



## **GOLDENDALE SCHOOL DISTRICT SCHOOL BOARD WORKSESSION**

**Monday – February 5, 2018  
6:00 p.m. – Worksession  
District Office**

<input type="checkbox"/> Deborah Heart, Board Chair 2019	<input type="checkbox"/> John Westerman, High School Principal
<input type="checkbox"/> John Hctor, Board Member 2021	<input type="checkbox"/> Angie Hedges, High School Vice-Principal
<input type="checkbox"/> Darren Hoffman, Board Member 2021	<input type="checkbox"/> Dave Barta, Middle School Principal
<input type="checkbox"/> Betty Richards, Board Member 2019	<input type="checkbox"/> Chris Hill, Middle School Vice-Principal/AD
<input type="checkbox"/> Beth Schroder, Board Member 2019	<input type="checkbox"/> Kriston Ferrell, Primary School Principal
<input type="checkbox"/> Mark Heid, Superintendent	<input type="checkbox"/> Reanna Holycross, Student Representative
<input type="checkbox"/> Dean Schlenker, Business Manager	<input type="checkbox"/> Dillon Rising, Student Representative
<input type="checkbox"/> Lori Hackbarth, Executive Assistant	

### **AGENDA**

1. Presentation: Math Adoption Team
2. Board Training – Kevin Chase, ESD 105 Superintendent
3. School Travel Request
4. Levy 2018 Update
5. Correspondence
6. Other

**GOLDENDALE SCHOOL DISTRICT No. 404**  
**BOARD WORKSESSION MINUTES**  
**February 5, 2018 – 6:00 p.m.**

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- Board Members Present: John Hctor, Deborah Heart, Beth Schroder, Betty Richards, Darren Hoffman and Mark Heid, Superintendent. Others Present: Lori Hackbarth-Executive Assistant, Dean Schlenker-Business Manager, Kevin Chase-ESD 105 Superintendent, Reanna Holycross-HS Student Representative and Dillon Rising-HS Student Representative. Goldendale Middle School staff present were Carren Tallman, Kristin Lummio, Mike Beach and Dave Barta.
- Presentation: Goldendale Middle School teachers provided information on a math curriculum that they would like to investigate further for possible adoption later. This curriculum is online and targeted for grades 6-8. The staff will visit a school site that is currently using this technology.
- Worksession Discussion: Kevin Chase, Superintendent of ESD 105 returned this month to continue training for the Board of Directors. Conversations should take place to set expectations and goals, provide direction and review accountability are all topics the board should have with the superintendent. The group discussion centered on reviewing the standards and deciding on what two or three goals to set for the year. The group determined that one more training session was desirable so Mr. Chase will attend the March 5, 2018 worksession at 6:00 p.m. to complete this project.
- Mr. Heid shared information on student travel requests that will occur prior to the next regular school board meeting. He noted that the voting day is February 13<sup>th</sup>; postmarks must be February 12<sup>th</sup> or earlier to be accepted.
- Mr. Heid reported that the new high school Alternative Program has been well received. The students attending are doing well in this environment and Mrs. Conroy is the supervisor for this program. The thirteen students attending were selected by staff and administration however, an application is being developed with the criteria for participation in this program.
- Mr. Heid noted that the document to apply for Use of Facilities needs to be addressed. Our insurance company desires a Certificate of Insurance for any groups or person that wish to use school facilities. This is no problem for organizations but there are several local people that use our facilities that do not have this level of organization. After some discussion, it was determined that the superintendent will continue to allow unorganized individuals to use the facilities without insurance certificates.
- Discussion was held about the repair and/or replacement of the track and football field. During the bond promotion, the cost to upgrade the track and field was estimated at \$1.1M. If the Option #1 goal is to repair the track only, that cost is estimated at \$580k. If the Option #2 goal is to completely level the track and field, that cost is estimated at \$835k. Mr. Heid felt that with a difference of \$260k, it would be best to fix the track and field with option #2. To repair the track and field would cost approximately \$650k. Mr. Schlenker noted that funds had been set aside last year and again this year to help fund this improvement project but the district would need to finance part of the project. He also noted that the firm being considered for this project is very reputable, will use local labor, and we would be unlikely to find any other company that could complete this project any cheaper.
- Mr. Heid shared a joint project for the White Creek Wind Company and the high school engineering class. The wind company is seeking a specialized device to use in its industry and would like our students to design and create it. The students may keep any copyrights to the device and they will obtain a great hands-on experience.
- Discussion was held regarding personnel.
- Adjournment: There being no further discussion, the work session was adjourned at 9:20 p.m.

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Board Chair

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Secretary to the Board

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Recording Secretary