

**GOLDENDALE SCHOOL DISTRICT NO. 404**

**BOARD AGENDA**

**SEPTEMBER 18, 2017 – MONDAY**

**SCHOOL BOARD MEETING – 7:00 PM**

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

( ) John Hctor, Board Chair 2017	( ) John Westerman, High School Principal
( ) Virginia Amidon, Board Vice Chair 2017	( ) Angie Hedges, High School Vice-Principal
( ) Alex Gorrod, Board Member 2017	( ) Dave Barta, Middle School Principal
( ) Deborah Heart, Board Member 2019	( ) Kriston Ferrell, Primary School Principal
( ) Beth Schroder, Board Member 2019	( ) Dean Schlenker, Business Manager
( ) Mark Heid, Superintendent	( ) Lori Hackbarth, Executive Assistant

Agenda Items	Enclosures and Remarks
<p><b>A. Call to Order</b> The regular Board Meeting will be called to order at 7:00 PM in 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 your concerns or share positive comments. Persons interested in sharing views with the Board about any agenda item are encouraged to sign in with the Board Secretary at the beginning of the meeting. Due to legal repercussions, persons sharing negative views may not name individual students, district employees or volunteers. When your name is called, please stand and limit your comments to two minutes. Please do not address questions to the Board; these may be answered through calls or letters to Board members. Thank you for attending tonight and please turn off your cell phones.</p> <p>1. Introduction of New Staff</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. August 21, 2017-Regular Board Meeting</li><li>b. September 5, 2016-Board 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. Principal/Board Member Comments and Reports</b></p> <ol style="list-style-type: none"><li>1. Principal Comments</li><li>2. Board Comments</li><li>3. WSSDA/Legislative Report</li></ol>	

Agenda Items	Enclosures and Remarks
<p><b>H. Report of the Superintendent</b></p> <ol style="list-style-type: none"> <li>1. Enrollment Report</li> <li>2. WSSDA Regional Meeting, October 4, 2017, Thorp WA</li> <li>3. WSSDA Annual Conference, November 15-19, 2017, Bellevue WA</li> </ol>	<p>H-1 H-2 H-3</p>
<p><b>I. Action Items</b></p> <ol style="list-style-type: none"> <li>1. Hiring <ol style="list-style-type: none"> <li>a. Gayle Huwe, MS 6<sup>th</sup> Grade Teacher, Temporary for 2017-2018</li> <li>b. Holly Osborn, MS Building Cook</li> <li>c. Rosie Luna, Bilingual Paraeducator</li> <li>d. Josh Krieg, MS Assistant Boys Basketball Coach</li> </ol> </li> <li>2. Minimum Basic Education Compliance Certification</li> <li>3. Policy &amp; Procedure Consideration &amp; Adoption, 2nd Reading <ol style="list-style-type: none"> <li>a. Public Access to District Records, Policy No. 4040 and Procedure No. 4040P</li> </ol> </li> <li>4. Policy Considerations, 1st Reading <ol style="list-style-type: none"> <li>a. Required Observances, Policy No. 2336</li> <li>b. Disability History Month, Policy No. 2337</li> </ol> </li> </ol>	<p>I-2  I-3a  I-4a I-4b</p>
<p><b>J. Next Meeting Dates</b></p> <p>October 2, 2017, Monday, Board Worksession, 6:30 p.m.-District Office  October 16, 2017-Monday, Regular Board Meeting, 7:00 p.m.-District Office</p>	

