## GOLDENDALE SCHOOL DISTRICT NO. 404 BOARD AGENDA JANUARY 16, 2018 – TUESDAY

## SCHOOL BOARD MEETING - 7:00 PM Location: Goldendale Primary School Library, 820 S. Schuster, Goldendale

( ) ( ) ( ) ( ) ( ) ( )	John Hoctor, Board Chair 2021  Darren Hoffman, Board Member 2021  Betty Richards, Board Member 2019  Deborah Heart, Board Member 2019  Beth Schroder, Board Member 2019  Mark Heid, Superintendent  Dean Schlenker, Business Manager  Lori Hackbarth, Executive Assistant  ( ) John Westerman, High School  ( ) Angie Hedges, High School Vice  ( ) Dave Barta, Middle School Prin  ( ) Chris Hill, Middle School Vice-P  ( ) Kriston Ferrell, Primary School  ( ) Reanna Holycross, Student Representation of the properties of the	es, High School Vice-Principal Middle School Principal liddle School Vice-Principal/AD ell, Primary School Principal ycross, Student Representative	
	Agenda Items	Enclosures and Remarks	
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.		
В.	Flag Salute		
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.  1. Presentation: FFA National Competition – Mr. Krieg 2. Presentation: Highly Capable Plan 2018 – Ms. Babler 3. Presentation: Parent and Family Engagement Program – Mrs. Foster	C-2	
D.	<ul> <li>Approval of Agenda and Minutes</li> <li>1. Agenda - Additions and/or Deletions</li> <li>2. Minutes <ul> <li>a. December 11, 2017, 2017-Regular Board Meeting</li> <li>b. January 8, 2018-Board Training Session</li> </ul> </li> </ul>	D-2a D-2b	
E.	Business Managers' Report  1. Financial Report – Dean Schlenker  2. Bills	E-1 E-2	
F.	Information and Discussion		
G.	Principal/Board Member Comments and Reports  1. Principal Comments  2. Board Comments  3. WSSDA/Legislative Report		

Agenda Items		Enclosures and Remarks
н.	Report of the Superintendent  1. Enrollment Report  2. Goldendale Alternative Program	H-1 H-2
I.	Action Items	
	<ol> <li>Resignations/Retirements</li> <li>Judy Wells, School Bus Driver/Courier/Building Cook, June 2018</li> <li>Sandra Hagedorn, PS Paraeducator, June 2018</li> </ol>	I-1a I-1b
	<ul> <li>2. Hiring</li> <li>a. Angela Kruger, PS Sped Paraeducator, 4hr/day, T-Th</li> <li>b. Henry Panter, HS Building Maintenance</li> <li>c. Aaron Cochran, HS Head Football Coach</li> <li>d. Blake Lesko, HS Assistant Football Coach</li> </ul>	
	3. Board Reorganization for 2018 a. Chair b. Vice-Chair c. Legislative Representative d. WIAA Representative	I-3
	4. School Calendar Adoption for 2018-2019 and 2019-2020	I-4
	5. 2018 Highly Capable Plan Approval	
	6. Overnight/Out of State Travel Request(s)	I-6
J.	<b>Next Meeting Dates</b> February 5, 2018-Monday, Board Worksession, 6:30 p.mDistrict Office February 20, 2018-Tuesday, Regular Board Meeting, 7:00 p.mDistrict Office	

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

## **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:

<u>FFA:</u> 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.

<u>Highly Capable:</u> Theresa Babler, MS Counselor presented the 1718 Highly Capable Plan to the Board; copies of the plan were provided to the Board.

<u>Parent and Family Engagement Program:</u> 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: \$8,778.96Debt 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 22<sup>nd</sup>. New playground balls have been purchased. District Math Adoption Team will be meeting on January 30<sup>th</sup>.

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.

Darrin Hoffman: Praised the little dribblers program. **Board Comments:** 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. Ms. Heart informed the board members how to access information on the WSSDA website. WSSDA/Legislative Report: 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 Conrov 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 Mr. Hoctor moved to approve the following board members in leadership roles. Ms. Heart **Board Reorganization:** 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) Ms. Heart moved to accept the proposed school calendar for 2018-2019 and 2019-2020. Ms. School Calendar Adoption: 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. February 5, 2018 Board Training and Worksession 6:00 p.m. District Office. Next meeting Dates: February 20, 2018 Regular Board Meeting 7:00 p.m. GPS Library. There being no further business, the meeting was adjourned at 8:15 p.m. Adjournment: Board Chair

Secretary to the Board

Recording Secretary