

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
MAY 21, 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	

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 persons interested in sharing views about any agenda item. Please sign in at the door to register to speak. Due to legal repercussions, persons sharing negative views may not name individual students, district employees or volunteers. Thank you for attending tonight and please turn off your cell phones.</p> <p>1. Presentation: Klickitat County EMS#1, EMT Training – Mr. Huwe 2. Presentation: GHS Alternative Program – Mrs. Conroy 3. Presentation: GHS Boys Soccer Program – Mr. DeMott</p> <p>D. Approval of Agenda and Minutes 1. Agenda - Additions and/or Deletions 2. Minutes a. April 16, 2018-Regular Board Meeting b. May 16, 2018-Worksession</p> <p>E. Business Managers’ Report 1. Financial Report – Dean Schlenker 2. Bills</p> <p>F. Information and Discussion</p> <p>G. Comments/Reports 1. Principal Comments 2. Board Comments 3. WSSDA/Legislative Report 4. WIAA Report 5. Student Representatives Report</p>	<p>D-2a D-2b</p> <p>E-1 E-2</p>

Agenda Items	Enclosures and Remarks
<p>H. Report of the Superintendent</p> <ol style="list-style-type: none"> 1. Enrollment Report 2. Graduation 2018: Friday, June 8th at 7pm 	<p>H-1</p>
<p>I. Action Items</p> <ol style="list-style-type: none"> 1. Leave of Absence <ol style="list-style-type: none"> a. Kylee Barnes, for 2018-2019SY, PS 2nd Grade Teacher 2. Resignations <ol style="list-style-type: none"> a. Robert Huwe, Technology Assistant 3. Hiring <ol style="list-style-type: none"> a. Candice Parsons, PS Para-General Education b. Kristen Lantau, PS Para-Special Education c. Konrad Bomberger, HS Head Girls Basketball Coach d. Kristen Lantau, HS Head Volleyball Coach e. Kyle Cairns, HS Assistant Football Coach f. Katy Gilliam, PS Summer School Teacher g. Kristin Lummio, MS Summer School Teacher h. Tamara Johnson, MS Summer School Teacher i. Laura Thayer, HS Summer School Teacher j. Karen Henslee, MS Summer School Para k. Kathy Krall, HS Summer School Para 4. WIAA Annual School Board Resolution 5. Overnight/Out of State Travel Request(s) 	<p>I-1a</p> <p>I-2a</p> <p>I-4</p> <p>I-5</p>
<p>J. Next Meeting Dates</p> <p>June 4, 2018-Monday, Worksession, 6:30 p.m.-District Office</p> <p>June 18, 2018-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library</p>	

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – MAY 21, 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/Activities Director, Reanna Holycross-GHS Student Representative, Dillon Rising-GHS Student Representative, Katy Gilliam-PS Teacher, Alison Coon-PS Teacher, Dani Blain-PS Teacher, Sarah Conroy-HS Alternative Program Teacher, Lisa Hersiem-Parent, Nicole Hersiem-Student, Robert Huwe and members of the Klickitat County Emergency Medical Technicians Team No. 1.
- 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: Robert Huwe and members of the Klickitat County Emergency Medical Technicians (EMT) team provided a certificate of appreciation to the Board of Directions for providing the facilities to host their training classes for new EMT's.
- Sarah Conroy provided an overview of the high school Alternative Education Program that was new for this current school year. This program allows students to attend who are unable to attend the regular high school classes for a variety of reasons. The program began at second semester, has fifteen students enrolled and may expand in the future. A parent provided information on well this program has worked for her child to meet her individual needs. Mr. Schlenker noted that this program is funded by the Learning Assistance Program (LAP).
- Teachers from Goldendale Primary School provided information on a recent training they attended. Katy Gilliam, Alison Coons and Dani Blain spoke about the Youth Conference and how they learned new skills to better serve children that come to school with various coping mechanisms.
- Agenda Additions: Action item I-2b and I-3l were added and an amendment to the May 16, 2018 Worksession minutes presented. Mr. Hoctor moved to approve the agenda amendments as presented. Mrs. Schroder seconded. Motion carried.
- Approval of Minutes: Mrs. Schroder moved to approve the minutes of the April 26 and May 16, 2018 Board meetings. Ms. Richards seconded. Motion carried.
- Financial Report: Dean Schlenker, Business Manager reported the following fund balances:
- General Fund: \$2,394,223.88
 - Capital Projects Fund: \$8,820.46
 - Debt Service Fund: \$22,171.78
 - ASB Fund: \$202,121.33
 - Transportation Fund: \$33,791.23
 - Knosher Non-Expendable: \$30,655.02
 - Johnson Non-Expendable: \$51,350.38
- Payroll: Payroll for April 2018 was \$785,917.23 (Warrant Nos. 104073-104108).
- Payment of Bills: Mr. Hoctor moved to pay the May 2018 general fund and ASB bills. Ms. Richards seconded. Motion carried. General Fund bills were \$228,986.96 (Warrant Nos. 104109-104220, #104044 and #104062 is void). ASB Fund bills were \$38,325.82 (Warrant Nos. 10224-10248, #10153 and #10184 is void).
- Principal Comments: Mr. Barta, MS Principal reported that 4-H Archery team earned several awards at a recent state competition, the spring band concerts are scheduled and the National Junior Honor Society induction will be held on June 5th at 6:30 p.m. and everyone is invited.

