

**GOLDENDALE SCHOOL DISTRICT NO. 404  
BOARD AGENDA  
MARCH 19, 2018 – MONDAY**

**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	

<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 7:00 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><b>D. Approval of Agenda and Minutes</b> 1. Agenda - Additions and/or Deletions 2. Minutes     a. February 20, 2018-Regular Board Meeting     b. March 5, 2018-Worksession</p>	<p>D-2a D-2b</p>
<p><b>E. Business Managers’ Report</b> 1. Financial Report – Dean Schlenker 2. Bills</p>	<p>E-1 E-2</p>
<p><b>F. Information and Discussion</b></p>	
<p><b>G. Comments/Reports</b> 1. Principal Comments 2. Board Comments 3. WSSDA/Legislative Report 4. WIAA Report 5. Student Representatives Report</p>	

Agenda Items	Enclosures and Remarks
<p><b>H. Report of the Superintendent</b></p> <ol style="list-style-type: none"> <li>1. Enrollment Report</li> <li>2. Parent-Teacher Conferences, March 27-30</li> <li>3. WSSDA Spring Regional Meeting, May 16<sup>TH</sup>, Wapato @ 6pm</li> </ol>	<p>H-1</p>
<p><b>I. Action Items</b></p> <ol style="list-style-type: none"> <li>1. Resignations/Retirements <ol style="list-style-type: none"> <li>a. Tessa Bowdish, PS 4<sup>th</sup> Grade Teacher</li> <li>b. Tim Bishop, PS 4<sup>th</sup> Grade Teacher</li> <li>c. Michelle Watson, MS Assistant Track Coach</li> <li>d. Holly Osborn, MS Building Cook</li> </ol> </li> <li>2. Hiring <ol style="list-style-type: none"> <li>a. Michelle Watson, HS Assistant Track Coach</li> <li>b. Holly Osborn, District Bus Driver/Courier/MS Building Cook for 1819</li> </ol> </li> <li>3. Policy &amp; Procedure Considerations/Adoption <ol style="list-style-type: none"> <li>a. Electronic Resources and Internet Safety, Procedure No. 2022P, 2<sup>nd</sup> Reading</li> <li>b. Bid Requirements, Policy No. 6220 &amp; Procedure No. 6220P, 1<sup>st</sup> Reading</li> </ol> </li> <li>4. Overnight/Out of State Travel Request(s)</li> </ol>	<p>I-1a I-1b I-1c I-1d</p> <p>I-3a I-3b</p> <p>I-4</p>
<p><b>J. Next Meeting Dates</b></p> <p>April 9, 2018-Monday, Board Training/Worksession, 6:00 p.m.-District Office</p> <p>April 16, 2018-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library</p>	

**GOLDENDALE SCHOOL DISTRICT NO. 404**  
**MINUTES – MARCH 19, 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, Chris Hill-MS Assistant Principal/AD, Chip Ferrell-PS Principal and Sandra Choate.
- 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 February 20 and March 5, 2018 Board meetings. Ms. Richards seconded. Motion carried.
- Financial Report: Dean Schlenker, Business Manager reported the following fund balances:
- General Fund: \$1,401,420.16
  - Capital Projects Fund: \$8,798.96
  - Debt Service Fund: \$22,142.13
  - ASB Fund: \$198,588.10
  - Transportation Fund: \$33,709.65
  - Knosher Non-Expendable: \$30,579.91
  - Johnson Non-Expendable: \$51,227.91
- Payroll: Payroll for February 2018 was \$793,613.68 (Warrant Nos. 103800-103834).
- Payment of Bills: Mr. Hoctor moved to pay the March 2018 general fund and ASB bills. Ms. Richards seconded. Motion carried. General Fund bills were \$248,390.41 (Warrant Nos. 103835-103942). ASB Fund bills were \$13,088.62 (Warrant Nos. 10180-10205).
- Principal Comments: Mr. Ferrell, PS Principal reported that there will be a Leader in Me Assembly on March 21st with activities and a focus on Habit 6: "Synergize". Teachers are doing school visits to review math curriculum. The Ione Community School will visit our primary school on April 13<sup>th</sup> to review our Leader in Me program. Assessments begin May 14<sup>th</sup> through June 1<sup>st</sup>.
- Mr. Barta, MS Principal reported that the FFA enjoyed great success at the recent Gorge Wind Challenge and had the best mechanical time in the voltage and mechanical heats. Students will experience several college visitations through the Rise Up Grant program. The PTO Bingo night was a fun and successful event.
- Mr. Westerman, HS Principal announced that Parent-Teacher Conferences will be March 28 and 29 for the high school with a new format; it will be held in the gym in an arena format so parents can visit the teacher they desire. The Drama Club play was highly successful and he congratulated teacher Tiffany Ferch for all her efforts. Robotics Club is very busy and is highly successful in their competitions. Spring sports are underway and schedules can be found at the [www.scaconferences.org](http://www.scaconferences.org) website. FFA is very busy this spring with a wide variety of events.
- Ms. Hedges, HS Assistant Principal/Assessment Director reported that she is working on assessment preparations and the high school is having cheerleader tryouts now. She invited everyone to the donkey basketball game at the high school.
- Information/Discussion: None.

