

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
APRIL 16, 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 Hctor, 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>1. Presentation: Klickitat County Mental Health – Megan Winn</p>	
<p>D. Approval of Agenda and Minutes</p> <p>1. Agenda - Additions and/or Deletions</p> <p>2. Minutes</p> <p style="padding-left: 20px;">a. March 19, 2018-Regular Board Meeting</p> <p style="padding-left: 20px;">b. April 9, 2018-Worksession</p>	<p>D-2a D-2b</p>
<p>E. Business Managers’ Report</p> <p>1. Financial Report – Dean Schlenker</p> <p>2. Bills</p>	<p>E-1 E-2</p>
<p>F. Information and Discussion</p>	
<p>G. Comments/Reports</p> <p>1. Principal Comments</p> <p>2. Board Comments</p> <p>3. WSSDA/Legislative Report</p> <p>4. WIAA Report</p> <p>5. Student Representatives Report</p>	

Agenda Items	Enclosures and Remarks
<p>H. Report of the Superintendent</p> <ol style="list-style-type: none"> 1. Enrollment Report 2. ESD 105 Board Member Boot Camp, May 15th, Yakima @ 1:30pm 3. WSSDA Spring Regional Meeting, May 16th, Wapato @ 6pm 	<p>H-1</p>
<p>I. Action Items</p> <ol style="list-style-type: none"> 1. Resignations <ol style="list-style-type: none"> a. Mike Plum, HS Head Girls Basketball Coach b. Mike Plum, MS Head Volleyball Coach c. Ginger Plum, MS Assistant Volleyball Coach d. Nichole VanMeter, PS Paraeducator 2. Termination <ol style="list-style-type: none"> a. Kathleen O'Brennan, School Bus Driver 3. Policy & Procedure Considerations/Adoption <ol style="list-style-type: none"> a. Bid Requirements, Policy No. 6220 & Procedure No. 6220P, 2nd Reading 4. Overnight/Out of State Travel Request(s) 	<p>I-1a I-1b I-1c I-1d</p> <p>I-3</p> <p>I-4</p>
<p>J. Next Meeting Dates</p> <p>May 14, 2018-Monday, Training/Worksession/Exec. Session, 6:30 p.m.-District Office</p> <p>May 21, 2018-Monday, Regular Board Meeting, 7:00 p.m.-District Office</p>	

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – APRIL 16, 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-MS Principal, Angie Hedges-MS Assistant Principal/Assessment Director, Dave Barta-MS Principal, Reanna Holycross-GHS Student Representative, Megan Winn-Klickitat County Mental Health, Paulette LeFever, Neda Maghsad, Arin Ontiveros and Sarah Bishop.
- 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.
- Presentation: Megan Winn provided information on the mental health services available through Mental Health First Aid. This agency can provide training for staff to learn how to support a youth developing signs and symptoms of a mental illness or emotional crisis. The course is an eight-hour training and is available to school staff. Paulette LeFever added that this program is meant to strengthen awareness. Other details were discussed.
- Two senior students from Goldendale High School Arin Ontiveros and Neda Maghsad provided details on a senior class trip that they are planning.
- Agenda Additions: Two additional travel requests from the high school were added to Item I-4.
- Approval of Minutes: Ms. Richards moved to approve the minutes of the March 19 and April 9, 2018 Board meetings. Mrs. Schroder seconded. Motion carried.
- Financial Report: Dean Schlenker, Business Manager reported the following fund balances:
- General Fund: \$1,409,077.27
 - Capital Projects Fund: \$8,808.80
 - Debt Service Fund: \$21,610.06
 - ASB Fund: \$197,898.16
 - Transportation Fund: \$33,746.97
 - Knosher Non-Expendable: \$30,614.29
 - Johnson Non-Expendable: \$51,285.53
- Payroll: Payroll for March 2018 was \$794,587.43 (Warrant Nos. 103943-103976).
- Payment of Bills: Mr. Hoctor moved to pay the April 2018 general fund and ASB bills. Ms. Richards seconded. Motion carried. General Fund bills were \$169,113.73 (Warrant Nos. 103977-104072, #103920 is void). ASB Fund bills were \$8,787.42 (Warrant Nos. 10206-10223).
- Principal Comments: Mr. Barta, MS Principal reported that the GMS Thespians will present "Into the Woods" play on April 20th and 21st at 6:00 p.m. at the cafeteria, the 7th Grade class will have an Environmental Day as part of their science studies, the science fair was a huge success last month, and many students will participate in upcoming engineering field trips and AVID activities.
- Mr. Westerman, HS Principal announced that FCCLA Nationals will be attended by student Reanna Holycross and teacher Ginger Plum, there will be twenty-four students attend the "We Day" event this year, the ASB is hosting a staff appreciation day next week, the prom dance was very successful this year, the arena parent-teacher conferences had a good turnout, and there is still an opportunity to volunteer for the Senior Portfolio Presentations.
- Ms. Hedges, HS Assistant Principal/Assessment Director reported that she is working on assessment preparations.
- Information/Discussion: None.

