

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – JANUARY 16, 2018
REGULAR SCHOOL BOARD MEETING – 7:00 PM

D-2a

REGULAR BOARD MEETING

- Board Members Present: John Hoctor, Deborah Heart, Betty Richards, Darren Hoffman and Mark Heid, Superintendent. Beth Schroder was absent.
- Others Present: Dean Schlenker-Business Manager, Dave Barta-MS Principal, Dillon Rising-Student Representative, Becky Bare-CTE Director, Theresa Babler-MS Counselor, Randi Krieg-CTE Teacher, Chip Ferrell-PS Principal, Jasha Foster-Special Programs, Tamara Johnson-Mentor Teacher, Cassie Kayser-FFA student and Caroline Knopes-FFA student.
- Call to Order: John Hoctor, Board Chair called the meeting to order at 7:00 p.m. He welcomed guests and lead the flag salute.
- Presentations: FFA: Cassie Kayser and Caroline Knopes presented regarding their attendance at the National FFA conference the following:
- Visited Case Tractor Factor and learned how tractors are built
 - Toured Farrow Dairy Farm
 - Caroline presented information at the conference regarding gluten
 - Cassie presented the Goldendale FFA Chapter Application; the Goldendale Chapter finished in the top 10 in the nation; there are a total of 55,000 FFA member chapters.
- Highly Capable: Theresa Babler, MS Counselor presented the 1718 Highly Capable Plan to the Board; copies of the plan were provided to the Board.
- Parent and Family Engagement Program: Jasha Foster, Special Programs Director, reported on events being hosted to engage families in their children's education to include; Family Carnivals, Boo Ho Festivals, Grandparent Luncheons, Daddy/Daughter Dances etc.
- Approval of Minutes: Ms. Richards moved to approve the minutes of December 11 and January 8, 2018 Board meetings. Deborah Heart seconded. Motion carried.
- Financial Report: Dean Schlenker, Business Manager reported the following fund balances:
- General Fund: \$1,387,652.41 (\$300,000 reserved for track).
 - Capital Projects Fund: \$8,778.96
 - Debt Service Fund: \$22,141.56
 - ASB Fund: \$189,867.28
 - Transportation Fund: \$33,633.82
 - Knosher Non-Expendable: \$30,510.05
 - Johnson Non-Expendable: \$51,113.92
- Payment of Bills: Mr. Hoctor moved to pay the January general fund bills and the ASB bills. Ms. Heart seconded. Motion carried. General Fund bills were \$179,290.83 (Warrant Nos. 103596-103659) ASB Fund bills were \$6,751.59 (Warrant Nos. 10141-10151).
- Payroll: Payroll for December 2017 was \$791,205.46 (Warrant Nos. 103556-103595).
- Principal Comments: Mr. Ferrell, PS Principal reported that there will be a Leader in Me Assembly on January 17, 2018; the focus habit is Think "Win-Win". Dibels and Map testing starts on January 22nd. New playground balls have been purchased. District Math Adoption Team will be meeting on January 30th.
- Mr. Barta, MS Principal presented a board appreciation video prepared by the students. Provided overview of new Achievement Via Individual Determination program (AVID). Handouts were provided of MS events for the board members.
- Mrs. Bare, CTE Director presented a flyer explaining February as CTE month. Discussed support for college in high school where students could earn college credits while attending 9-12 classes.
- Information/Discussion: None.

Board Comments: Darrin Hoffman: Praised the little dribblers program.
Betty Richards: Happy to see student involvement in board meetings.
Deborah Heart: Proud of Schools-need to promote positives more.
John Hoctor: Proud of FFA accomplishments a lot of positives; thanked the principals and students for their hard work.

WSSDA/Legislative Report: Ms. Heart informed the board members how to access information on the WSSDA website. Recommended they monitor the information.

Superintendent's Report: Mr. Heid reported that enrollment is at 955.6 FTE's and we budgeted for 907. We are down from prior months, but a lot is due to running start, which is currently 11.8 FTE. Other items Mr. Heid presented to the board:

- New alternative school is in the process of being set up.
- Goal is to have 15 students in the Alternative School to Start.
- Sara Conroy will be the instructor for the Alternative School.
- Students have to earn their way into this program.
- Obtained a quote from an E. Washington Architectural Firm on constructing the new track. Will discuss in further detail at the new work study session.
- End of the semester is this week.

Action Items:

Resignations: Mr. Hoctor moved to approve the resignations of Judy Wells-School Bus Driver/Courier/Building Cook and Sandra Hagedorn-PS Paraeducator. Ms. Heart seconded. Motion carried.

Hiring: Ms. Heart moved to approve the hiring of Angela Kruger-PS Sped Paraeducator, Henry Panter-HS Building Maintenance, Aaron Cochran-HS Head Football Coach, and Blake Lesko-HS Assistant Football Coach. Ms. Richards seconded. Motion carried

Board Reorganization: Mr. Hoctor moved to approve the following board members in leadership roles. Ms. Heart seconded. Motion carried.

- Chair – Deborah Heart (Mr. Hoffman moved, Ms. Richards seconded)
- Vice-Chair – Beth Schroder (Ms. Heart moved, Mr. Hoctor seconded)
- Legislative Representative – Deborah Heart (Mr. Hoffman moved, Mr. Hoctor seconded)
- WIAA representative Darren Hoffman (Ms. Heart moved, Ms. Richards seconded)

School Calendar Adoption: Ms. Heart moved to accept the proposed school calendar for 2018-2019 and 2019-2020. Ms. Richard seconded. Motion carried.

Highly Capable Plan: Ms. Heart moved to approve the 2018 Highly Capable Plan as presented by Theresa Babler. Ms. Richards seconded. Motion carried.

Overnight Travel: Ms. Richards moved to approve overnight/out of state travel. Mr. Hoctor seconded. Motion carried.

Other Business: None.

Next meeting Dates: February 5, 2018 Board Training and Worksession 6:00 p.m. District Office.
February 20, 2018 Regular Board Meeting 7:00 p.m. GPS Library.

Adjournment: There being no further business, the meeting was adjourned at 8:15 p.m.

Board Chair

Secretary to the Board

Recording Secretary