

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
JULY 15, 2019 – MONDAY**

**BUDGET HEARING – 7:00 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 Hctor, Board Member 2021	() Jennifer Tenney, Middle School Principal
() Darren Hoffman, Board Member 2021	() Kriston Ferrell, Primary School Principal
() Betty Richards, Board Member 2019	() TBD, Student Representative
() Dr. Ellen Perconti, Superintendent	() TBD, Student Representative
() Dean Schlenker, Business Manager	
() Karen Fields, Administrative Assistant	

Agenda Items	Enclosures and Remarks
<p>A. Call to Order The regular Board Meeting will be called to order at 7:00 PM. A 2019-2020 Budget Hearing will be provided. The meeting will be held at 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. June 17, 2019-Regular Board Meeting b. July 1, 2019-Worksession 	<p>D-2a D-2b</p>
<p>E. Business Managers’ Report</p> <ol style="list-style-type: none"> 1. Financial Report – Dean Schlenker 2. Bills 	<p>Handout Handout</p>
<p>F. Information and Discussion</p>	
<p>G. Comments/Report</p> <ol style="list-style-type: none"> 1. Board Comments 2. WSSDA/Legislative Report 3. WIAA Report 	

Agenda Items	Enclosures and Remarks
<p>H. Report of the Superintendent a. Board Retreat, Saturday-July 27, 2019</p>	
<p>I. Action Items</p>	
<p>1. Resignation a. Reggie Bartkowski, MS Assistant Football Coach</p>	I-1a
<p>2. Hiring a. Carol Garcia, Special Programs Director b. Justin Walker, HS PE/Health Teacher c. Reggie Bartkowski, MS Head Football Coach d. Timothy Wilder, MS Assistant Football Coach e. Chris Williams, HS Head Wrestling Coach f. Justin Walker, HS Assistant Wrestling Coach</p>	
<p>3. 2019-2020 Budget Adoption, Resolution No. 18-19-05</p>	I-3
<p>4. 2019-2020 School Board Meeting Dates</p>	I-4
<p>5. Out of State/Overnight Travel Request</p>	I-5
<p>6. Student Discipline Policy No. 3241 & Procedure No. 3241P, 1st Reading</p>	I-6
<p>J. Next Meeting Dates July 27, 2019-Board Retreat, 8:00 a.m.-District Office August 5, 2019-Worksession, 6:30 p.m.-District Office August 19, 2019-Regular Board Meeting, 7:00 p.m.-Primary School Library</p>	
<p>K. Board Meeting Summary-Dr. Perconti</p>	
<p>L. Adjournment</p>	