

**GOLDENDALE SCHOOL DISTRICT NO. 404  
BOARD AGENDA  
SEPTEMBER 21, 2015 – MONDAY**

**BOARD MEMBER TOUR OF GROUNDS & FACILITIES – 6:00 PM  
SCHOOL BOARD MEETING – 7:00 PM**

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

( ) Deborah Heart, Chair 2015	( ) John Westerman, High School Principal
( ) Carl Conroy, Vice-Chair 2015	( ) Angie Hedges, High School Vice-Principal
( ) Virginia Amidon, Board Member 2017	( ) Dave Barta, Middle School Principal
( ) John Hocter, Board Member 2017	( ) Kriston Ferrell, Primary School Principal
( ) Vacant, Board Position No. 2	( ) Kay Hill, Business Manager
( ) Mark Heid, Superintendent	( ) Lori Hackbarth, Executive Assistant

Agenda Items	Enclosures and Remarks
<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 Questions and Comments</b> Persons interested in sharing views with the Board about any items are encouraged to sign in with the Board Secretary at the beginning of the meeting. An opportunity to comment will be provided as the item is discussed. Due to legal repercussions, persons sharing negative views may not name individual students, district employees or volunteers. Please turn off cell phones.</p> <p style="padding-left: 20px;"><b>1. Introduction of New Staff</b></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. August 17, 2015-Regular Board Meeting</li> <li>b. September 10, 2015-Board 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 - Kay Hill</li> <li>2. Bills</li> </ol>	<p>E-1 E-2</p>
<p><b>F. Information and Discussion</b></p>	
<p><b>G. Principal/Board Member Comments and 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> </ol>	



**GOLDENDALE SCHOOL DISTRICT NO. 404**  
**MINUTES – SEPTEMBER 21, 2015**  
**REGULAR SCHOOL BOARD MEETING – 7:00 P.M.**

**D-2a**

**REGULAR BOARD MEETING:**

- Board Members Present:** Deborah Heart, John Hoctor, Virginia Amidon, Carl Conroy and Mark Heid, Superintendent.
- Others Present:** Kay Hill, Lori Hackbarth, John Westerman, Angie Hedges, Dave Barta, Chip Ferrell, Tamara Johnson, Barb Stout, Darcie Reed, Becky Bare, Cory Eberhart, Ken Bostick, Randi Krieg, Josh Krieg, Julie Hunt, Amber Smith, Kayde Akins, Rhonda Kauffman, Danny Schneider, Stuart DesRoches, Gary McKinley, Roy Farman, Alex Gorrod and Beth Schroder.
- Call to Order:** Ms. Heart, Board Chair called the meeting to order at 7:00 p.m. She welcomed guests and led the flag salute.
- Agenda Changes:** None.
- Presentation:** The school principals introduced the new staff for this new school year.
- Approval of Minutes:** Mr. Conroy moved to approve the minutes of August 17 and September 10, 2015 as presented. Mr. Hoctor seconded. Motion carried.
- Financial Report:** Mrs. Hill, Business Manager reported on the most recent financial report as follows:  
General Fund balance is \$1,066,853.10  
Capital Projects Fund balance is \$8,669.09  
Debt Service Fund balance is \$91.39  
ASB Fund balance is \$177,099.38  
Transportation Vehicle Fund balance is \$103,648.77  
Knosher Scholarship Fund balance is \$30,134.90  
Johnson Scholarship Fund balance is \$50,467.66
- Payroll:** Payroll for August 2015 was \$682,053.96. Warrant No's. were 99746-99779.
- Payment of Bills:** Mr. Conroy moved to pay the August 2015 General Fund bills for \$200,585.85 and the September 2015 General Fund bills for \$131,100.87 (Warrant No. 99780-99895) and the September 2015 ASB bills for \$8,981.73 (Warrant No's. 9502-9518). Mrs. Amidon seconded. Motion carried.
- Principal Reports:** Mr. Westerman, Principal at Goldendale High School reported that it is Homecoming Week at GHS with a variety of daily activities. The football game is Friday, September 25<sup>th</sup> at 7pm and the volleyball game is Saturday, September 26<sup>th</sup> at 11am.
- Ms. Hedges, Assistant Principal at Goldendale High School reported that staff have asked to add MAPS testing back to the assessment schedule so she is in the process of doing that. The principals need to reconcile any assessment data errors by September 27<sup>th</sup>. The HSPE and Smarter Balanced assessment retakes will begin in November. She is enjoying all the smiles from our students and is busy learning her new duties as Assistant Principal.
- Mr. Barta, Principal at Goldendale Middle School reported that fourteen students and three staff members participated in the Relay for Life on September 12<sup>th</sup>; middle school students contributed \$922 to the overall \$15,000 raised for the benefit. Mrs. Krieg, Science Teacher took twenty-six students to the Central Washington State Fair in Yakima last Sunday; Tiana Watson, 7<sup>th</sup> grader came in 10<sup>th</sup> overall of the 192 FFA contestants and Caroline Knopes came in 10<sup>th</sup>. The volleyball A Team won over Naches on their first game of the season and the football team lost to Naches but it was a close one at 8-6.

Mr. Ferrell, Principal at Goldendale Primary School reported that the Time To Teach behavior program has had a positive impact on student behavior; there have been no suspensions so far this school year. The Leader In Me Action Teams are being formed at this time that will include students, staff and parents. The primary school is also participating in Homecoming activities this week with various fun activities.

