

**GOLDENDALE SCHOOL DISTRICT NO. 404  
BOARD AGENDA  
AUGUST 20, 2018 – MONDAY**

**SCHOOL BOARD MEETING – 7:00 PM**

**Location: Goldendale Primary School Library, 820 S. Schuster, Goldendale**

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| <ul style="list-style-type: none"> <li>( ) Deborah Heart, Board Chair 2019</li> <li>( ) John Hoctor, Board Member 2021</li> <li>( ) Darren Hoffman, Board Member 2021</li> <li>( ) Betty Richards, Board Member 2019</li> <li>( ) Beth Schroder, Board Member 2019</li> <li>( ) Ian Grabenhorst, Interim Superintendent</li> <li>( ) Dean Schlenker, Business Manager</li> <li>( ) Lori Hackbarth, Executive Assistant</li> </ul> | <ul style="list-style-type: none"> <li>( ) John Westerman, High School Principal</li> <li>( ) Angie Hedges, High School Vice-Principal</li> <li>( ) Dave Barta, Middle School Principal</li> <li>( ) Kriston Ferrell, Primary School Principal</li> <li>( ) David Stelljes, HS Activities Director</li> <li>( ) Jimmy Dick, MS Activities Director</li> </ul> |
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<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 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><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. July 16, 2018-Regular Board Meeting &amp; Budget Hearing</li> <li>b. July 25, 2018-Special Executive Meeting</li> <li>c. August 6, 2018-Worksession/Special Meeting/Executive Meeting</li> <li>d. August 14, 2018-Special Executive Meeting</li> </ol> </li> </ol>	<p>D-2a D-2b D-2c D-2d</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. Principal Comments</li> <li>2. Board Comments</li> <li>3. WSSDA/Legislative Report</li> <li>4. WIAA Report</li> </ol>	

Agenda Items	Enclosures and Remarks
<p><b>H. Report of the Superintendent</b>  1. Inservice Days, August 27-30, 2018</p> <p><b>I. Action Items</b></p> <p>1. Resignations  a. Jimmy Dick, MS Assistant Football Coach</p> <p>2. Hiring  a. Gary Borton, District Technology Assistant  b. David Stelljes, Interim HS Activities Director for 2018-2019  c. Jimmy Dick, Interim MS Activities Director for 2018-2019  d. Kylee Barnes, MS Head Volleyball Coach  e. Danielle Blain, MS Assistant Volleyball Coach</p> <p>f. All Certified Staff for 2018-2019  g. All Classified &amp; Confidential Staff for 2018-2019  h. All Coaching Staff for 2018-2019</p> <p>3. ESD 105 Agreement, Ian Grabenhorst-Interim Superintendent</p> <p>4. Policy Considerations/Adoption  a. Title I Parental Involvement, Policy No. 4130, 1<sup>st</sup> Reading</p> <p><b>J. Next Meeting Dates</b>  September 10, 2018-Monday, Facilities Tour &amp; Worksession, 6:00 p.m.-District Office  September 24, 2018-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library</p>	<p>I-1a</p> <p>I-1f  I-1g  I-1h</p> <p>I-4a</p>

**GOLDENDALE SCHOOL DISTRICT NO. 404**  
**MINUTES – AUGUST 20, 2018**  
**REGULAR SCHOOL BOARD MEETING – 7:00 PM**

D-2a

**REGULAR BOARD MEETING**

- Board Members Present:** John Hctor, Deborah Heart, Beth Schroder, Betty Richards, Darren Hoffman and Ian Grabenhorst, Interim Superintendent.
- Others Present:** Dean Schlenker-Business Manager, Lori Hackbarth-Executive Assistant, Tamara Johnson, Laura Thayer and Ron Hackbarth.
- 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.
- Public Comment:** Ron Hackbarth expressed his desire for the district to create a positive school year, his appreciation for our outstanding administrative team the district is fortunate to have and welcomed Mr. Grabenhorst as Interim Superintendent.
- Agenda Additions:** Add item I-5, Change Board Meeting Dates back to the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month.
- Approval of Minutes:** Ms. Richards moved to approve the minutes of the July 16, July 25, August 6, and August 14, 2018 School Board meetings as presented. Mrs. Schroder seconded. Motion carried.
- Financial Report:** Dean Schlenker, Business Manager reported the following fund balances:
- General Fund: \$1,642,600.54
  - Capital Projects Fund: \$8,859.90
  - Debt Service Fund: \$626.46
  - ASB Fund: \$191,404.59
  - Transportation Fund: \$33,942.42
  - Knosher Non-Expendable: \$30,792.18
  - Johnson Non-Expendable: \$51,568.69
- Payroll:** Payroll for July 2018 was \$797,613.19 (Warrant Nos. 104477-104505).
- Payment of Bills:** Mr. Hctor moved to pay the August 2018 general fund and ASB bills. Ms. Richards seconded. Motion carried. General Fund bills were \$196,863.76 (Warrant Nos. 104506-104594). ASB Fund bills were \$2,962.92 (Warrant Nos. 10295-10299).
- Principal Comments:** Angie Hedges, HS Vice Principal/Assessment Director reported that staff and student handbooks have all been updated for the new school year; she has been providing the district with all athletic related preparations since the position had not been filled as yet. She noted that the air quality due to fire smoke is being monitored continuously for student safety; the students have been practicing indoors. Assessment data will not be released until September.
- John Westerman, HS Principal reported that one teaching position is still unfilled for a special education teacher. This year, the high school staff will focus on Building Relationships with our students beginning with engagement as they enter our doors each day. Staff are already in the buildings working, Link Crew is meeting for freshmen orientation, sports practices have begun, the electronic reader board is up and running and the old reader board will be take down soon by its owner Pepsi. Sometimes our athletic activities cannot help but have events on Wednesday nights but the district does try to avoid this.
- Dave Barta, MS Principal reported that staff have been involved in AVID training, he thanked Stephanie Garner and Carrie Wells for their artwork to help promote a positive school climate, the middle school received a donation to help with school supplies from the Dooley Rebekah Lodge Foundation, the greenhouse project will begin construction soon, he thanked Tamara Johnson for servings as a mentor to our new teachers and he announced that Jimmy Dick was the new Interim Activities Director for 2018-2019. The middle school staff will focus on Organization this school year.

