

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
OCTOBER 19, 2015 – MONDAY**

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 Hoctor, Board Member 2017	() Kriston Ferrell, Primary School Principal
() Vacant, Position No. 2	() Kay Hill, Business Manager
() Mark Heid, Superintendent	() Lori Hackbarth, Executive Assistant

Agenda Items	Enclosures and Remarks
<p>A. Call to Order The regular Board Meeting will be called to order at 7:00 PM in the Goldendale Primary School Library, Goldendale WA.</p> <p>B. Flag Salute</p> <p>C. Introduction of Visitors-Public Questions and Comments 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>1. Move to Action Item I-1, Appointment of Board Direction, Position No. 2 2. FFA Presentation – Randi Krieg</p> <p>D. Approval of Agenda and Minutes 1. Agenda - Additions and/or Deletions 2. Minutes a. September 21, 2015-Regular Board Meeting b. September 22, 2015-Special Meeting, Bond c. October 12, 2015-Board Worksession</p> <p>E. Business Managers’ Report 1. Financial Report - Kay Hill 2. Bills</p> <p>F. Information and Discussion</p> <p>G. Principal/Board Member Comments and Reports 1. Principal Comments 2. Board Comments 3. WSSDA/Legislative Report</p>	<p>D-2a D-2b D-2c</p> <p>E-1 E-2</p>

Agenda Items	Enclosures and Remarks
<p>H. Report of the Superintendent</p> <ol style="list-style-type: none"> 1. Enrollment Update 2. Parent-Teacher Conferences, October 27-30, 2015 3. WSSDA Annual Conference, November 18-21, 2015, Bellevue WA 4. Capital Improvement Bond Update <p>I. Action Items</p> <ol style="list-style-type: none"> 1. Board of Director, Position No. 2 Appointment & Oath of Office 2. Hiring <ol style="list-style-type: none"> a. Toni Starr, PS Paraeducator, After-School Academy b. Jessie Gunnyon, HS Paraeducator, School Bus Assistance c. Kaia Rhodes, PS Paraeducator, School Bus Assistance d. Bridget Hoctor, PS Paraeducator, School Bus Assistance e. Leah Justman, PS Paraeducator, School Bus Assistance f. Marese Mitchell, PS Paraeducator, School Bus Assistance g. Robert Huwe, District Technology Assistant h. Kathleen O'Brennen, School Bus Driver 3. Out-of-State/Overnight Travel Requests 4. Surplus Property Bids <p>J. Next Meeting Dates</p> <p>November 2, 2015-Monday, Board Worksession, 6:30 p.m. - District Office November 16, 2015-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library</p>	<p>H-1</p> <p>I-3</p>

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – OCTOBER 19, 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, Alex Gorrod and Mark Heid, Superintendent.
- Others Present:** Kay Hill, Lori Hackbarth, John Westerman, Angie Hedges, Dave Barta, Randi Krieg, Josh Krieg, Laura Thayer, Carren Tallman, Tori Tallman, Carmen Knopes, Caroline Knopes, Morgan Coyne, Mrs. Coyne, Alex Gorrod, Lacy Gorrod, Emma Gorrod, Amy Gorrod, Laura Lean 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:** Ms. Heart announced a move to Agenda Item I-1, Appointment of Board Director, Position No. 2. Mr. Alex Gorrod was the sole applicant to replace the vacated director position. Mr. Heid, Superintendent provided the Oath of Office to Mr. Gorrod to the Board of Directors and welcomed him to Position No. 2.
- Presentation:** Randi Krieg introduced three students, Tori Tallman, Morgan Coyne and Caroline Knopes who provided information on their FFA experiences and activities. Carmen Knopes noted that she appreciated the FFA program and was glad to see that the program has been offered at the middle school level to enhance leadership skills. Mrs. Krieg noted that students that qualify at state level competitions.
- Approval of Minutes:** Mr. Conroy moved to approve the minutes of September 21, September 22 and October 12, 2015 as presented. Mrs. Amidon seconded. Motion carried.
- Financial Report:** Mrs. Hill, Business Manager reported on the most recent financial report as follows:
General Fund balance is \$1,122,087.30
Capital Projects Fund balance is \$8,670.05
Debt Service Fund balance is \$91.39
ASB Fund balance is \$197,762.48
Transportation Vehicle Fund balance is \$103,652.37
Knosher Scholarship Fund balance is \$30,138.25
Johnson Scholarship Fund balance is \$50,473.26
- Payroll:** Payroll for September 2015 was \$807,443.14. Warrant No's. were 99896-99935.
- Payment of Bills:** Mr. Conroy moved to pay the October 2015 General Fund bills for \$219,399.60 (Warrant No. 99936-100039) and the October 2015 ASB bills for \$11,599.58 (Warrant No's. 9519-9536). Mrs. Amidon seconded. Motion carried.
- Principal Reports:** Mr. Barta, Principal at Goldendale Middle School reported that ASB and National Junior Honor Society members attended a Leadership Workshop in the Tri-Cities recently; this group of students helped to determine attendance goals for the middle school and Mrs. Hurst and Ms. Babler serve as advisors for these two groups. Mr. Barta invited everyone to attend the Dodgeball Tournament on November 14th.
- Mr. Westerman, Principal at Goldendale High School reported the football team made an extraordinary comeback in the fourth quarter at their last game to win; the team standing is 5-2-0 overall, 3-1-0 in league play. The volleyball team showed great heart in a recent loss in the 5th game. Teachers are preparing for Student Led conferences and Veteran's Day activities. Robotics

