

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
AUGUST 19, 2019 – MONDAY**

SCHOOL BOARD MEETING – 7:00 PM

Location: Goldendale Primary School Library, 820 S. Schuster, Goldendale

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| <input type="checkbox"/> Beth Schroder, Board Chair 2019 <input type="checkbox"/> Deborah Heart, Board Member 2019 <input type="checkbox"/> John Hctor, Board Member 2021 <input type="checkbox"/> Darren Hoffman, Board Member 2021 <input type="checkbox"/> Betty Richards, Board Member 2019 <input type="checkbox"/> Ellen Perconti, Superintendent <input type="checkbox"/> Dean Schlenker, Business Manager <input type="checkbox"/> Karen Fields, Administrative Assistant | <input type="checkbox"/> John Westerman, High School Principal <input type="checkbox"/> Angie Hedges, High School Vice-Principal <input type="checkbox"/> Jennifer Tenney, Middle School Principal <input type="checkbox"/> Kriston Ferrell, Primary School Principal <input type="checkbox"/> TBD, Student Representative <input type="checkbox"/> TBD, Student Representative |
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| Agenda Items | Enclosures and Remarks |
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| <p>A. Call to Order The regular Board Meeting will be called to order at 7:00 p.m. 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. July 15, 2019-Regular Board Meeting b. August 5, 2019-Worksession <p>E. Business Managers’ Report</p> <ol style="list-style-type: none"> 1. Financial Report – Dean Schlenker 2. Bills <p>F. Information and Discussion</p> <p>G. Comments/Report</p> <ol style="list-style-type: none"> 1. Principals Report 2. Board Comments 3. WSSDA/Legislative Report 4. WIAA Report | <p></p> <p></p> <p></p> <p></p> <p></p> <p>D-2a D-2b</p> <p>E-1 E-2</p> <p></p> <p></p> <p></p> |

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| <p>H. Report of the Superintendent</p> <ol style="list-style-type: none"> 1. ESD 112 Special Education Cooperative 2. Wellbeing Training 3. Building Schedules, PLC/Early Release | H-1 |
| <p>I. Action Items</p> <ol style="list-style-type: none"> 1. Hiring <ol style="list-style-type: none"> a. Carl Robb, School Bus Driver 2. Plan of Professional Learning for 2019-2020: <ol style="list-style-type: none"> a. Jeff Albin, PS Counselor b. Nicole Becerra, PS Music Teacher 3. Minimum Basic Education Requirement Compliance 4. Transfer of Funds-Transportation Vehicle Fund, Resolution No. 18-19-06 5. Authorization for Legal Representation Services, Porter Foster Rorick, LLP 6. WSSDA Policy Consulting Services 7. Professional Memberships, Superintendent 8. School Board Goals 9. Policy No. 3241 & Procedure No. 3241P, Student Discipline, 2nd Reading/Adoption 10. Policy & Procedure Consideration, 1st Reading <ol style="list-style-type: none"> a. Policy No. 5161, Civility in the Workplace b. Policy No. 5253 & Procedure No. 5253P, Maintaining Professional Staff/Student Boundaries c. Policy No. 6020, System of Funds and Accounts d. Policy No. 6022, Minimum Fund Balance e. Policy No. 6100, Revenues from Local, State, and Federal Sources | <p>I-2a I-2b</p> <p>I-3</p> <p>I-4</p> <p>I-5</p> <p>I-6</p> <p>I-7</p> <p>I-8</p> <p>I-9</p> <p>I-10a I-10b I-10c I-10d I-10e</p> |
| <p>J. Next Meeting Dates</p> <p>September 3, 2019-Tuesday, Worksession, 6:30 p.m.-District Office</p> <p>September 16, 2019-Regular Board Meeting, 7:00 p.m.-Primary School Library</p> | |
| <p>K. Adjournment</p> | |

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – AUGUST 19, 2019
REGULAR SCHOOL BOARD MEETING – 7:00 PM

