

**GOLDENDALE SCHOOL DISTRICT NO. 404  
BOARD AGENDA  
JULY 16, 2018 – MONDAY**

**2018-2019 BUDGET HEARING 7:00 PM  
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	( ) Kriston Ferrell, Primary School Principal
( ) Beth Schroder, Board Member 2019	( ) TBD, Activities Director
( ) 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 persons interested in sharing views about any agenda item. Please sign in with the Board secretary 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><b>D. Approval of Agenda and Minutes</b></p> <ol style="list-style-type: none"> <li>1. Agenda - Additions and/or Deletions</li> <li>2. Minutes               <ol style="list-style-type: none"> <li>a. June 18, 2018-Regular Board Meeting</li> <li>b. July 5, 2018-Worksession</li> </ol> </li> </ol>	<p>D-2a D-2b</p>
<p><b>E. Business Managers’ Report</b></p> <ol style="list-style-type: none"> <li>1. Financial Report – Dean Schlenker</li> <li>2. Bills</li> </ol>	<p>E-1 E-2</p>
<p><b>F. Information and Discussion</b></p>	
<p><b>G. Comments/Reports</b></p> <ol style="list-style-type: none"> <li>1. Board Comments</li> </ol>	

Agenda Items	Enclosures and Remarks
<p><b>H. Report of the Superintendent</b></p> <p><b>I. Action Items</b></p> <ol style="list-style-type: none"> <li>1. Resignations               <ol style="list-style-type: none"> <li>a. Lori Guinn, PS Paraeducator</li> </ol> </li> <li>2. Hiring               <ol style="list-style-type: none"> <li>a. Kristeen McGreal, School Bus Driver</li> </ol> </li> <li>3. 2018-2019 Budget Adoption, Resolution No. 18-19-01</li> <li>4. 2018-2019 School Board Meeting Dates</li> <li>5. Math Curriculum Adoption</li> <li>6. Out of State/Overnight Travel</li> </ol> <p><b>J. Next Meeting Dates</b>            August 6, 2018-Monday, Worksession, 6:30 p.m.-District Office            August 20, 2018-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library</p> <p><b>K. Adjournment</b> to Executive Session for thirty minutes under RCW 42.30.110(g) to review the performance of a public employee.</p>	<p>I-1a</p> <p>I-3</p> <p>I-4</p> <p>I-5</p> <p>I-6</p>

**GOLDENDALE SCHOOL DISTRICT NO. 404**  
**MINUTES – JULY 16, 2018**  
**2018-2019 BUDGET HEARING – 7:00 PM**  
**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, Alex Gorrod and Ruth Faulconer.
- 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.
- Budget Hearing: Dean Schlenker provided highlights for the 2018-2019 budget for the school district. He expressed his concern for the 2019-2020 school year when the district will receive a 1.1 million drop in funding as a result of the legislative actions to satisfy the McCleary court case.
- Agenda Additions: None.
- Approval of Minutes: Mr. Hoctor moved to approve the minutes of the June 18 and July 5, 2018 School Board meetings as presented. Ms. Richards seconded. Motion carried.
- Financial Report: Dean Schlenker, Business Manager reported the following fund balances:
- General Fund: \$1,508,135.53
  - Capital Projects Fund: \$8,846.27
  - Debt Service Fund: \$625.63
  - ASB Fund: \$193,384.44
  - Transportation Fund: \$33,890.14
  - Knosher Non-Expendable: \$30,744.75
  - Johnson Non-Expendable: \$51,493.20
- Payroll: Payroll for June 2018 was \$907,921.85 (Warrant Nos. 104359-104395).
- Payment of Bills: Mr. Hoctor moved to pay the July 2018 general fund and ASB bills. Mr. Hoffman seconded. Motion carried. General Fund bills were \$198,964.81 (Warrant Nos. 104396-104476). ASB Fund bills were \$7,064.72 (Warrant Nos. 10279-10294).
- Principal Comments: None.
- Information/Discussion: None.
- Board Comments: Mr. Hoffman commended Mr. Matt Merfeld, HS Teacher for inspiring his daughter in his engineering classes; she plans to graduate from college with a degree in civil engineering and looks forward to hosting an engineering conference for students. Mrs. Schroder noted that staff continue throughout the summer to work with our students and she appreciates all their time and efforts to help kids achieve. Ms. Richards noted that the high school rodeo team is doing well at the competition in Wyoming and she appreciates Josh Krieg hosting a CASE curriculum training here in Goldendale for other teachers. Mr. Hoctor noted that the positive comments made by the board members reflect the good things happening in our schools. Ms. Heart noted that cross country team can be seen around the community in their running activities; she encouraged everyone to view the website of State Board of Education to see what this organization has been doing on behalf of K-12 education.
- Superintendent's Report: Mr. Heid reported that the District has reached a tentative salary schedule agreement with the Goldendale Education Association; the board will review at the next worksession and the GEA will need to ratify the agreement. He noted that the state will begin to fund inservice days again for schools which will save money for the district. The CASE curriculum conference that is being hosted by high school teacher Josh Krieg has brought in about fourteen teachers; there are approximately

twenty-five lessons covered daily, it is a fast-paced training and the best thing is that our district will be able to keep any equipment after the conference. There are many annual summer maintenance activities ongoing and Mr. Heid encouraged everyone to go see the new middle school gym floor that was recently resurfaced with a new logo!

Mr. Schlenker added that the district may need to process a Budget Extension because we are at our spending capacity with the addition of unexpected CTE funding/purchases and new grants the district was awarded. He will know more at the end of the month if this process will be necessary.

**Action Items:**

- Resignations: Mrs. Schroder moved to approve the resignation of Lori Guinn, PS Paraeducator. Ms. Richards seconded. Motion carried.
- Hiring: Mr. Hoctor moved to approve the hiring of Kristeen McGreal, School Bus Driver. Ms. Richards seconded. Motion carried.
- Budget Adoption: Mr. Hoctor moved to approve the 2018-2019 Budget and Resolution No. 18-19-01 as presented. Ms. Richards seconded.
- Meeting Dates: Ms. Richards moved to approve the 2018-2019 School Board Meeting Dates as presented. Mrs. Schroder seconded. Motion carried.
- Math Curriculum: Ms. Richards moved to approve the Math Curriculum Adoption as presented. Mr. Hoctor seconded. Motion carried.
- Overnight Travel: Mr. Hoffman moved to approve overnight travel request for the high school Washington Agricultural Leadership Experience to Bellingham/Lynden WA and the middle school 6th Grade Outdoor School overnight travel to Brooks Park. Ms. Richards seconded. Motion carried.
- Other Business: None.
- Next meeting Dates: Monday, August 6, 2018 Board Worksession at 6:30 p.m., District Office  
Monday, August 20, 2018 Regular Board Meeting at 7:00 p.m., GPS Library.

**Adjournment:**

There being no further business, the meeting was adjourned at 7:34 p.m. to an Executive Meeting for thirty minutes under RCW 42.30.110(g), to review the performance of a public employee.

The Executive Session began at 7:38pm for thirty minutes; the meeting was extended for thirty additional minutes at 8:08pm; the meeting was extended again for fifteen more minutes at 8:38pm. The Executive Session adjourned at 8:52pm and there were no further actions taken.

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Board Chair

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Secretary to the Board

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Recording Secretary