

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
DECEMBER 14, 2015 – MONDAY**

SCHOOL BOARD MEETING – 5:00 PM

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

() Deborah Heart, Chair 2019	() John Westerman, High School Principal
() Beth Schroder 2019	() Angie Hedges, High School Vice-Principal
() Virginia Amidon, Board Member 2017	() Dave Barta, Middle School Principal
() John Hctor, Board Member 17	() Kriston Ferrell, Primary School Principal
() Alex Gorrod, Board Member 2019	() 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 5:00 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> <ol style="list-style-type: none"> 1. Move to Agenda Item I-1, Oath of Office 2. Leader in Me Presentation – Laura Lean <p>D. Approval of Agenda and Minutes</p> <ol style="list-style-type: none"> 1. Agenda - Additions and/or Deletions 2. Minutes <ol style="list-style-type: none"> a. November 16, 2015-Regular Board Meeting b. December 7, 2015-Board Worksession <p>E. Business Managers’ Report</p> <ol style="list-style-type: none"> 1. Financial Report - Kay Hill 2. Bills <p>F. Information and Discussion</p> <p>G. Principal/Board Member Comments and Reports</p> <ol style="list-style-type: none"> 1. Principal Comments 2. Board Comments 3. WSSDA/Legislative Report 	<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. Capital Improvement Bond Update 	<p>H-1</p>
<p>I. Action Items</p> <ol style="list-style-type: none"> 1. Elected Board of Directors Positions No. 1 & 2 - Oath of Office 2. Resignations <ol style="list-style-type: none"> a. Barbara Stout, PS/MS Music Teacher, Retire June 2016 b. Tom Watson, HS Math Teacher, Retire June 2016 c. Paula Budde, District School Bus Driver, Retire June 2016 3. Leave of Absence Request (Nov-May) -Terina Retzlaff, PS Paraeducator 4. Hiring <ol style="list-style-type: none"> a. Tonya Cameron, PS First Grade Teacher for 2015-16 b. Kelly Gunnyon, PS Kindergarten Teacher for 2015-16 c. Alea Tatro, HS Building Secretary d. Stuart DesRochers, MS Head Wrestling 5. Board Reorganization for 2016 <ol style="list-style-type: none"> a. Chair b. Vice-Chair c. Legislative Representative 	<p>I-2a I-2b I-2c I-3 I-5</p>
<p>J. Next Meeting Dates</p> <p>Reschedule-Monday, Board Worksession, 6:30 p.m. - District Office January 19, 2016-Tuesday, Regular Board Meeting, 7:00 p.m.-GPS Library</p>	

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – DECEMBER 14, 2015
REGULAR SCHOOL BOARD MEETING – 5:00 P.M.

D-2a

REGULAR BOARD MEETING:

- Board Members Present:** Deborah Heart, John Hoctor, Virginia Amidon, Alex Gorrod, Beth Schroder and Mark Heid, Superintendent.
- Others Present:** Lori Hackbarth, John Westerman, Angie Hedges, Dave Barta, Chip Ferrell, Barb Stout, Tamara Johnson, Darcie Reed and J.P. Enderby.
- Call to Order:** Ms. Heart, Board Chair called the meeting to order at 5:00 p.m. She welcomed guests and led the flag salute.
- Agenda Changes:** One agenda item was added: Item I-6, Out of State Travel Request, MS Robotics Team.
One agenda item was withdrawn: Item I-3, Leave of Absence Request, Terina Retzlaff.
One agenda item was postponed: Item C-2, Leader In Me Presentation, Laura Lean.
- Oath of Office:** Ms. Heart moved to action item I-1, Elected Board of Directors Positions 1 & 2, Oath of Office. Mr. Heid provided the Oath to Mr. Alex Gorrod and Mrs. Beth Schroder, elected to these positions on November 3, 2015.
- Approval of Minutes:** Mr. Hoctor moved to approve the minutes of November 16 and December 7, 2015 as presented. Mrs. Amidon seconded. Motion carried.
- Financial Report:** Information was provided on the most recent financial report as follows:
General Fund balance is \$1,246,503.92
Capital Projects Fund balance is \$8,672.10
Debt Service Fund balance is \$21,791.39
ASB Fund balance is \$207,716.17
Transportation Vehicle Fund balance is \$103,683.89
Knosher Scholarship Fund balance is \$30,147.42
Johnson Scholarship Fund balance is \$50,488.61
- Payroll:** Payroll for November 2015 was \$748,727.48. Warrant No's. were 100187-100224.
- Payment of Bills:** Mr. Hoctor moved to pay the December 2015 General Fund bills for \$145,871.41 (Warrant No. 100225-100308) and the December 2015 ASB bills for \$10,379.10 (Warrant No's. 9560-9582). Mr. Gorrod seconded. Motion carried.
- Principal Reports:** Mr. Westerman, Principal at Goldendale High School reported that at the recent Robotics tournament, the power went out and students used cell phone power to continue the competition. Winter sports season is underway with eighty-three students out for sports. Bryce Wilkins and Ocean Bryan will record radio messages tomorrow for KLCK. The holiday concerts have been wonderful and the new music teacher Mr. Schneider is doing a great job with students and in the community.
- Ms. Hedges, Assistant Principal at Goldendale High School reported that all senior students have now met their testing requirements for graduation. Other students still must pursue EOC or COE methods to achieve testing requirements for their grade level.
- Mr. Barta, Principal at Goldendale Middle School reported that the Lego Robotics team placed 1st in the tabletop activity and 3rd overall in a recent competition; they will compete in Hillsboro, Oregon in January. There is a Penny Drive and a recycling project ongoing at the middle school; students and staff participated in the Rural 7 Fire Department canned food drive. Testing is almost done and the data will be used to identify interventions that will be needed.

