Motion carried.

Hiring:

Ms. Richards moved to approve hiring of:

- a. Jeff Albin, PS Counselor
- b. Kristin Lummio, Behavior Services Coordinator
- c. Nicole Becerra, PS Music Teacher, Temporary for 2019-2020
- d. Ann Cochran, HS Activities Director
- e. Karen Fields, District Administrative Assistant
- f. Ruth Faulconer, District Food Service Manager
- g. Gretchen Nunn, MS Building Cook
- h. Katy Gilliam, PS Summer School Teacher
- i. Kristin Lummio, MS Summer School Teacher
- j. Tamara Johnson, MS Summer School Teacher
- k. Laura Thayer, HS Summer School Teacher
- l. Michelle Latimer, PS Summer School Paraeducator
- m. Karen Henslee, MS Summer School Paraeducator
- n. Kathy Krall, HS Summer School Paraeducator
- o. Kristen Lantau, Extended School Year Teacher
- p. Anna DeMott, Extended School Year Paraeducator
- q. Jennifer Tenney, MS Principal

Mr. Hoctor seconded. Motion carried.

Surplus Property:

Ms. Heart moved to approve Surplus Property Resolution, No. 2018-19-04. Mr. Hoffman seconded. Motion carried.

WIAA 2019-20 Membership:

Mrs. Schroder moved to approve the 2019-20 WIAA Membership Renewal as presented. Ms. Heart seconded. Motion carried.

Other Business:

None.

Next meeting Dates:

July 1, 2019 at 6:30 p.m.-Worksession, District Office  
July 15, 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 8:03 p.m.

\_\_\_\_\_  
Board Chair

\_\_\_\_\_  
Secretary to the Board

\_\_\_\_\_  
Recording Secretary