

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
NOVEMBER 20, 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>D. Approval of Agenda and Minutes 1. Agenda - Additions and/or Deletions 2. Minutes a. October 16, 2017, 2017-Regular Board Meeting b. November 6, 2017-Board Worksession</p>	<p>D-2a D-2b</p>
<p>E. Business Managers’ Report 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 1. Principal Comments a. School Improvement Plan - Annual Report 2. Board Comments 3. WSSDA/Legislative Report</p>	

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – NOVEMBER 20, 2017
REGULAR SCHOOL BOARD MEETING – 7:00 P.M.

D-2a

REGULAR BOARD MEETING:

- Board Members Present: John Hctor, 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, Chris Hill-MS Vice Principal/Activities Director, John Westerman-HS Principal, Angie Hedges-HS Assistant Principal/Assessment Director, Ron Hackbarth, Cory Eberhardt, Jasha Foster-Special Programs Director and Darren Hoffman.
- Call to Order: Mr. Hctor Board Chair called the meeting to order at 7:00 p.m. He welcomed guests and led the flag salute.
- Agenda Changes: Change class name from Physics to Chemistry for Item I-3, Out of Endorsement Approval.
- Approval of Minutes: Mr. Gorrod moved to approve the minutes of the October 16 and November 6, 2017 meetings. Mrs. Amidon seconded. Motion carried.
- Financial Report: Dean Schlenker, Business Manager provided the monthly financial report as follows:
General Fund balance is \$1,849,045.34
Capital Projects Fund balance is \$8,762.28
Debt Service Fund balance is \$251.14
ASB Fund balance is \$207,561.30
Transportation Vehicle Fund balance is \$33,570.52
Knosher Scholarship Fund balance is \$30,460.26
Johnson Scholarship Fund balance is \$51,016.18
- Payroll: Payroll for October 2017 was \$787,382.91 (Warrant No's. 103267-103313).
- Payment of Bills: Ms. Heart moved to pay the November 2017 General Fund bills in the amount of \$168,051.07 (Warrant No's. 103314-103422) and the November 2017 ASB bills in the amount of \$28,659.49 (Warrant No's. 10064-10090 [10007 void]). Mrs. Amidon seconded. Motion carried.
- Information/Discussion: None.
- Principal Comments: Mr. Barta-MS Principal reported on the School Improvement Plan for Goldendale Middle School. Gains were achieved in the cohort grades 6-8 in English Language Arts (ELA), gains in 7th grade in Math were achieved, and new science standards are coming in Spring 2018. Goals for 2017-18 include reduce by 10% the students not meeting standard in ELA and Math, decrease absenteeism and reduce the percentage of students with disabilities in academy by 5%. Mr. Barta thanked all the staff who helped to make the Veterans Day Luncheon and Assembly a special event for our area Veterans.
- Mr. Westerman-HS Principal reported on the School Improvement Plan for Goldendale High School. Students meeting standard in ELA were .7% above the state average. Student achievement in Math was 14.1% above the state standard and all members of the Class of 2017 met the ELA and Math testing requirements for graduation. Biology achievement was 5.3% below the state standard however students did increase achievement over last year by 4.5% and there was good improvement over last year from students taking Plant and Animal Biology. Goals for next year include thirteen different areas of improvement with ongoing cycle of review, revision, planning and evaluation.
- Mr. Ferrell-PS Principal reported on the School Improvement Plan for Goldendale Primary School. The third grade assessment trend fell in ELA and Math over the prior year but the fourth grade

assessments had significant gains in ELA and Math achievement. Goals have been established for kindergarten to increase standard in Reading from 42% to 70% by year end in fluency. Third grade Reading and Math goals are to increase individual growth to 80% by spring. Parent and Family engagement activities will continue throughout the school year.

Ms. Hedges-HS Assistant Principal/Assessment Director reported that teachers have been matched to students who exhibit poor attendance in an effort to establish a relationship of trust and security in order to help the student. Winter sports practice has begun and the fall sports season came to a close with growth in some activities and state participation in Volleyball and Cross Country.

Board Comments:

Mr. Gorrod noted that it has been an honor to serve on this school board to help our students and community. Looking back, there have been many achievements to celebrate and he encouraged the remaining board members to continue to be the best. Mrs. Amidon echoed the same sentiments and thanked teachers, support staff and administrators for all they do for our students. Mrs. Schroder thanked Mr. Gorrod and Mrs. Amidon for serving on the school board; she also felt the middle school Veterans Day Luncheon and Assembly event was amazing, impressive and respectful; she attended the annual school board directors conference where she obtained information to consider in order to make our school district a better learning environment. Ms. Heart noted that Mrs. Schroder has been selected to serve on the nominating committee for the WSSDA organization. Mr. Hoxtor noted that no other school at the conference had a 100% graduation rate at their high school.

WSSDA/Legislative Report:

Ms. Heart reported that there was talk at the annual conference about reducing the graduation credit requirement. She also noted that having two high school students sit on the Board of Directors would help provide perspectives from the student body on school issues.

Superintendent's Report:

Mr. Heid reported that enrollment is at 954.1fte and we budgeted for 907fte. All the Veterans Day events at the schools were very touching. Jodi Bellamy, HS Head Volleyball Coach just announced her intention to retire from coaching. The recent election results were reviewed that show John Hoxtor, Betty Richards and Darren Hoffman winning seats on the Board of Directors. Mr. Heid announced that the Board would attend a 14th/15th Legislative Meeting on December 6, 2017 at ESD 105; Ms. Heart, Mr. Hoxtor, Mrs. Schroder, Mrs. Richards and Mr. Heid plan to attend. The first levy committee meeting is scheduled for Tuesday, November 21st at 7:00 p.m. at the pool meeting room.

ACTION ITEMS:

Resignations:

Ms. Heart moved to approve the resignations of Beth Dunn-PS/MS Art Teacher, Jeff Erland-HS Building Maintenance and David Stelljes-MS Head Track Coach. Mrs. Schroder seconded. Motion carried.

Hiring:

Ms. Heart moved to approve the hiring of Chris Hill-MS Vice Principal/Activities Director and Kristi Krall-PS After School Academy Supervisor. Mrs. Schroder seconded. Mr. Hoxtor, Ms. Heart, Mrs. Schroder and Mrs. Amidon vote yes; Mr. Gorrod voted no. Motion carried.

Out of Endorsement:

Mr. Gorrod moved to approve the Goldendale High School, Out of Endorsement Classroom Assignment for Chemistry to be taught by Jennifer Holycross for the 2017-2018 school year. Mrs. Amidon seconded. Motion carried.

CTE Program Approval:

Ms. Heart moved to approve the CTE Districtwide Program Approval for 2017-2018. Mrs. Amidon seconded. Motion carried.

OTHER BUSINESS:

None.

NEXT MEETING DATES:

December 4, 2017-Monday, Worksession, 5:00 p.m.-district office.
December 11, 2017-Monday, Regular Board Meeting, 5:00 p.m.-GPS Library.

ADJOURNMENT:

Mr. Hoctor announced that there being no further business, the meeting was adjourned at 8:29 p.m.

Board Chair

Secretary to the Board

Recording Secretary