

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
FEBRUARY 20, 2018 – TUESDAY**

SCHOOL BOARD MEETING – 7:00 PM

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

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

Agenda Items	Enclosures and Remarks
<p>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.</p>	
<p>B. Flag Salute</p>	
<p>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.</p>	
<p>D. Approval of Agenda and Minutes</p> <ol style="list-style-type: none"> 1. Agenda - Additions and/or Deletions 2. Minutes <ol style="list-style-type: none"> a. January 16, 2018-Regular Board Meeting b. February 5, 2018-Board Work Session 	<p>D-2a D-2b</p>
<p>E. Business Managers’ Report</p> <ol style="list-style-type: none"> 1. Financial Report – Dean Schlenker 2. Bills 	<p>E-1 E-2</p>
<p>F. Information and Discussion</p>	
<p>G. Comments/Reports</p> <ol style="list-style-type: none"> 1. Principal Comments 2. Board Comments 3. WSSDA/Legislative Report 4. Student Representatives Report 	

Agenda Items	Enclosures and Remarks
<p>H. Report of the Superintendent</p> <ol style="list-style-type: none"> 1. Enrollment Report 2. Career Fairs: CWU on Feb. 28th and Spokane on Mar. 13/14th 3. WSSDA Regional Meeting: May 16th, Wapato @ 6pm 	<p>H-1</p>
<p>I. Action Items</p> <ol style="list-style-type: none"> 1. Resignations/Retirements <ol style="list-style-type: none"> a. Alan Hale, HS Assistant Track Coach b. Kirstin Twohy, PS Paraeducator 2. Hiring <ol style="list-style-type: none"> a. Duane Witter, HS Head Softball Coach b. Alan Hale, MS Head Track Coach c. Alan Hale, MS Assistant Wrestling Coach 3. Out of Endorsement Classroom Assignment, Rachel Hurst-MS Art 4. Procedure Consideration, 1st Reading <ol style="list-style-type: none"> a. Electronic Resources and Internet Safety, Procedure No. 2022P (Revision) 5. Overnight/Out of State Travel Request(s) 	<p>I-1a I-1b</p> <p>I-3</p> <p>I-4a</p> <p>I-5</p>
<p>J. Next Meeting Dates</p> <p>March 5, 2018-Monday, Board Training/Worksession, 6:00 p.m.-District Office</p> <p>March 19, 2018-Monday, Regular Board Meeting, 7:00 p.m.-District Office</p>	

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – FEBRUARY 20, 2018
REGULAR SCHOOL BOARD MEETING – 7:00 PM

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, Lori Hackbarth-Executive Assistant, John Westerman-HS Principal, Angie Hedges-HS Assistant Principal/Assessment Director, Dave Barta-MS Principal and Chip Ferrell-PS Principal.
- Call to Order: Deborah Heart, Board Chair called the meeting to order at 7:00 p.m. She welcomed guests and lead the flag salute.
- Approval of Minutes: Mr. Hoctor moved to approve the minutes of the January 16 and February 5, 2018 Board meetings. Ms. Richards seconded. Motion carried.
- Financial Report: Dean Schlenker, Business Manager reported the following fund balances:
- General Fund: \$1,413,863.35
 - Capital Projects Fund: \$8,788.40
 - Debt Service Fund: \$21,861.18
 - ASB Fund: \$199,120.95
 - Transportation Fund: \$33,669.61
 - Knosher Non-Expendable: \$30,543.02
 - Johnson Non-Expendable: \$51,169.17
- Payroll: Payroll for January 2018 was \$767,599.49 (Warrant Nos. 103661-103697).
- Payment of Bills: Mr. Hoctor moved to pay January and February 2018 general fund and ASB bills. Mrs. Schroder seconded. Motion carried. General Fund bills were \$157,452.99 (Warrant Nos. 103660, 103698, 103699-103799). ASB Fund bills were \$16,863.75 (Warrant Nos. 10152-10179).
- Principal Comments: Mr. Westerman, HS Principal reported on the successes of our students that participated in state Robotics and Wrestling competitions. Students in the new Alternative Program have done very well with attendance and keeping up with their coursework. The Gear Up grant program will bring in a keynote speaker to kick off the second semester; Dr. Doug Luffborough will speak about growing up in poverty/homelessness and how he still managed to graduate from Harvard. Class registration for the next school year is underway. The CTE Showcase/Open House event was highly successful. The Drama Club will perform "The Mousetrap" in March. The FFA club have many activities planned from now through May.
- Mr. Barta, MS Principal reported that the recent Muffins for Moms event was a success. The Excellence in Agriculture Youth Award was given to the Goldendale members at the Spokane Ag Expo event; Mr. & Mrs. Krieg have received regional recognition for all their hard work leading our students in FFA. This is FFA Week and it will be celebrated with a variety of school activities. On Saturday February 24th, the local law enforcement agencies will practice active shooter drills at the middle school.
- Mr. Ferrell, PS Principal reported that there will be a Leader in Me Assembly on February 21 with activities and a focus on Habit 5: "Seek First to Understand, Then to Be Understood". Testing has begun for the 3rd/4th grades and SBAC testing begins May 14th. The student Lighthouse Team has made two proposals for administration consideration: a two-way traffic revision for the cafeteria walking path procedures and to create a Pokemon Club. It is Read Across America day on March 2nd; the high school Leadership Class will help the primary school with this celebration.
- Ms. Hedges, HS Assistant Principal/Assessment Director reported that the schools are preparing for the assessment season now and the high school is working on class scheduling for next year.
- Information/Discussion: None.

