

GOLDENDALE SCHOOL DISTRICT No. 404
BOARD WORKSESSION MINUTES
April 9, 2018 – 6:00 p.m.

D-2b

Board Members Present: John Hoctor, Deborah Heart, Beth Schroder, Betty Richards, Darren Hoffman and Mark Heid, Superintendent. Others Present: Lori Hackbarth-Executive Assistant, Dean Schlenker-Business Manager, Dave Barta-GMS Principal and Kevin Chase-Superintendent of ESD 105.

Worksession Discussion: Mr. Barta-Principal of Goldendale Middle School provided an update on a new greenhouse project that will be built on the middle school grounds. The conditional building permit has been granted. The conservation district wishes to partner on this project with their grant funding but has run into a variety of restrictive snags that could hold up the project. The district must utilize the CTE funding received by August 1st or return the monies to the state. The project will move forward with the CTE funding by the district. The district may be able to partner at a later date with the conservation district to use their grant for leasing purposes.

Mr. Heid provided an update on personnel matters. He noted that the Senior Presentation night at the high school is in need of volunteers; if the Board members would like to help, contact Mrs. Lee at the high school. The WSSDA Regional Meeting in Wapato will be May 16th with all Board members except Mr. Hoffman attending along with Mr. Heid. A new board member boot camp will be held at ESD 105 on May 15th; Ms. Heart and Ms. Richards plan to attend. In preparation for the high school graduation ceremony, Ms. Heart will present diplomas and Mrs. Schroder will announce scholarships. OSPi will attend a public hearing in Olympia on April 17th to discuss how proceeds from state forest board land sales are processed; this could result in new revenue for school districts. Mr. Heid reminded the Board members to file the annual F-1 form with the Public Disclosure Commission by April 15th of each year.

Mr. Heid announced that the annual audit by the State of Washington has concluded. The exit meeting with the Washington State Auditor’s Office will be held on Tuesday, April 10, 2018 at 9am. There were no findings, it was a clean audit and the auditor suggested a few procedure recommendations to implement next year.

Kevin Chase, Superintendent of ESD 105 provided continuing training on the Washington Standards Based Superintendent Evaluation process. There are six standards in this evaluation tool that were reviewed. The recommendation was to select three or four goals each year for the superintendent to focus on; the Board selected nine standards that are:

- Standard 2-Strand 1D
- Standard 2-Strand 2C
- Standard 4-Strand 1C
- Standard 4-Strand 2D
- Standard 4-Strand 2E
- Standard 5-Strand 1A
- Standard 5-Strand 1B
- Standard 5-Strand 1C
- Standard 6-Strand 2C

Mr. Heid will provide evidence for these nine standards as part of the evaluation process.

Adjournment: There being no further discussion, the work session was adjourned at 8:25 p.m.

Board Chair

Secretary to the Board

Recording Secretary