

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
OCTOBER 16, 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>A. Call to Order The regular Board Meeting will be called to order at 7:00 PM in 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 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>D. Approval of Agenda and Minutes</p> <p>1. Agenda - Additions and/or Deletions 2. Minutes</p> <p style="padding-left: 20px;">a. September 18, 2017-Regular Board Meeting b. October 2, 2017-Board Worksession</p>	<p>D-2a D-2b</p>
<p>E. Business Managers’ Report</p> <p>1. Financial Report – Dean Schlenker 2. Bills</p>	<p>E-1 E-2</p>
<p>F. Information and Discussion</p>	
<p>G. Principal/Board Member Comments and Reports</p> <p>1. Principal Comments 2. Board Comments 3. WSSDA/Legislative Report</p>	

Agenda Items	Enclosures and Remarks
<p>H. Report of the Superintendent</p> <ol style="list-style-type: none"> 1. Enrollment Report 2. Parent Conferences, October 24-27, 2017 3. WSSDA Annual Conference, November 15-19, 2017, Bellevue WA 	<p>H-1</p>
<p>I. Action Items</p> <ol style="list-style-type: none"> 1. Resignation <ol style="list-style-type: none"> a. Marese Mitchell, PS Playground Supervisor 2. Hiring <ol style="list-style-type: none"> a. Sandra Owen, PS Playground Supervisor b. Geraldine Napier, School Bus Driver c. Marese Mitchell, PS Paraeducator 3. Policy Considerations, 2nd Reading/Adoption <ol style="list-style-type: none"> a. Required Observances, Policy No. 2336 b. Disability History Month, Policy No. 2337 4. WSSDA Annual Conference Resolution No. 17-18-02 5. Out of State or Overnight Travel Requests 	<p>I-1a</p> <p>I-3a I-3b</p> <p>I-4</p> <p>I-5</p>
<p>J. Next Meeting Dates</p> <p>November 6, 2017, Monday, Board Worksession, 6:30 p.m.-District Office</p> <p>November 20, 2017-Monday, Regular Board Meeting, 7:00 p.m.-District Office</p>	

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – OCTOBER 16, 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, Dave Barta-MS Principal, John Westerman-HS Principal, Angie Hedges-HS Assistant Principal/Assessment Director, Becky Bare-CTE Director and Darren Hoffman.
- 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.
- Introductions, New Staff:** Mr. Ferrell introduced new teachers Tessa Bowdish, Susan Baxter, Jessica Sheppard and Colleen Howell. Mr. Barta introduced new teachers Mike Beach and Gayle Huwe. Mr. Westerman introduced new teachers Joanna Drake, Marissa Bateman, Trisha Randall and Cole Walters.
- Agenda Changes:** A guest from Klickitat County Solid Waste, Averie Morgan provided information regarding a recycling and waste reduction program. Mr. Heid will meet with her soon to hear more information and share with the administrative team.
- Approval of Minutes:** Ms. Heart moved to approve the minutes of the September 18 and the October 2, 2017 meetings. Mrs. Amidon seconded. Motion carried.
- Financial Report:** Dean Schlenker, Business Manager provided the monthly financial report as follows:
General Fund balance is \$1,244,576.33
Capital Projects Fund balance is \$8,757.16
Debt Service Fund balance is \$251.12
ASB Fund balance is \$199,542.78
Transportation Vehicle Fund balance is \$33,516.92
Knosher Scholarship Fund balance is \$30,444.27
Johnson Scholarship Fund balance is \$50,986.25
- Payroll:** Payroll for September 2017 was \$837,835.62 (Warrant No's. 103126-103162).
- Payment of Bills:** Ms. Heart moved to pay the October 2017 General Fund bills in the amount of \$180,036.36 (Warrant No's. 103163-103266 [101772, 103067 void]) and the October 2017 ASB bills in the amount of \$25,491.49 (Warrant No's. 10064-10090 [10007 void]). Mrs. Schroder seconded. Motion carried.
- Information/Discussion:** None.
- Principal Comments:** Mr. Westerman-HS Principal reported the homecoming week was fun for the students; fall sports are doing well, parent conferences are coming up October 24-27 and the FFA team is headed to a National competition.
- Mrs. Bare-CTE Director noted that she plans to present a program report to the Board next month.
- Mr. Barta-MS Principal reported that our district has received a new GEAR Up grant in the amount of \$129,000 that is targeted for the 6th/7th grade students; he expects to receive another grant next year. The district safety team is meeting to improve the District Safety/Emergency Plan.

Mr. Ferrell-PS Principal reported that the annual school carnival was a huge success, there are several field trips scheduled, the second math adoption meeting is this Tuesday and all are invited to attend.

Ms. Hedges-HS Assistant Principal/Assessment Director reported that assessments are scheduled to begin November 1st and schools will stay with the same process as last year. Since the Collection of Evidence (COE) graduation option has been eliminated, other options will become available to students. There is a focus on attendance for chronic absenteeism; those students will be paired with a staff member to help build a relationship to prevent grade failure.

Board Comments:

Mr. Gorrod said he thought the primary carnival was fun and went well; he attended a volleyball match and the football game and he was impressed with parents from Granger who applauded for our homecoming court and activities. Mrs. Schroder thanked all the staff who put in all the extra time to work with our students and to involve the community in the homecoming activities. Ms. Heart thought the students were loud for the noise parade. Mr. Hoctor noted that the community appreciates the homecoming event.

WSSDA/Legislative Report:

Ms. Heart reported that two legislative representatives visited our district recently and the Board members will meet with Rep. McCabe next Monday. WSSDA Annual Conference is coming up soon and she plans to attend the small schools task force meetings.

Superintendent's Report:

Mr. Heid reported that enrollment is at 960.1fte and we budgeted for 907fte. Conferences will be held October 24-27th, Ace's training will be held again for staff on Tuesday, October 24th at 12:15pm at the high school cafeteria, and he plans to attend the WSSDA annual conference with Mr. Hoctor, Ms. Heart, Mrs. Schroder and Mr. Hoffman. Mr. Heid noted that in the meetings with the legislative representatives, he was told that local levies will be held to \$1.50 per thousand as a levy cap; he and Mr. Schlenker are working on a draft budget plan.

ACTION ITEMS:

Resignation:

Mr. Gorrod moved to approve the resignation of Marese Mitchell-PS Playground Supervisor. Mrs. Schorder seconded. Motion carried.

Hiring:

Mrs. Schroder moved to approve the hiring of Sandra Owen-PS Playground Supervisor, Geraldine Napier-School Bus Driver and Marese Mitchell-PS Paraeducator. Mrs. Amidon seconded. Motion carried.

Policy & Procedures:

Mr. Gorrod moved to approve the second reading and adoption of Policy No. 2336, Required Observances and Policy No. 2337, Disability History Month. Mrs. Schroder seconded. Motion carried.

Resolution:

Ms. Heart moved to approve Resolution No. 17-18-02, WSSDA Annual Conference as presented. Mrs. Amidon seconded. Motion carried.

Travel Requests:

Mrs. Schroder moved to approve the travel request from Goldendale Primary School to Mid-Columbia Medical Center in The Dalles Oregon, and to Renken Farms Pumpkin Patch in The Dalles Oregon and Goldendale High School to State FFA in Pullman Washington. Mrs. Schroder seconded. Motion carried.

OTHER BUSINESS:

None.

NEXT MEETING DATES:

November 6, 2017, 2017-Monday, Worksession, 6:30 p.m.-district office.
November 20, 2017-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library.

ADJOURNMENT:

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

Board Chair

Secretary to the Board

Recording Secretary