Board Comments: Mrs. Schroder: the FFA Breakfast Appreciation Event was fun; nice to see the FFA program provide so many opportunities for our students. Ms. Richards was pleased to see that the renewal of our Maintenance & Operations Levy was passed, she received glowing comments from a grandfather on how his grandson was doing at school, and she was told how nice our high school counselor and administrators treated a patron who was there to provide a new scholarship opportunity for the students. Mr. Hoffman noted that as a new school board member, he is still trying to figure out his role and he reviewed this month's bills. Mr. Hoctor congratulated staff who give so much effort to help our students become successful. Ms. Heart noted that the CTE Open House was a huge success, she will help with the Read Across America event and the last PS Lighthouse Team meeting, the group created goals.

WSSDA/Legislative Report: Ms. Heart informed the board that the WASA Small Schools workshop is in March and she will attend. This is the sixth week of this Legislative session with many bills under consideration, the OSPI website has information on the ESSA. The WSSDA Spring Regional Meeting will be held in Wapato on May 16th.

Superintendent's Report: Mr. Heid reported that enrollment is at 955.1 FTE and we budgeted for 907 FTE. Other items Mr. Heid presented to the board:

- Shared information on Senate and House proposals
- Our Maintenance and Operations Levy passed with 63% approval
- The Gear Up Grant hosted a luncheon for the senior class
- Administration will attend a Career Fair at CWU, Gonzaga and in Spokane
- If we have a snow day on a Wednesday, the students will attend all day (rather than have an Early Release day)
- With many funding issues still unresolved due to unknown Legislative actions, negotiations with associations on a new salary structure and other budget constraints will require the district to maintain a healthy fund balance and wait to see what bills are enacted in this session

Action Items:

Resignations: Mrs. Schroder moved to approve the resignations of Alan Hale-HS Assistant Track Coach and Kirstin Twohy-PS Paraeducator. Ms. Richards seconded. Motion carried.

Hiring: Ms. Richards moved to approve the hiring of Duane Witter-HS Head Softball Coach, Alan Hale-MS Head Track Coach and MS Assistant Wrestling Coach, Sarah Conroy-HS Alternative Program Paraeducator and Shayla Owen-PS Special Education Paraeducator. Mrs. Schroder seconded. Motion carried.

Out of Endorsement: Mrs. Schroder moved to approve the Out of Endorsement Classroom Assignment of Rachel Hurst for Art at Goldendale Middle School. Mr. Hoffman seconded. Motion carried.

Procedure Consideration: Mrs. Schroder moved to approve the first reading of Procedure 2022P, Electronic Resources and Internet Safety as presented. Ms. Richards seconded. Motion carried.

Overnight/Out of State Travel: Mr. Hoffman moved to approve overnight/out of state travel requests for HS FFA to Spokane WA, HS VEX Robotics to Lake Stevens WA, HS Native Youth Wellness Day to Grand Ronde OR and HS TSA State Conference to SeaTac WA. Mrs. Schroder seconded. Motion carried.

Other Business: None.

Next meeting Dates: Monday, March 5, 2018 Board Training and Worksession 6:00 p.m. District Office.
Monday, March 19, 2018 Regular Board Meeting 7:00 p.m. GPS Library.

Adjournment: There being no further business, the meeting was adjourned at 8:11 p.m.

Board Chair

Secretary to the Board

Recording Secretary