Mr. Ferrell, Principal at Goldendale Primary School announced the Christmas concert schedule for grade K-4. He spoke about the Leader In Me, Habit #3 and the roles that students play in school assemblies.

Board Comments:

Mr. Gorrod noted that this has been a good month to see how much the school is involved with community activities including the FFA and the food drive, the band playing at the parades and overall students are excited about school and he thanked the staff for all they do. Mrs. Schroder noted that the MS/HS Holiday concert was great and she enjoyed the jazz band playing during transitions of grade levels; she felt Mr. Schneider is doing a great job with music and she appreciates the support for the arts. Mrs. Amidon thanked staff for all they do for our students and wished everyone a Merry Christmas. Mr. Hoctor likes ending the calendar year on such a positive note and it is a good way to start the new year. Ms. Heart thought the concerts have been great and appreciated watching the small children; she noted that this is the last holiday concert for Mrs. Stout, PS/MS Music Teacher.

WSSDA/Leg. Report:

Ms. Heart noted that she now is using her school email account and is excited to see what the next legislative session might bring. There are many town hall meetings being conducted via telephone.

Superintendent's Report:

Mr. Heid reported that enrollment is down by twelve students this month at 919fte; the budget is based on enrollment at 870. Mr. Heid noted that the No Child Left Behind act has been changed at the federal level. This means that the district will no longer be required to mail out "failing schools" letters at the beginning of each school year (a former requirement when less than 100% of students did not pass required testing). There were enough boys that turned out for high school basketball this year to form a C-team that will be coached by Mr. Stelljes, the JV Coach; this team will have thirteen games. The next Bond Committee meeting is scheduled for Thursday, January 7, 2016 at 6:00 p.m. at the pool office; the next Bond Open House is scheduled for January 14th. Mr. Heid noted that the holiday season has been fun with all the concerts and events; he knows the teachers have been working quite hard to prepare the children and he hopes everyone will enjoy the holiday break with their families.

ACTION ITEMS:

Resignations:

Mrs. Amidon moved to accept the resignations of Barbara Stout-PS/MS Music Teacher, Tom Watson-HS Math Teacher and Paula Budde-School Bus Driver. Mr. Gorrod noted how disappointed he would be that his younger daughter will not be able to have Mrs. Stout as her music teacher and that she will be missed. Mr. Hoctor seconded. Motion carried.

Hiring:

Mr. Hoctor moved to approve the hiring of Tonya Cameron-PS 1st Grade Teacher and Kelly Gunnyon-PS Kindergarten Teacher. Mrs. Schroder seconded. Motion carried.

Mrs. Amidon moved to approve the hiring of Alea Tatro-HS Building Secretary. Mrs. Schroder seconded. Motion carried.

Mr. Gorrod moved to approve the hiring of Stuart DesRochers-MS Head Wrestling Coach. Mrs. Amidon seconded. Motion carried.

Board Reorganization:

Mrs. Heart moved to table the Board Reorganization to the January 2016 meeting. Mr. Gorrod seconded. Motion carried.

Out of State/Overnight Travel:

Mrs. Amidon moved to approve the out of state/overnight travel request for the MS Robotics team to Hillsboro, Oregon in January 2016. Mrs. Schroeder seconded. Motion carried.

OTHER BUSINESS:

Mr. Ferrell, Principal at Goldendale Primary school provided a video of students and staff members on what the Leader in Me, Habit #3 means to them.

NEXT MEETING DATES:

January 12, 2016- Tuesday: Board Worksession, 6:30 p.m.-District Office.
January 19, 2016- Tuesday: Regular Board Meeting, 7:00 p.m.-PS Library

ADJOURNMENT:

Ms. Heart announced that there being no further business, the meeting was adjourned at 5:40 p.m.

Board Chair

Secretary to the Board

Recording Secretary