Chip Ferrell, PS Principal reported staff have been in trainings most of August for Leader in Me and Ready Math Curriculum; Alison Coons, Brad Fahlenkamp and Deborah Rawdon have become trainers for the Leader in Me program which works well for the school. Mr. Ferrell noted that he and Mr. Barta have interviewed a candidate for the unfilled K-8 Music Teacher position and he thanked the custodial staff for all the hard work they performed during the summer break to prepare the facilities for a new school year.

Information/Discussion:

None.

Board Comments:

Mr. Hoffman noted that he was excited about the start of the school year and looking forward to a positive year. Mrs. Schroder noted that we have a good opportunity to make this a great school year with the good staff/administration and she appreciates the amount of effort by so many to ensure a good experience for our kids. Ms. Richards thanked Mr. Grabenhorst for stepping in as superintendent this year, she noted how well our FFA and Rodeo program have done in their recent competitions, and she too is looking forward to a positive school year. Mr. Hoctor congratulated the students who finished up their summer academics to obtain their high school diplomas, he noted how everyone has done a good job to get the school year ready and he welcomed Mr. Grabenhorst to the district. Ms. Heart noted that Mr. Grabenhorst sets the bar for superintendent standards as he reflects honesty and integrity, she thanked staff who have worked behind the scenes to prepare for the start of the school year, and she is thrilled about the upcoming school year.

WSSDA/Legislative Report:

Ms. Heart, WSSDA and Legislative Representative for the Board of Directors reported the WSSDA officer elections have been held. The Legislative Assembly proposals are online for the Board's review; let her know your thoughts so that she can cast a vote that the Board desires.

WIAA Report:

Mr. Hoffman, WIAA Representative for the Board of Directors reported that some Washington schools are joining Oregon athletic leagues; if they do this, those school can no longer participate in state level competitions. He also noted that the process for seeding competitions are changing.

Superintendent's Report:

Mr. Grabenhorst reported that there will be four inservice days for staff this year on August 27-30<sup>th</sup>, he thanked Mr. Hackbarth for his nice comments, and he noted that after meeting with the Board of Directors, he has agreed to serve two days per week as interim superintendent for the 2018-2019 school year. Mr. Grabenhorst commented that when he served as an Assistant Superintendent at ESD 105, he would always receive feedback on how nice the Goldendale staff were at various trainings. Mr. Grabenhorst plans to provide a weekly update to the Board on school business and will provide his work calendar soon. He noted how fortunate the district is to have Mr. Schlenker, Business Manager as there are rough fiscal times coming soon and we will need to educate our community of these fiscal changes to our school district; Mr. Hoffman agreed to organize a meeting with Gina Mosbrucker, Representative to come visit and share our concerns.

Mr. Grabenhorst noted that we need to work on our current policies to ensure they are updated; there are essential, mandatory and recommended policies that WSSDA recommends and adoptions to consider so he would like to work on this topic at our next board worksession.

**Action Items:**

Resignations:

Mr. Hoffman moved to approve the resignation of Jimmy Dick, MS Assistant Football Coach. Mrs. Schroder seconded. Motion carried.

Hiring:

Mrs. Schroder moved to approve the hiring of Gary Borton-District Technology Assistant, David Stelljes-Interim HS Activities Director, Jimmy Dick-Interim MS Activities Director, Kylee Barnes-MS Head Volleyball Coach and Danielle Blain-MS Assistant Volleyball Coach. Ms. Richards seconded. Motion carried.

Hiring for 2018-2019:

Ms. Richards moved to approve the hiring of the 2018-2019 Certified Employees as presented. Mrs. Schroder seconded.

Mr. Hoffman moved to approve the hiring of the 2018-2019 Classified and Confidential Employees as presented. Mrs. Schroder seconded.

Mrs. Schroder moved to approve the hiring of the 2018-2019 Coaching/Advisory Employees presented. Ms. Richards seconded.

**ESD 105 Agreement:** Mrs. Schroder moved to approve the ESD 105 Agreement for Ian Grabenhorst-Interim Superintendent. Ms. Richards seconded. Motion carried.

**Policy Consideration:** Mrs. Schroder moved to approve the first reading of Title I, Parental Involvement Policy No. 4130. Ms. Richards seconded. Motion carried.

**Board Meeting Dates:** Mr. Hoffman moved to approve a change to the recently adopted 2018-2019 School Board Meeting Dates schedule, moving the Worksession meeting dates back to the first Monday of each month and moving the Regular Board Meeting dates back to the third Monday of each month. Ms. Richards seconded. Motion carried.

**Other Business:** None.

**Next meeting Dates:** Monday, September 4, 2018 Board Facilities Tour & Worksession at 6:00 p.m., District Office  
Monday, September 17, 2018 Regular Board Meeting at 7:00 p.m., GPS Library.

**Adjournment:** There being no further business, Mr. Hoffman moved to adjourn the meeting at 8:07 p.m. Ms. Richards seconded. Motion carried.

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Board Chair

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Secretary to the Board

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Recording Secretary