

**GOLDENDALE SCHOOL DISTRICT No. 404**  
**BOARD WORKSESSION MINUTES**  
**December 4, 2017 – 5:00 p.m.**

**D-2b**

Board Members Present: John Hoctor, Deborah Heart, Alex Gorrod, Virginia Amidon, Beth Schroder and Mark Heid, Superintendent. Others Present: Lori Hackbarth-Executive Assistant, Dean Schlenker-Business Manager and Betty Richards-incoming Board Director.

Worksession Discussion: Mr. Heid shared information regarding a CTE course that might be cross-credited as a .5 English Elective credit for the students at the high school. This item will be considered for approval at the next regular school board meeting.

Mr. Heid provided updated information on the levy activities. A list of community presentations was shared; there are many groups that the administrators and board members will provide a presentation for. The next levy committee meeting in Thursday, December 7<sup>th</sup> at 5:30 p.m. at the pool meeting room. Several committee members are inviting others to attend and become involved.

There was discussion on school board positions for 2018 for chair, vice-chair, WIAA representative and Legislative Representative.

There was discussion regarding students serving with the school board. Mr. Heid noted that he met recently with two interested students. They will be asked to attend for the remainder of this school year as the initial program and refine the student program for 2018-2019.

ESD 105 will host a dinner for the 14<sup>th</sup> and 15<sup>th</sup> Legislative Districts on Wednesday, December 6, 2017 at 6pm. Mr. Hoctor, Ms. Heart. Ms. Richards and Mrs. Schroder will attend, along with Mr. Heid.

Mr. Heid presented drafts of the 2018-19 and 2019-20 school calendars. The associations have reviewed these drafts and the GEA president has made suggestions which a few were incorporated to finalize. The calendars took into consideration the desire to protect days for the county fair, staff training days and build in snow days.

Mr. Heid provided an update on personnel changes. He recently received information about a party interested in a lot the school owns; Mr. Schlenker suggested an appraisal be made to reach a proper valuation.

Mr. Heid asked the Board to consider a third year be added to his current contract. Ms. Heart would like a time to share new evaluation tools she collected at the WSSDA conference. It was determined that an executive session could be added at the end of the next regular board meeting to consider the evaluation of a public employee.

Mr. Gorrod shared information for his advice for new incoming board members. There was also discussion regarding athletic activities scheduled for Wednesday nights, which has traditionally been reserved for a family night in our district that he would like to see continued.

Adjournment: There being no further discussion, the work session was adjourned at 6:10 p.m.

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Board Chair

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Secretary to the Board

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Recording Secretary