



GOLDENDALE SCHOOL DISTRICT SCHOOL BOARD WORKSESSION

Monday, October 2, 2017

6:00 p.m. – Worksession, District Office

() 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

1. 6:00 p.m. – Tour of Facilities: meet @ District Office
2. Legislative Visits
 - 12:30pm – October 2, 2017 – Sen. Santos @ Maryhill Museum
 - 1pm - October 4, 2017 – Sen. King and Rep. Johnson @ District Office
 - 10am - October 23, 2017 – Rep. McCabe @ District Office
3. Project Proposed Financing
4. Policy Discussion
5. Personnel Update
6. Other

GOLDENDALE SCHOOL DISTRICT No. 404
BOARD WORKSESSION MINUTES
October 2, 2017 – 6:00 p.m.

D-2b

Board Members Present: John Hactor, Deborah Heart, Alex Gorrod, Virginia Amidon, Beth Schroder and Mark Heid, Superintendent. Others Present: Lori Hackbarth-Executive Assistant, Dean Schlenker-Business Manager and Steven Randall-Maintenance Director.

Tour of Facilities: The Board of Directors, Mr. Heid, Mr. Schlenker and Mr. Randall went on a tour of the school facilities.

Worksession Discussion: Mr. Heid announced that he will list facility improvement projects noted from the facility tour and then the directors can assist to prioritize the projects.

Mr. Hactor and Mr. Heid met with Sen. Santos earlier today to discuss the new funding formula that the Legislature enacted last session. With the new levy cap of \$1.50 per thousand of assessed valuation, our local levy will be reduced by \$962, 000 which will impact student programs and staffing for 2018-2019. The district would then receive back \$700,000 but these funds will be directed to specific uses such as teacher salaries. Other topics discussed were de-linking assessments to graduation, the required number of credits to graduate, school consolidations and administrative structure for public schools.

Mr. Heid briefed the members on the number of students that have submitted Choice Transfer Requests for the 1718 school year (108 students) and home school declarations (75 students).

Mr. Head shared information on possible project financing for improvements to the track and field. He shared information on a new board member packet sampling that the Directors reviewed. There was discussion on a proposed policy adoption regarding Disability History Month and the Board members preferred to delete names of historical figures who had disabilities.

Discussion regarding a Capitol Improvement Bond to make needed improvements to facilities was discussed. Some of the projects discussed were the HVAC system at the high school, the middle school band portable building, the secondary boiler at the primary school, high school entrance doors replacement, primary and high school intercom system update, electrical upgrades, primary and high school bathroom remodeling, technology server upgrades, stadium improvements and bathrooms, and various paving projects. There are annual improvement projects made every year that will continue as well. The Technology Department will be relocated from the middle school to the primary school portable to make room for a new alternative school.

There was discussion regarding athletics events and personnel. Mr. Heid met with the new incoming school board directors recently and shared information about upcoming activities.

Adjournment: There being no further discussion, the work session was adjourned at 8:37 p.m.

Board Chair

Secretary to the Board

Recording Secretary