

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
NOVEMBER 16, 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 Hctor, Board Member 2017	() Kriston Ferrell, Primary School Principal
() Alex Gorrod, Board Member 2015	() 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 style="padding-left: 40px;">1. Reading Summit Presentation – Kylee Barnes</p> <p>D. Approval of Agenda and Minutes</p> <p style="padding-left: 40px;">1. Agenda - Additions and/or Deletions 2. Minutes</p> <p style="padding-left: 80px;">a. October 19, 2015-Regular Board Meeting b. November 2, 2015-Board Worksession</p> <p>E. Business Managers’ Report</p> <p style="padding-left: 40px;">1. Financial Report - Kay Hill 2. Bills</p> <p>F. Information and Discussion</p> <p>G. Principal/Board Member Comments and Reports</p> <p style="padding-left: 40px;">1. Principal Comments</p> <p style="padding-left: 80px;">a. School Improvement Plan - Annual Report</p> <p style="padding-left: 40px;">2. Board Comments</p> <p style="padding-left: 40px;">3. WSSDA/Legislative Report</p>	<p>D-2a D-2b</p> <p>HO HO</p>

Agenda Items	Enclosures and Remarks
<p>H. Report of the Superintendent</p> <ol style="list-style-type: none"> 1. Enrollment Update 2. WSSDA Annual Conference, November 18-21, 2015, Bellevue WA 3. Capital Improvement Bond Update 	<p>H-1</p>
<p>I. Action Items</p> <ol style="list-style-type: none"> 1. Resignations <ol style="list-style-type: none"> a. Laura Thayer, HS Head Cross Country Coach 2. General Obligation Bond Resolution No. 15-16-03 3. Surplus Property Bid(s) Opening 	<p>I-1</p> <p>I-2</p>
<p>J. Next Meeting Dates</p> <p>December 7, 2015-Monday, Board Worksession, 6:30 p.m. - District Office December 14, 2015-Monday, Regular Board Meeting, 5:00 p.m.-GPS Library</p>	

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – NOVEMBER 16, 2015
REGULAR SCHOOL BOARD MEETING – 7:00 P.M.

D-2a

REGULAR BOARD MEETING:

- Board Members Present:** Deborah Heart, John Hoctor, Virginia Amidon, Alex Gorrod and Mark Heid, Superintendent. Carl Conroy was absent.
- Others Present:** Kay Hill, Lori Hackbarth, John Westerman, Angie Hedges, Dave Barta, Chip Ferrell Becky Bare, Dr. Mary Schroder, Barb Stout, Laura Lean, Kylee Barnes 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:** One agenda item was added: Item I-1b, Resignation of Matt Merfeld, MS Football Coach.
- Presentation:** Laura Lean and Kylee Bellamy, Primary School Teachers presented information on a Reading Summit workshop they attended. The focus was working with struggling readers and the workshop provided ideas and methods to help in this area. Curriculum alignment with standards and communication processes were considered.
- Approval of Minutes:** Mrs. Amidon moved to approve the minutes of October 19 and November 2, 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 \$1,552,521.54
Capital Projects Fund balance is \$8,671.26
Debt Service Fund balance is \$91.39
ASB Fund balance is \$199,580.14
Transportation Vehicle Fund balance is \$103,667.42
Knosher Scholarship Fund balance is \$30,142.63
Johnson Scholarship Fund balance is \$50,480.59
- Payroll:** Payroll for October 2015 was \$725,885.72. Warrant No's. were 100040-100080.
- Payment of Bills:** Mr. Hoctor moved to pay the November 2015 General Fund bills for \$147,731.36 (Warrant No. 100081-100186) and the November 2015 ASB bills for \$17,793.56 (Warrant No's. 9537-9559). Mrs. Amidon seconded. Motion carried.
- Principal Reports:** Mr. Barta, Principal at Goldendale Middle School reported on the School Improvement Plan. On average, middle school students will increase achievement in English Language Arts (ELA) and Math to within 8% of the state average.
- Mr. Westerman, Principal at Goldendale High School reported that the recent robotics tournament was a full day that went well into the evening hours; thirty-seven teams came to participate, up from eight last year. Mr. Merfeld did an outstanding job in organizing this event. He introduced Dr. Mary Schoeder, Counselor and Title I Director. Mr. Westerman also reported on his building's School Improvement Plan. Academic goals for 2015-16 are to increase ELA achievement by 3.12%, increase Math by 6.24%, increase Science by 3.12% and increase Biology by 6.24%.
- Mr. Ferrell, Principal at Goldendale Primary School reported the key objectives of his building's School Improvement Plan. He shared information regarding each task scheduled to reach the improvement goals for his school.