D-2a

REGULAR BOARD MEETING

- Board Members Present: John Hocter, Deborah Heart, Beth Schroder, Betty Richards, Darren Hoffman and Dr. Ellen Perconti, Superintendent.
- Others Present: Karen Fields-Administrative Assistant, John Westerman-HS Principal, Angie Hedges-HS Vice-Principal, Jennifer Tenney-MS Principal, Chip Ferrell- PS Principal, Darcie Read-Primary School Teacher and Larry Hocter.
- 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.
- Financial Report: Mr. Schlenker, Business Manager provided a written Financial Report, Fund Balance Report and bills. Dean Schlenker, Business Manager provided the following fund balances (Item E-1):
- General Fund: \$1,181,696.00
 - Capital Projects Fund: \$515,969.00
 - Debt Service Fund: \$1,208.00
 - ASB Fund: \$199,540.00
 - Transportation Fund: \$34,083.00
 - Knosher Non-Expendable: \$31,493.00
 - Johnson Non-Expendable: \$52,714.00
- Approval of Minutes: Ms. Heart moved to approve the minutes of the July 15 and August 5, 2019 School Board meetings as presented. Mrs. Schroder seconded. Motion carried.
- Payroll: Payroll for July 2019 was \$873,050.32 (Warrant Nos. 105877 - 105891).
- Payment of Bills: Ms. Richards moved to pay the August 2019 General Fund and ASB bills. Mr. Hoffman seconded. Motion carried. Accounts Payable \$129,599.25 (Warrant Nos. 105891-105955). Transportation Vehicle Fund (19) \$132,482.97 (Warrant No. 49). ASB Fund bills were \$4,760.24 (Warrant Nos. 10552-10557).
- Principals Reports: Mr. Westerman, Mrs. Tenney and Mr. Ferrell reported on school preparations and activities.
- Information/Discussion: None.
- Board Comments: Ms. Richards commented about where we were last year and how wonderful the growth is; she is excited for the new school year and leadership with a new Superintendent and new MS Principal. Ms. Heart commented that she has been reading through 4H record books and that the students place a high value on what they learn; she said that it is reflected in their record books. Mr. Hoffman noted that he was excited about the start of the school year; he commented that there was a good turnout at the Fall Sports Meeting and that the coaches were excited and looking forward to the season. Mrs. Schroder noted that she was looking forward to the added structure of school starting and appreciates the amount of effort by so many to ensure a good experience for our kids as they compete at the fair; she is looking forward to a great year.
- WSSDA/Legislative Report: Ms. Heart, WSSDA and Legislative Representative for the Board of Directors reported that she wants to get together with Dr. Perconti and the other Board Members. She wants their opinions so that when she votes, she is representing the group.
- WIAA Report: None.
- Superintendent's Report: Dr. Perconti spoke about the Wellbeing Workshop – The Learner First and how we collaborate, move forward and can make a difference with De-escalation. Dr. Perconti noted the change in building start schedules and that there is a Centerville Bus schedule conflict. She would like the board to consider an Online Agenda for efficiency.

Action Items:

- Hiring: Ms. Richards moved to approve the hiring of Carl Robb, School Bus Driver. Mr. Hoffman seconded. Motion carried.
- Plan of Professional Learning: Ms. Heart moved to approve the Plan of Professional Learning for 2019-20 of Jeff Albin, PS Counselor and Nicole Becerra, PS Music Teacher. Ms. Richards seconded. Motion carried.
- Min. Basic Ed. Req. Comp.: Mr. Hoffman moved to approve the Minimum Basic Education Requirement Compliance report that assures the district meets minimum requirements of the program of basic education. Ms. Richards seconded. Motion carried.
- Transfer of Funds: Ms. Richards moved to approve the transfer of \$35,000 to the Transportation Vehicle Fund, Resolution No. 18-19-06. Ms. Heart seconded. Motion carried.
- Legal Services: Ms. Heart moved to approve the Authorization for Legal Representation Services of Porter Foster Rorick. LLP. Mrs. Richards seconded. Motion carried. Dr. Perconti to send a courtesy letter to our current legal representation when Mr. Schlenker returns from vacation.
- WSSDA Policy Services: Ms. Heart moved to approve the WSSDA Policy Consulting Services \$6,000 base rate. Ms. Richards seconded. Motion carried.
- Professional Memberships: Dr. Perconti requested memberships that she has had at other districts be paid as a model of lifelong learning. Ms. Heart approved. Ms. Richards seconded. Motion carried.
- School Board Goals: Ms. Heart moved to approve the School Board Goals. Ms. Richards seconded. Motion carried.
- Policy and Procedure Adoption: Mr. Hoffman moved to approve the 2nd Reading of Policy No. 3241 & Procedure No. 3241P, Student Discipline. Ms. Heart seconded. Motion carried.
- Policy Consideration: a. Mr. Hoctor moved to approve the 1st Reading of Policy No. 5161, Civility in the Workplace. Ms. Richards seconded. Motion carried.
b. Ms. Heart moved to approve the 1st Reading of Policy No. 5253 & Procedure No. 5253P, Maintaining Professionalism Staff/Student Boundaries. Mr. Hoctor seconded. Motion carried.
c. Ms. Richards moved to approve the 1st Reading of Policy No. 6020, System of Funds and Accounts. Mr. Hoctor seconded. Motion carried.
d. Ms. Heart moved to approve the 1st Reading of Policy No. 6022, Minimum Fund Balance. Mr. Hoffman seconded. Motion carried.
e. Mr. Hoffman moved to approve the 1st Reading of Policy No. 6100, Revenues from Local, State, and Federal Sources. Ms. Richards seconded. Motion carried.
- Superintendent Summary: Dr. Perconti provided Ms. Heart with a copy of the Legislative Assembly Position Listing. She agreed to send a courtesy letter to Jeanie Tolcacher of Lyon, Weigand & Gustafson PS, to thank her for the services provided. Dr. Perconti completed the 2019-2020 Minimum Basic Education Requirement Compliance Report for the School Board and confirmed that we meet the 24-Credit Graduation Requirement. Dr. Perconti will go forward with WSSDA Policy Consulting Service to update our Policies to date.
- Other Business: None.
- Next meeting Dates: Tuesday, September 3, 2019 Worksession at 6:30 p.m., District Office
Monday, September 16, 2019 Regular Board Meeting at 7:00 p.m., GPS Library.
- Adjournment:** There being no further business, Mr. Hoffman moved to adjourn the meeting at 8:00 p.m. Ms. Richards seconded. Motion carried.

Board Chair

Secretary to the Board

Recording Secretary