

GOLDENDALE SCHOOL DISTRICT No. 404
BOARD WORKSESSION MINUTES
SEPTEMBER 10, 2015 – 6:30 p.m.

D-2b

- Board Members Present: Carl Conroy, John Hctor, John Miller, Deborah Heart, Virginia Amidon and Mark Heid, Superintendent.
- Executive Session: Deborah Heart, Board Chair announced and Executive Session for approximately thirty minutes at 6:30 p.m under RCW 42.30.110(a), litigation. The closed meeting returned to an open session at 6:52 p.m.
- Others Present: John Westerman-HS Principal, Angie Hedges-HS Vice Principal, Dave Barta-MS Principal, Chip Ferrell-PS Principal, Lori Hackbarth- Executive Assistant and Nicole Lundin.
- Worksession Discussion: Nicole Lundin of Two Mountain Marketing presented information on marketing strategies for the upcoming Capital Improvements Bond.
- Mr. Miller presented a list of ideas on measurable goals the Board may wish to review. After much discussion, the following topics were established:
1. Graduation rate goal will be 86% with targeted interventions
 2. All students will meet EOC requirements in Math and Biology in time for normal graduation
 3. The annual dropout rate is less than 3%
 4. Review suspension rate goal after review with WSSDA
 5. Unexcused absence rate – continue to work with the local juvenile office to reduce.
 6. State test scores are not more than 5 percentage points lower than the state averages
 7. Investigate further pre-school development interventions
 8. Pass Capitol Bond Projects in 2016 and a levy in 2018
 9. Have Ipads access available to all high school students as needed
 10. Maintain Year End Fund balance of 7-9%
- There was also discussion on developing or purchasing a Small Works Roster for local businesses to prepare for the upcoming capital improvements next year.
- Adjournment: There being no further discussion, Ms. Heart adjourned the meeting at 9:05 p.m.

Board Chair

Secretary to the Board

Recording Secretary