

**GOLDENDALE SCHOOL DISTRICT NO. 404  
BOARD AGENDA  
DECEMBER 11, 2017 – MONDAY**

**SCHOOL BOARD MEETING – 5:00 PM**

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

( ) John Hctor, Board Chair 2021	( ) John Westerman, High School Principal
( ) Darren Hoffman, Board Member 2021	( ) Angie Hedges, High School Vice-Principal
( ) Betty Richards, Board Member 2021	( ) 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

<b>Agenda Items</b>	<b>Enclosures and Remarks</b>
<p><b>A. Call to Order</b> The regular Board Meeting will be called to order at 5:00 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. Presentation: Dooley Leah Rebekah Foundation 2. Oath of Office, Board of Directors: Betty Richards, Darren Hoffman, John Hctor</p> <p><b>D. Approval of Agenda and Minutes</b> 1. Agenda - Additions and/or Deletions 2. Minutes a. November 20, 2017, 2017-Regular Board Meeting b. December 4, 2017-Board Worksession</p> <p><b>E. Business Managers’ Report</b> 1. Financial Report – Dean Schlenker 2. Bills</p> <p><b>F. Information and Discussion</b></p> <p><b>G. Principal/Board Member Comments and Reports</b> 1. Principal Comments 2. Board Comments 3. WSSDA/Legislative Report</p>	<p>D-2a D-2b</p>



**GOLDENDALE SCHOOL DISTRICT NO. 404**  
**MINUTES – DECEMBER 11, 2017**  
**REGULAR SCHOOL BOARD MEETING – 5:00 P.M.**

D-2a

**REGULAR BOARD MEETING:**

**Board Members Present:** John Hoctor, Deborah Heart, Beth Schroder, Betty Richards, Darren Hoffman and Mark Heid, Superintendent.

**Others Present:** Dean Schlenker-Business Manager and Lori Hackbarth-Executive Assistant, Dave Barta-MS Principal, Chris Hill-MS Vice Principal/Activities Director, John Westerman-HS Principal, Angie Hedges-HS Assistant Principal/Assessment Director, Ron Hackbarth, Chris Hill-MS Assistant Principal and Becky Bare-CTE Director. Representatives from the Dooley Leah Rebekah Lodge Foundation were Ray Gosney, Mary Gosney, Dale Bowdish, Glenda Bowdish, and Linda Carter. Representatives for the HS/MS FFA program included was Ashlan Payne-FFA MS Secretary, J.T. Cahill-MS Vice-President and Natalie Schroder.

**Call to Order:** Mr. Hoctor Board Chair called the meeting to order at 5:00 p.m. He welcomed guests and led the flag salute.

**Presentation:** Glenda Bowdish, Representative for the Dooley Leah Rebekah Lodge Foundation presented the Goldendale FFA students with a donation of \$7,500 for the FFA Greenhouse Project that will be built at the middle school. The FFA students accepted the donation with much appreciation.

**Oath of Office:** Mr. Heid provided the Oath of Office to new incoming school board directors Betty Richards and Darren Hoffman and to reelected director John Hoctor. These directors will serve through 2021.

**Agenda Changes:** Add item I-1c, Resignation and item I-6, School Board Policy updates.

**Approval of Minutes:** Mrs. Schroder moved to approve the minutes of the November 20 and December 4, 2017 meetings. Ms. Heart seconded. Motion carried.

**Financial Report:** Dean Schlenker, Business Manager reported that due to the earlier date of this school board meeting, the financial statement and the monthly bills reports are not available by this meeting date. He will mail the reports to the Board members when they are completed.

**Payroll:** Payroll for November 2017 was \$824,592.90 (Warrant No's. 103423-103465).

**Payment of Bills:** Ms. Heart moved to pay the typical December 2017 General Fund bills and the December 2017 ASB bills. Mrs. Schroder seconded. Mr. Hoctor, Ms. Heart, Mrs. Schroder and Ms. Richards voted yes. Mr. Hoffman voted no. Motion carried. December 2017 General Fund bills were \$153,150.35 (Warrant Nos. 103466-103555) and December 2017 ASB bills were \$7,262.37 (Warrant Nos. 10121-10140).

**Information/Discussion:** None.

**Principal Comments:** Mr. Westerman-HS Principal reported that the recent band concert was excellent. Mr. Barta-MS Principal congratulated teachers Josh and Randi Krieg on their recent award at the National Association of Ag Educators event for their entry in the "Ideas Unlimited" category for creating the Women in Welding and the Men in Floral events this past school year. Ms. Hedges-HS Assistant Principal/Assessment Director wished everyone a happy holiday.

**Board Comments:** Mr. Hoffman noted that he was excited for this new challenge and to do good things for our school district and community. Ms. Richards noted she hoped to have the wisdom to do a good job for the students and community. Mrs. Schroder welcomed the new school board members and thanked staff for all the extra time they give to provide music programs, plays, etc. for our community. Ms. Heart also welcomed the new directors.

WSSDA/Legislative Report: Ms. Heart reported that the board members attended a recent legislative dinner meeting and had the opportunity to visit with Bruce Chandler and Jim Honeyford regarding the McCleary court decision and budget. There is more work to be done on this topic.

Superintendent's Report: Mr. Heid reported that enrollment is at 954.55fte and we budgeted for 907fte. Mr. Heid, the principals and the board members have been speaking with various community groups about the upcoming school levy, he has delivered the levy information to a variety of businesses, and he has an interview with the Sentinel so they can print an article about the levy. Mr. Heid shared holiday program information and the middle school will host a play on Friday and Saturday of this week. The school board members will have a training session on Monday, January 8, 2018 at 6:30 p.m. at the district office. Mr. Heid noted that the students are excited for the holiday season and the schools are quite busy with all their year-end activities. Chris Hill-MS Assistant Principal/Activities Director provided information on the number of students involved in extra-curricular activities.

**ACTION ITEMS:**

Resignations: Mrs. Schroder moved to approve the resignations of Jodi Bellamy-HS Head Volleyball Coach, Alan Hale-HS Head Football Coach and Erin Gray-PS Paraeducator. Mr. Hoffman seconded. Motion carried.

Hiring: Ms. Heart moved to approve the hiring of Lori Guinn-PS LAP Paraeducator, Kirstin Twohy-PS Sped Paraeducator, Tannis Bauers-PS Sped Paraeducator and Alan Hale-MS Boys Basketball C-Team Coach. Ms. Richards seconded. Motion carried.

Board Reorganization 2018: This action item was tabled until the January 2018 school board meeting.

Levy Resolution: Ms. Heart moved to approve the Replacement Maintenance & Operation Levy Resolution No. 17-18-03 as presented. Mrs. Schroder seconded. Motion carried.

CTE Course Approval: Ms. Heart moved to approve the CTE Course 21<sup>st</sup> Century Writing as equivalent to a .5 Elective English Course, as presented. Mrs. Schroder seconded. Motion carried.

**OTHER BUSINESS:**

None.

**NEXT MEETING DATES:**

January 8, 2018-Monday, Board Training Session at 6:30 p.m.-district office.  
January 16, Tuesday, Regular Board Meeting, 7:00 p.m.-GPS Library.

**ADJOURNMENT:**

Mr. Hoctor announced that there being no further business, the meeting was adjourned at 5:40 p.m. to an Executive Session for thirty minutes under RCW 42.30.110(1)(g), review the performance of a public employee.

The Executive Session began at 5:45 p.m., and adjourned at 6:15 p.m.

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Board Chair

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Secretary to the Board

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Recording Secretary