Board Comments:	Ms. Richards heard that the new high school alternative program is well liked. Mrs. Schroder assisted with the middle school Ag-Science Fair which was a great opportunity to see what students are working on and it was well attended by the community; great job to all who supported this activity. Mr. Hoffman attended a tennis match, softball game and baseball game; it is good to see so many younger students involved. Mr. Hoctor congratulated staff on all the good work with our students. Ms. Heart noted that the high school play was outstanding, she participated in the Read Across America day at the primary school and she was grateful to our students for a respectful 17-minute memorial walk-out event.
ASB Representative Comments:	Dillon Rising and Reanna Holycross provided a report on a variety of high school activities. The We Scare Hunger campaign raised \$1,646 dollars for the local food bank. The high school FCCLA Club held a cookie sale fundraiser to help fund student trips to regional and national competitions. The annual TOLO dance was held February 23 <sup>rd</sup> ; the theme was a "Blast from the Past" and the event was hosted by the 10 <sup>th</sup> grade class. Earth Day celebrations will be held April 23 <sup>rd</sup> where the high school students will work with primary school students to teach them about this event and they plan to have a trash pick-up day. Prom will be held on April 14 <sup>th</sup> at the civic auditorium in The Dalles.
WSSDA/Legislative Report:	Ms. Heart noted that the Legislature ended on time this session. She attended the WSSDA Small Schools Conference along with Mr. Heid; there were many excellent speakers including Chris Reykdal, State Superintendent of Public Instruction, Thaynan Knowlton, former primary school principal and current Superintendent of the Kettle Falls School District and the Freeman School District Superintendent. Ms. Heart noted that the board would like to discuss safety at the future worksession.
Superintendent's Report:	Mr. Heid reported that enrollment is at 964 FTE and we budgeted for 907 FTE. Other items Mr. Heid presented to the board: <ul style="list-style-type: none"> <li>• During conferences, a guest speaker on poverty will provide a presentation</li> <li>• The WSSDA Regional Meeting will be on May 16th</li> <li>• Our students were recognized for their entries at the ESD 105 Art Show</li> <li>• The annual state audit is in process</li> <li>• The state has moved the time frame up to fully fund salaries to 2018-2019</li> <li>• The K-3 classroom size requirements were delayed to the 2019-2020 school year</li> <li>• The state is considering a change to the .80 cent school tax increase</li> <li>• Mr. Schlenker is moving levy funded staff to grants or other sources of revenue where possible</li> <li>• The bid limit has been changed from \$3,500 to \$75,000 for Federal funds and will now require three bids for procurement purposes</li> </ul>
<b><u>Action Items:</u></b>	
Resignations:	Mr. Hoctor moved to approve the resignations of Tessa Bowdish-PS 4 <sup>th</sup> Grade Teacher and Tim Bishop-PS 4 <sup>th</sup> Grade Teacher. Ms. Richards seconded. Motion carried.  Mrs. Schroder moved to approve the resignations of Michelle Watson-MS Assistant Track Coach and Holly Osborn-MS Building Cook. Mr. Hoctor seconded. Motion carried.
Hiring:	Mrs. Schroder moved to approve the hiring of Michelle Watson-HS Assistant Track Coach, and Holly Osborn-District Bus Driver/Courier/MS Building Cook for the 1819SY. Mr. Hoctor seconded. Motion carried.
Procedure Consideration:	Mrs. Schroder moved to approve the second reading and adoption of Procedure 2022P, Electronic Resources and Internet Safety as presented. Ms. Richards seconded. Motion carried.
Policy & Procedure Consideration:	Mr. Hoctor moved to approve the first reading of Policy No. 6220 and Procedure 6220P, Bid Requirements 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 Honor Band to Hood River OR, HS Jazz Band to Clackamas Community College OR, State FBLA to Bellevue WA, and MS 5 <sup>th</sup> Grade Classes to Pendleton/Umatilla OR. Motion carried.

Other Business: None.

Next meeting Dates: Monday, April 9, 2018 Board Training and Worksession 6:00 p.m. at the GPS Library.  
Monday, April 16, 2018 Regular Board Meeting 7:00 p.m. GPS Library.

Adjournment: There being no further business, the meeting was adjourned at 7:59 p.m.

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Board Chair

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Secretary to the Board

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Recording Secretary