

**SCHOOL BOARD
WORKSESSION MINUTES
SPECIAL MEETING MINUTES
EXECUTIVE MEETING
August 6, 2018 – 6:30 p.m.**

Board Members Present: John Hoctor, Deborah Heart, Beth Schroder, Betty Richards, and Darren Hoffman. **Others Present:** Lori Hackbarth-Executive Assistant, Dean Schlenker-Business Manager.

Ms. Heart, Board Chair called the meeting to order at 7:00 p.m.

Worksession Discussion: Mrs. Hackbarth shared information on four staff Inservice Days scheduled for August 27-30, 2018. Day one and two will be a training on Student Engagement for all certified and classified staff. Day three will be the annual all staff meeting, new staff introductions and school nurse presentation. Day four will include training on the new electronic substitute system, technology updates and safety training. She provided information on various personnel matters.

Mr. Schlenker provided an update on the status of certified and classified negotiations. The GEA has agreed to the updated salary schedule and their association may ratify the schedule soon. Another negotiations meeting date/time to continue bargaining the PSE salary schedule for 2018-2019 will be scheduled soon.

Mr. Schlenker reported that over one million in grants are due soon so the administrative team will follow up to ensure these are completed on time. He attended the health insurance coop meeting today; our broker informed the district that an increase of 26% is due but they cannot recommend renewal with their coop. They recommended that the gorge school district move to WEA for medical and dental insurance coverage for 2018-2019 and then on January 1, 2020, all school district employees will be required to move into the state employee’s insurance group.

Special Meeting: At 7:00 p.m., a hearing regarding a Budget Extension for the 2017-2018 school year was presented in this meeting that was open to the public. Mr. Schlenker explained that the need for this extension was created due to unanticipated grant funding that was received and for additional curriculum expenditures. Mr. Schlenker noted that Stephen McCandless, Technology Director was awarded an E-rate grant for the district in the amount of \$50,000 for network improvements; he also added new telephone systems improvement that is expected to save the district between \$400-\$500 per month.

Ms. Richards moved to approve the Budget Extension Resolution No. 17-18-04 as presented. Mrs. Schroder seconded. Motion carried.

Executive Meeting: Ms. Heart adjourned the special meeting to an Executive Session for thirty minutes under RCW 42.30.100(g), to review the performance of a public employee at 7:07 p.m. The Executive Session returned to an open public meeting at 7:30 p.m.

Action: Mr. Hoffman moved to approve the retirement and general release agreement between the Goldendale School District and Mr. Mark Heid. Ms. Richards seconded. The roll call vote was Ms. Heart-Yes, Mr. Hoctor-Yes, Ms. Richards-Yes, Mrs. Schroder-Yes and Mr. Hoffman-Yes. The vote was unanimous.

Adjournment: There being no further discussion, the work session was adjourned at 7:34 p.m.

Board Chair

Secretary to the Board

Recording Secretary