ASB Representative Comments: Ms. Holycross reported that prom was the best ever during her high school years and it had a James Bond theme; the Junior Class hosted the event and did a great job with 102 people attending the event. The senior class trip will be on June 1st to Silverwood, FCCLA will heading to the National event on June 27 in Atlanta GA and the TSA Club will also be attending a national competition in Atlanta as well.

Board Comments: Mr. Hoffman reported that the annual state audit exit interview noted a very clean report and congratulated Mr. Schlenker. Mrs. Schroder noted that Vivian Weddle, a volunteer for many years in our schools, recently passed away. Ms. Richards reported that the 7th grade students helped clean flower pots in preparation for planting on May 7th. Mr. Hoctor noted that it is good to hear about all the positive things going on for our students. Ms. Heart suggested our business manager provide a report on the local radio.

WSSDA/Legislative Report: Ms. Heart noted that she and Ms. Richards plan to attend the ESD 105 Board Member Boot Camp in May. The board will also attend the WSSDA Spring Regional Meeting in Wapato on May 16th. Information regarding public schools can be found on the WSSDA website.

WIAA Report: Mr. Hoffman reported that there were eighteen pages of proposed amendments that WIAA is working on; topics include the format of the regional wrestling tournament, pitch counts, participation by 6th graders and more. Mr. Heid noted that there is a proposal to add an "opt down" to some schools in the SCAC league that is still under discussion.

Superintendent's Report: Mr. Heid reported that enrollment is at 958 FTE and we budgeted for 907 FTE. Other items Mr. Heid presented to the board:

- A boot camp for Board members will be held at ESD 105 on May 15th
- The WSSDA Regional Meeting will be on May 16th in Wapato
- The annual audit conducted by the Washington State Auditor's Office was excellent
- The spring concert schedules are set; the board may move the June 4th worksession
- Interviews for vacant teaching positions are being conducted the next two weeks
- KLCK Goldendale Way recordings will be held tomorrow

Action Items:

Resignations: Mr. Hoffman moved to approve the resignations of Mike Plum-HS Head Girls Basketball Coach and MS Head Volleyball Coach, Ginger Plum-MS Assistant Volleyball Coach and Nichole VanMeter-PS Paraeducator. Ms. Richards seconded. Motion carried.

Termination: Mr. Hoctor moved to approve the termination of Kathleen O'Brennan-School Bus Driver. Ms. Richards seconded. Mr. Hoctor, Ms. Heart and Ms. Richards voted yes. Mrs. Schroder and Mr. Hoffman abstained. Motion carried.

Policy & Procedure Consideration: Mr. Hoctor moved to approve the second reading and adoption of Policy No. 6220 and Procedure 6220P, Bid Requirements as presented. Ms. Richards seconded. Motion carried.

Overnight/Out of State Travel: Mrs. Schroder moved to approve overnight/out of state travel requests for HS Softball Team to Corvallis OR, HS FFA to Pullman WA, HS Senior Class to Athol ID, HS/MS FFA District Leadership Camp overnight at Brooks Memorial Park in Goldendale, HS We Day 2018 to Seattle WA, and HS FCCLA to National Conference to Atlanta GA. Mr. Hoctor seconded. Motion carried.

Other Business: None.

Next meeting Dates: Monday, May 14, 2018 Board Training/Worksession/Executive Session at 6:30 p.m., District Office
Monday, May 21, 2018 Regular Board Meeting 7:00 p.m., GPS Library.

Adjournment: There being no further business, the meeting was adjourned at 8:10 p.m.

Board Chair

Secretary to the Board

Recording Secretary