has qualified two teams for state competition. The band is doing very well under the leadership of Mr. Schneider, Music Teacher.

Ms. Hedges, Assistant Principal at Goldendale High School reported that MAPS testing is underway at the high school; the HSPE and Smarter Balance assessment retakes will be done in November.

Board Comments:

Mr. Gorrod thanked the Board members for the honor to serve our children. Mrs. Amidon was glad to see the school year is going well. Mr. Conroy thought the athletic teams were all doing very well this year. Mr. Hoctor congratulated the administration for securing new staff this school year as they are doing a good job for our students. Ms. Heart is involved as a team member in the primary school's Leader In Me program; she also attended a workshop for 4-H Know Your Government training.

WSSDA/Leg. Report:

Ms. Heart reported that she and others recently attended a WSSDA meeting in Selah, Washington and were provided a tour of the school. She met with OSPI Superintendent Randy Dorn and visited about the McCleary decision regarding adequate public school funding. Ms. Heart noted that the Board Directors annual conference will be in Bellevue on November 18-21 and encouraged all directors to attend.

Superintendent's Report:

Mr. Heid reported that enrollment is 918fte and the budget is based on 870fte. Parent-Teacher conferences are October 27-29 and information booths will be set up in each school lobby to host the Capital Facilities Bond information. Ms. Heart, Mr. Hoctor, Mr. Gorrod and Mr. Heid will be attending the annual WSSDA conference in Bellevue. Mr. Heid spoke on two different radio stations recently to explain the Bond projects that will be on the February 2016 ballot; there will be an Open House evening on November 5, 2016 at 6:00 p.m. at the high school gym and the architects will be there to explain the details of each project. There will be a Senator Listening Tour at ESD 105 in Yakima on October 27th from 5:00-7:00 p.m. and Mr. Heid will be a guest speaker; he is seeking four more individuals to attend this event with him. Mr. Heid noted that the students are more productive than ever and he enjoyed helping at the primary school recently. The in-school detention room and the Time To Teach discipline program are working as there are very few suspensions due to all the tools the staff are employing to deal with disciplinary issues.

Bob Yoesle, a representative of Friends of the Gorge asked the Board of Directors to be sure to observe the lighting codes when renovating the school facilities when the Capital Facilities Improvement Bond passes.

ACTION ITEMS:

Hiring:

Mr. Conroy moved to hire the following:

- a. Toni Starr, PS Paraeducator, After-School Academy
- b. Jessie Gunnyon, HS Paraeducator, School Bus Assistance
- c. Kaia Rhodes, PS Paraeducator, School Bus Assistance
- d. Bridget Hoctor, PS Paraeducator, School Bus Assistance
- e. Leah Justman, PS Paraeducator, School Bus Assistance
- f. Marese Mitchell, PS Paraeducator, School Bus Assistance
- g. Robert Huwe, District Technology Assistant
- h. Kathleen O'Brennen, School Bus Driver

Mrs. Amidon seconded. Motion carried.

Travel Requests:

Mr. Conroy moved to approve the Out of State/Overnight travel requests for primary school field trips on October 2016, March 2016 and to OMSI/Children's Theatre in the spring of 2016, the middle school field trip to Oregon Children's Theatre, and the high school FFA trip in October 2016 as presented. Mr. Gorrod seconded. Motion carried.

Surplus Property Bid:

Mrs. Hill reported on surplus property bid was received from a non-profit church camp. Mr. Conroy moved to accept the bid for cafeteria tables from Camp Graceway, Reggie Bartkowski, Manager in the amount of \$25.00. Mrs. Amidon seconded. Motion carried.

OTHER BUSINESS:

None.

NEXT MEETING DATES:

November 2, 2015-Monday, Board Worksession, 6:30 p.m.-District Office.
November 16, 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 7:57 p.m.

Board Chair

Secretary to the Board

Recording Secretary