

**GOLDENDALE SCHOOL DISTRICT NO. 404  
BOARD AGENDA  
JUNE 18, 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 Hocter, 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	( ) TBD, Student Representative
( ) Dean Schlenker, Business Manager	( ) TBD, 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>1. Presentation: School Nurse Program – Dana Gunkel, School Nurse</p>	C-1
<p><b>D. Approval of Agenda and Minutes</b></p> <p>1. Agenda - Additions and/or Deletions</p> <p style="padding-left: 20px;">a. April 16, 2018, Correction to Minutes</p> <p>2. Minutes</p> <p style="padding-left: 20px;">a. May 21, 2018-Regular Board Meeting</p> <p style="padding-left: 20px;">b. June 4, 2018-Worksession</p>	D-1a D-2a D-2b
<p><b>E. Business Managers’ Report</b></p> <p>1. Financial Report – Dean Schlenker</p> <p>2. Bills</p>	E-1 E-2
<p><b>F. Information and Discussion</b></p>	
<p><b>G. Comments/Reports</b></p> <p>1. Principal Comments</p> <p>2. Board Comments</p> <p>3. WSSDA/Legislative Report</p> <p>4. WIAA Report</p>	



**GOLDENDALE SCHOOL DISTRICT NO. 404**  
**MINUTES – JUNE 18, 2018**  
**REGULAR SCHOOL BOARD MEETING – 7:00 PM**

D-2a

**REGULAR BOARD MEETING**

- Board Members Present: John Hoctor, Deborah Heart, Darren Hoffman and Mark Heid, Superintendent. Betty Richards and Beth Schroder were absent.
- 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, Dana Gunkel-School Nurse, Kelli Kayser-Reed-PS Paraeducator, Ashley Williams and Alden Williams.
- 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.
- Guest Comment: Ashley Williams provided comments to support the addition of a boys soccer program at the high school. She has two sons that participated in track last year but they have a passion for soccer and both participated in the club soccer program.
- Presentation: Dana Gunkel, School Nurse and Kelli Kayser-Reed, PS Paraeducator provided information on the nursing services conducted for the school year and the statistics for each medical issue. Mr. Ferrell noted that the primary school staff are very appreciative of the services Dana and Kelli provide for our students.
- Agenda Additions: None.
- Approval of Minutes: Mr. Hoctor moved to approve the minutes of the April 16, May 21 and June 4, 2018 Board meetings as presented. Mr. Hoffman seconded. Motion carried.
- Financial Report: Dean Schlenker, Business Manager reported the following fund balances:
- General Fund: \$2,020,941.17
  - Capital Projects Fund: \$8,832.86
  - Debt Service Fund: \$22,203.00
  - ASB Fund: \$198,057.17
  - Transportation Fund: \$33,838.75
  - Knosher Non-Expendable: \$30,698.13
  - Johnson Non-Expendable: \$51,419.00
- Payroll: Payroll for May 2018 was \$819,848.59 (Warrant Nos. 104221-104256).
- Payment of Bills: Mr. Hoctor moved to pay the June 2018 general fund and ASB bills. Mr. Hoffman seconded. Motion carried. General Fund bills were \$204,732.06 (Warrant Nos. 104257-104358). ASB Fund bills were \$22,627.39 (Warrant Nos. 10249-10278).
- Principal Comments: Mr. Westerman, HS Principal reported that graduation walk through the primary and middle school buildings was very nice; there were sixty-nine graduates and three that will roll up as second year seniors next year. The alternative program will be expanded next year to include an afternoon session, and there will be twenty students attending the summer program.
- Mr. Barta, MS Principal reported that two students attended the University of Washington Engineering Days and a few past GHS graduates helped escort the students and teachers around the campus. The middle school barbecue was a huge success, serving over 300. Four students were inducted into the National Junior Honor Society and the 8<sup>th</sup> Grade Promotion ceremony for the Class of 2022 was well attended. Natalie Schroder and Justin Ward were recognized for winners of the American Legion Citizenship Award.
- Mr. Ferrell, PS Principal reported that the primary school Walk-a-Thon raised over \$2,000 for the PTO organization which provide funding for many school activities. There will be a Leader in Me inservice on August 21<sup>st</sup>.

Ms. Hedges-HS Vice-Principal/Assessment Director noted that assessment report will not be available until August or September.

Information/Discussion: None.

Board Comments: Mr. Hoffman noted that the graduation ceremony was fun. Mr. Hoctor congratulated staff for all the good work they do for our students and told everyone to enjoy the summer break. Ms. Heart reported that she felt it was one of the finer graduation events with over one million dollars in scholarships awarded and noted that she attended the primary school program recently and enjoyed lunch with the children.

WSSDA/Legislative Report: Ms. Heart noted that WSSDA sent out a survey recently regarding breakout sessions for the annual conference next fall.

WIAA Report: Mr. Hoffman announced that WIAA received requests from Lyle, Wishram, and Trout Lake to participate in Oregon athletic activities. State golf sites may be changed by WIAA.

Superintendent's Report: Mr. Heid reported that the student enrollment average for the school year was 966.9 FTE; we budgeted for 907 FTE. He provided an update on negotiation activities with the two local employee associations; he will meet again with the classified group in August and on June 21<sup>st</sup> with the certified group.

**Action Items:**

Resignations: Mr. Hoffman moved to approve the resignations of:  
a. Chris Hill, MS Assistant Principal/Activities Director  
b. Amyjo Blomquist, PS/MS Music Teacher  
c. Kristen Lantau, PS Paraeducator  
d. Teresa Valentine, MS Academy Supervisor  
e. Kristin Lummio, HS Girls JV Basketball Coach  
Mr. Hoctor seconded. Motion carried.

Hiring: Mr. Hoctor moved to approve the hiring of:  
a. Kristen Miller, PS 2<sup>nd</sup> Grade Teacher, Temporary for 2018-2019  
b. Krista Allen, PS 4<sup>th</sup> Grade Teacher  
c. Jessica Wirick, PS 4<sup>th</sup> Grade Teacher  
d. Aaron Wirick, MS 6<sup>th</sup> Grade Teacher  
e. Bridgett Hoctor, Extended School Year Special Education Para  
f. Jessie Gunnyon, Extended School Year Special Education Para  
g. Kristen Lantau, HS Assistant Girls Basketball Coach  
Mr. Hoffman seconded. Motion carried.

Overnight Travel: Mr. Hoctor moved to approve overnight travel request for the high school Goldendale FFA Officer Retreat to Trout Lake WA. Mr. Hoffman seconded. Motion carried.

Other Business: None.

Next meeting Dates: Thursday, July 5, 2018 Board Worksession at 6:30 p.m., District Office  
Monday, July 16, 2018 Regular Board Meeting at 7:00 p.m., GPS Library.

Adjournment: There being no further business, the meeting was adjourned at 7:49 p.m.

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Board Chair

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Secretary to the Board

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Recording Secretary