Ms. Hedges, Assistant Principal at Goldendale High School reported that she has been on call 24/7 to all schools during the assessment season, which should be done by the end of this month until the next season.

Board Comments:

Mr. Gorrod noted that the Veteran's Day activities that the schools provided were great and that included the school band, the boy scouts troop and Mr. Miner was a guest speaker. Mrs. Amidon thanked staff that attend the workshops in order to improve the services we provide to our students. Mr. Hoctor noted that he enjoys hearing all about the good things going on in our schools. Ms. Heart reported that she attended the Bond Open House and manned an information booth during parent-teacher conferences; she felt that parents hold a high regard for their schools.

WSSDA/Leg. Report:

Ms. Heart reported that she and others attended the Senate Listening Tour at ESD 105 and went to the WSSDA Regional Meeting. It will be interesting to see what the Legislature does in the next session scheduled to begin in January 2016.

Superintendent's Report:

Mr. Heid reported that Rep. Norm Johnson visited the district today; he felt that our representatives may be unaware of the demands and regulations placed upon today's public schools. Enrollment is up by thirteen students this month at 913fte; the budget is based on enrollment at 870.

Mr. Heid noted that the Bond Open House was not attended as well as expected but the people that did come were able to get their questions answered and take tours of the facility to view the facility needs; another Open House will be held in January. Mr. Heid and the Board of Directors plan to attend the WSSDA Annual Conference this week in Bellevue WA. The Veteran's Day Parade was a huge success in the community. High school students participated in a "Shark Tank" contest recently and one of our students was on the winning team. Mr. Heid indicated the next three weeks will be hectic as the holiday season is upon us. The winter sports season starts today and there may be a need for a boys "C" team at the high school; we will wait to see what the participation level will be and discuss further at a later time.

ACTION ITEMS:

Resignations:

Mrs. Amidon moved to accept the resignations of Laura Thayer-HS Head Cross Country Coach and Matt Merfeld-MS Football Coach. Mr. Gorrod seconded. Motion carried.

Bond:

Mr. Gorrod moved to adopt the General Obligation Bond Resolution No. 15-16-13 as presented, providing for the ballot proposition for the issuance of its general obligation bonds in the aggregate principal amount of \$9,200,000 or so much thereof as may be issued under the law and authorize the Superintendent and/or Business Manager to submit a request for eligibility for the Washington State School District Credit Enhancement Program. Mrs. Amidon seconded. Motion carried.

Surplus Property Bid:

Mrs. Hill reported that one surplus property bid was received from Steve Johnson for a table saw in the amount of \$52.00. Mrs. Amidon moved to accept the bid as presented. Mr. Gorrod seconded. Motion carried.

OTHER BUSINESS:

None.

NEXT MEETING DATES:

December 7, 2015-Monday, Board Worksession, 6:30 p.m.-Location change to the primary school library. There will also be an Open House to honor Carl Conroy for his service on the school board. This is open to the public and the board Worksession will be held at 6:30 p.m. as usual.

December 14, 2015-Monday, Regular Board Meeting at 5:00 p.m.-GPS Library. This meeting is held earlier due to the holiday schedules.

ADJOURNMENT:

Ms. Heart announced that there being no further business, the meeting was adjourned at 8:07 p.m.

Board Chair

Secretary to the Board

Recording Secretary