**GOLDENDALE SCHOOL DISTRICT NO. 404**  
**MINUTES – SEPTEMBER 18, 2017**  
**REGULAR SCHOOL BOARD MEETING – 7:00 P.M.**

D-2a

**REGULAR BOARD MEETING:**

- Board Members Present: John Hoctor, Deborah Heart, Beth Schroder, Virginia Amidon, Alex Gorrod and Mark Heid, Superintendent.
- Others Present: Dean Schlenker-Business Manager and Lori Hackbarth-Executive Assistant, Chip Ferrell-PS Principal and Becky Bare-CTE Director.
- Call to Order: Mr. Hoctor Board Chair called the meeting to order at 7:00 p.m. He welcomed guests and led the flag salute.
- Agenda Changes: There were two additions: add Item I-5, Resignation and add item I-6, Travel Request.
- Approval of Minutes: Ms. Heart moved to approve the minutes of August 21 and September 5, 2017, as amended. Mrs. Amidon seconded. Motion carried.
- Financial Report: Dean Schlenker, Business Manager provided the monthly financial report as follows:  
General Fund balance is \$1,462,835.06  
Capital Projects Fund balance is \$8,748.95  
Debt Service Fund balance is \$251.12  
ASB Fund balance is \$213,377.82  
Transportation Vehicle Fund balance is \$165,146.83  
Knosher Scholarship Fund balance is \$30,415.70  
Johnson Scholarship Fund balance is \$50,939.29
- Payroll: Payroll for August 2017 was \$744,185.71 (Warrant No's. 102949-102984).
- Payment of Bills: Mrs. Amidon moved to pay the August General Fund bills in the amount of \$16,430.37 (Warrant No's 102985-103011) and the September 2017 General Fund bills in the amount of \$404,431.78 (Warrant No's. 103012-103125), the September Transportation Vehicle Fund in the amount of \$131,717.69 (Warrant No. 47), and the September 2017 ASB bills in the amount of \$13,448.75 (Warrant No's. 10046-10063). Mrs. Schroder seconded. Motion carried.
- Information/Discussion: None.
- Principal Comments: Mr. Ferrell-PS Principal reported that the primary school students and staff have settled into the new school year, the PTO Grandparent Lunch served approximately 180 guests in attendance, the kindergarten class is large this year with eighty-three children and on Saturday, September 23<sup>rd</sup> the PTO will host the annual school carnival.
- Board Comments: Mr. Gorrod noted that he has been in touch with WIAA regarding the regional wrestling tournament format. Mrs. Schroder noted how the PTO do amazing things for our primary and middle schools. Mrs. Amidon noted that her daughter is enjoying kindergarten. Ms. Heart noted the 4-H students and her local neighborhood children have a high level of enthusiasm for school. Mr. Hoctor told everyone to keep up the good work.
- WSSDA/Legislative Report: Ms. Heart reported that the WSSDA Annual Conference is coming up soon; Mr. Heid will meet with the incoming school board members to share this information.
- Superintendent's Report: Mr. Heid reported that enrollment is at 960.67fte and we budgeted for 907fte. The kindergarten class has a high increase in enrollment with approximately twenty-one students per class; the goal is to keep kindergarten at seventeen students per class. There were three Roosevelt School District students who attended Goldendale last year that have now enrolled at Bickleton. Discussion included the recent lockdown in our schools during police action in the proximity.

There will be a math adoption meeting on Thursday, September 28<sup>th</sup> at the primary school office for anyone interested in attending. Representative Gina McCabe is planning to visit our school district on October 28<sup>th</sup>; we are waiting to hear a reply to our invitation from Rep. Johnson and Sen. King. The WSSDA Regional Meeting is in Thorp this year. Mr. Heid noted the staff appreciated the extra inservice training days and the time given to prepare the classrooms. The annual WSSDA conference for school board directors will be held in Bellevue this year on November 15-19, 2017 for those wishing to attend; Mr. Heid will invite the two new incoming directors.

The Board of Directors decided to hold an Executive Session at the end of the open board meeting.

**ACTION ITEMS:**

Hiring: Ms. Heart moved to approve the hiring of Holly Osborn-MS Building Cook, Rosie Luna-PS Bilingual Paraeducator, and Josh Krieg MS Assistant Boys Basketball Coach. Mr. Gorrod seconded. Motion carried.

Basic Ed. Compliance: Ms. Heart moved to approve the Minimum Basic Education Compliance Certification as presented. Mrs. Amidon seconded. Motion carried.

Policy & Procedures: The Board reviewed the second reading of Policy No. 4040 and Procedure No. 4040P, Public Access to District Records. A few changes were suggested before adoption. Ms. Heart moved to approve the second reading and adoption of Policy No. 4040 and Procedure No. 4040P, Public Access to District Records, as amended. Mr. Gorrod seconded. Motion carried.

Policy & Procedures: The Board reviewed the first reading of Policy No. Policy No. 2336, Required Observances and Policy No. 2337 Disability History Month. A few changes were suggested before adoption and the Directors decided to discuss further at the next worksession. Ms. Heart moved to approve the first reading Policy No. Policy No. 2336, Required Observances and Policy No. 2337 Disability History Month. Mr. Gorrod seconded. Motion carried.

Resignation: Mrs. Schroder moved to accept the resignation of Carmen Knopes-School Bus Driver. Mrs. Amidon seconded. Motion carried.

Travel Request: Mr. Gorrod moved to approve the travel request from the Goldendale High School Leadership Council to Beaverton, Oregon. Mrs. Schroder seconded. Motion carried.

**EXECUTIVE SESSION:** The Board held an Executive Session at 7:58 p.m. under RCW 42.30.110(g): Evaluate the qualifications of an applicant for public employment. The meeting returned to an open session at 8:24 p.m. Mr. Gorrod moved to approve the hiring Gayle Huwe, MS 6<sup>th</sup> Grade Teacher as a Temporary Teacher for the 2017-2018 school year. Mrs. Amidon seconded. Motion carried.

**OTHER BUSINESS:** None.

**NEXT MEETING DATES:** October 2, 2017, 2017-Monday, Worksession, 6:00 p.m. to tour the school grounds and facilities; worksession will follow.

October 16, 2017-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library. Ms. Heart will be out of district for this meeting.

**ADJOURNMENT:** Mr. Hoctor announced that there being no further business, the meeting was adjourned at 8:28 p.m.

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Board Chair

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Secretary to the Board

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Recording Secretary