**Board Comments:**

Mr. Conroy noted that it was a good start to the school year and he appreciates all that our staff does for the students. Mr. Hoctor thanked the principals for getting all the vacancies filled and hopes the year is off to a good start for everyone. Ms. Heart noted that she had visited the primary school twice already and hopes to make it to the other schools soon; the students performed a song in English and Russian when she visited the class. She also noted that the children were very well behaved during passing time in the halls.

**WSSDA/Leg. Report:**

Ms. Heart reported that she and Mr. Heid recently attended the Legislative Assembly where sixty-four proposals were studied. School directors and administrators choose topics that are most important to them for the Legislators to consider in the next session. Topics are collated and the top ten were: 1. Full funding for basic education, 2. School Construction, 3. Delink Graduation Requirements, 4. Common Core Curriculum funding, 5. Professional Development, 6. High Qualified Staffing, 7. Student Sexual Offenders, 8. MSOC Funding (Indirects), 9. WA Kids Early Learning and 10. Consolidation.

**Superintendent's Report:**

Mr. Heid reported that enrollment is 895fte and the budget is based on 870fte. Most class sizes are in the 60's total with only the 9<sup>th</sup> and 10<sup>th</sup> grade above 80 in their class. Mr. Heid shared assessment results that placed our students test scores at first and second in comparison to other valley schools in Reading, Math and Biology. He noted that our staff have done a great job in adjusting to new tests and although he would like to see the test scores higher, the students did well considering the continuous adjustment to changes in assessments every few years. These scores will serve as the baseline scores for future testing. Mr. Heid met recently with Gina McCabe, our area Legislative Representative and asked that the Legislature stay the course on assessments to give our students a chance for improvement rather than keep changing assessments.

Mr. Heid announced that he met recently with Nicole Lundin, Two Mountain Marketing about assisting with our Capital Projects Bond. The next bond meeting will be Tuesday, September 22 at 6:00 p.m. at the middle school cafeteria. This bond will be \$9.2M with \$2.8M in state matching funds and will provide major renovations to the high school building to address need in HVAC, Technology and many other areas.

**ACTION ITEMS:**

**Resignations:**

Mr. Conroy moved to accept the resignations of Kymm Baze-HS Paraeducator, Randi Kay Bridgefarmer-MS Building Cook and Kelly Bartsma-Technology Assistant. Mr. Hoctor seconded. Motion carried.

Mr. Conroy moved to accept the resignation of John Miller, School Board Director-Position No. 2. Mrs. Amidon seconded. Motion carried.

**Hiring:**

Mr. Conroy moved to hire the following:

- a. Nick Dumolt, HS Assistant Wrestling Coach
- b. Rick Kauffman, HS Assistant Football Coach
- c. Stephen McCandless, HS Assistant Girls Soccer Coach
- d. Ann Cochran, HS Head Baseball Coach
- e. Betty McKune, MS Building Cook
- f. Michelle Latimer, transfer to PS Paraeducator-Reading
- g. Toni Starr, transfer to PS Paraeducator-Reading
- h. Leah Justman, PS Paraeducator-Special Education
- i. Kaia Rhodes, PS Paraeducator-Special Education
- j. Ginni Enders, transfer to MS Paraeducator-Special Education

- k. Julie Hunt, MS Paraeducator-Reading
  - l. Kristina Struck, MS Paraeducator-Special Education
  - m. Gabrielle Dumolt HS Paraeducator-Special Education
  - n. Rachelle Kauffman, HS Paraeducator-Special Education
  - o. Jamie Raleigh, HS Paraeducator-Special Education
  - p. Suzanne Rankin, HS Paraeducator-Job Coach
  - q. Chris Barthlow, transfer to Paraeducator-Academy Class
- Mrs. Amidon seconded. Motion carried.

Mrs. Amidon moved to hire all Certified Staff for 2015-16 as presented. Mr. Conroy seconded. Motion carried.

Mr. Conroy moved to hire all Classified & Confidential Staff for 2015-16 as presented. Mrs. Amidon seconded. Motion carried.

Mr. Conroy moved to hire all Coaching Staff for 2015-16 as presented. Mrs. Amidon seconded. Motion carried.

**Highly Capable Plan:** Mr. Conroy moved to approve the Highly Capable Students Program Annual Plan as presented. Mrs. Amidon seconded. Motion carried.

**Surplus Property Resolution:** Mr. Conroy moved to approve the Surplus Property Resolution No. 15-16-02 Plan as presented. Mrs. Amidon seconded. Motion carried.

**Basic Education Certification:** Mrs. Amidon moved to certify the Minimum Basic Education Requirement Compliance as presented. Mr. Conroy seconded. Motion carried.

**GEA Bargaining Agreement:** Mr. Heid reported that a new bargaining agreement has been made with the Goldendale Education Association. The new agreement adds up to twenty-five hours of flex time for certified staff at curriculum rate, evaluation language changes, grant funds may be used for professional development if/when funds are available, and time allowances for special education meetings. Mr. Hoctor moved to accept the GEA Collective Bargaining Agreement effective 2015-2019. Mrs. Amidon seconded. Motion carried.

**OTHER BUSINESS:** None.

**NEXT MEETING DATES:**  
 October 12, 2015-Monday, Board Worksession, 6:30 p.m.-District Office.  
 October 19, 2015-Monday, Regular Board Meeting at 7:00 p.m.-GPS Library.

**ADJOURNMENT:** Ms. Heart announced that there being no further business, the meeting was adjourned at 7:53 p.m.

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 Board Chair

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 Secretary to the Board

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 Recording Secretary