Mr. Westerman, HS Principal announced that there are just ten days left for the senior class students, he thanked the ASB Leadership for the nice staff appreciation week celebration, the Graduate Walk Through will be on June 3rd, and the new Senior Signing Day event was a special time to honor our students and their achievements. Many club members and athletes are headed off to state competitions that include FFA, Robotics, Math Club, FCCLA, Tennis, Track and Golf!

Ms. Hedges, HS Assistant Principal/Assessment Director reported on the Smarter Balanced Assessments in English Language Arts and Math results; results for the new science assessment are not available yet.

Mr. Hill, MS Assistant Principal/Activities Director that students in golf, track and tennis are headed to state competitions.

Mr. Ferrell, PS Principal reported that testing is still in process, many field trips are underway at this time, the adoption of new math curriculum is wrapping up, there will be a Leader in Me assembly on June 6th that everyone is invited to attend, and there will be a Walk-a-Thon on June 8th from 12:15-2:15 p.m.

Information/Discussion: None.

Board Comments: Mr. Hoctor congratulated staff for all the good thing they do for our students. Ms. Richards noted that the FFA students are headed to state and appear in a publication. Mrs. Schroder mentioned that her daughter learned much from the FFA State Competition, she noted that the high school Alternative Program is good for students and noted that our staff inspire our students every day. Mr. Hoffman praised our students for reaching state competition levels. Ms. Heart reported that she served as a judge for the Senior Class Presentations and likes to see the student's views on their own dreams and aspirations.

WSSDA/Legislative Report: Ms. Heart noted that the Legislature is in recess at this time and provided information about a student boycott statement until safety issues are addressed.

WIAA Report: Mr. Hoffman requested to be set up for WIAA email notices.

ASB Representative Comments: Ms. Holycross and Mr. Rising noted how much they have learned while serving on the school board as student representatives; they appreciated this opportunity. They noted the students that are moving on to state competitions, there are twenty-three new members inducted into National Honor Society, the senior class trip will be to Silverwood Theme Park, there were six students that took the AP Calculus test, they announced next year's ASB officers and they will find two new students who might be willing to serve on the school board.

Superintendent's Report: Mr. Heid reported that enrollment is at 955 FTE and we budgeted for 907 FTE. He noted that school buses are going everywhere at this time of the school year with field trips and if you have the opportunity, be sure to thank Clay West, Transportation Director for all his efforts to meet the safe transport needs of our students. Concerts will be held on May 30, May 31 and June 4 and Graduation will be on Friday, June 8, 2018 at 7:00 p.m. at the high school gym.

Action Items:

Leave of Absence: Mrs. Schroder moved to approve the Leave of Absence request from Kylee Barnes, PS 2nd Grade Teacher as presented. Mr. Hoctor seconded. Motion carried.

Resignations: Ms. Richards moved to approve the resignations of Robert Huwe-Technology Assistant and Sandra Owen-PS Playground Supervisor. Mr. Hoffman seconded. Motion carried.

Hiring: Mrs. Schroder moved to approve the hiring of:
a. Candice Parsons, PS Para-General Education
b. Kristen Lantau, PS Para-Special Education
c. Konrad Bomberger, HS Head Girls Basketball Coach
d. Kristen Lantau, HS Head Volleyball Coach
e. Kyle Cairns, HS Assistant Football Coach

- f. Katy Gilliam, PS Summer School Teacher
 - g. Kristin Lummio, MS Summer School Teacher
 - h. Tamara Johnson, MS Summer School Teacher
 - i. Laura Thayer, HS Summer School Teacher
 - j. Karen Henslee, MS Summer School Para
 - k. Kathy Krall, HS Summer School Para
 - l. Michelle Latimer, PS Summer School Para
- Ms. Richards seconded. Motion carried.

WIAA Resolution: Mr. Hoffman moved to approve the 2018-2019 WIAA Annual School Board Resolution as presented. Mrs. Schroder seconded. Motion carried.

Overnight/Out of State Travel: Mrs. Schroder moved to approve overnight/out of state travel requests for GMS travel to Pendleton OR and GHS TSA National Conference travel to Atlanta GA. Mr. Hoffman seconded. Motion carried.

Other Business: None.

Next meeting Dates: Monday, June 4, 2018 Board Worksession at 6:30 p.m., District Office
Monday, June 18, 2018 Regular Board Meeting at 7:00 p.m., GPS Library.

Adjournment: There being no further business, the meeting was adjourned at 8:22 p.m.

Board Chair

Secretary to the Board

Recording Secretary