

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
JANUARY 19, 2016 – TUESDAY**

SCHOOL BOARD MEETING – 7:00 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 2017	() 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 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. School Board Recognition – Mr. Heid</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. December 14, 2015-Regular Board Meeting b. January 12, 2016-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 2. Board Comments 3. WSSDA/Legislative Report</p>	<p>D-2a D-2b</p> <p>HO 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. Capital Improvement Bond Update 	<p>H-1</p>
<p>I. Action Items</p> <ol style="list-style-type: none"> 1. Resignations/Release from Employment <ol style="list-style-type: none"> a. Laurie Wilhite, HS Business Ed, Journalism, Annual Teacher, Retire June 2016 b. Terina Reztlaff, PS Paraeducator 2. Board Reorganization for 2016 <ol style="list-style-type: none"> a. Chair b. Vice-Chair c. Legislative Representative d. WIAA Representative 	<p>I-1a</p> <p>I-2</p>
<p>J. Next Meeting Dates</p> <p>February 1, 2016-Monday, Board Worksession, 6:30 p.m.-District Office February 16, 2016-Tuesday, Regular Board Meeting, 7:00 p.m.-GPS Library</p>	

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – JANUARY 19, 2016
REGULAR SCHOOL BOARD MEETING – 7:00 P.M.

D-2a

REGULAR BOARD MEETING:

- Board Members Present: Deborah Heart, John Hoctor, Alex Gorrod, Beth Schroder and Mark Heid, Superintendent. Virginia Amidon was absent.
- Others Present: Kay Hill, Lori Hackbarth, Dave Barta and Becky Bare.
- 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.
- Presentations: Mr. Heid presented Certificates of Appreciation to the Board of Directors for their service to our students, staff and community. The high school made a poster and provided snacks. The middle school Leadership Class made cookies for the Board members along with placements reflecting their appreciation. Mr. Gorrod was presented with another certificate for the training he completed at the Washington State School Directors Association (WSSDA) annual conference last fall. Mrs. Krieg, MS/HS Science & FFA Teacher introduced two middle students, Matthew McInturff and Caroline Knopes who thanked each school board member for their service.
- Agenda Changes: Two agenda items were added: Item I-3a and I-3b, Out of State or Overnight Travel Request, HS Foods Class to The Dalles, Oregon and HS FFA team to Randall, Washington overnight.
- Approval of Minutes: Mrs. Schroder moved to approve the minutes of December 14, 2015 and January 12, 2016 as presented. Mr. Gorrod seconded. Motion carried.
- Financial Report: Kay Hill, Business Manager provided Information on the most recent financial report as follows:
General Fund balance is \$1,089,537.45
Capital Projects Fund balance is \$8,673.17
Debt Service Fund balance is \$21,791.39
ASB Fund balance is \$204,475.43
Transportation Vehicle Fund balance is \$103,698.16
Knosher Scholarship Fund balance is \$30,151.57
Johnson Scholarship Fund balance is \$50,495.56
- Payroll: Payroll for December 2015 was \$728,295.50. Warrant No's. were 100317-100364.
- Payment of Bills: Mr. Hoctor moved to pay the December 2015 General Fund bills for \$3,513.69 (Warrant No. 100309-100316) and January 2016 General Fund bills for \$104,826.15 (Warrant No. 100365-100440) and the January 2016 ASB bills for \$9,012.25 (Warrant No's. 9583-9601). Mrs. Schroder seconded. Motion carried.
- Principal Reports: Mr. Barta, Principal at Goldendale Middle School reported that the Lego Robotics team participated in a competition on January 10th and though it was a tough competition, the students learned a great deal about public speaking and working with judges. The Smarter Balance assessments are completed as of today and teachers are focused on struggling readers to enhance their skills. Everyone is invited to the PTA Bingo event on March 17th! Mr. Barta will extend the appreciation from the Board of Directors to the leadership class for the gifts of appreciation.
- Board Comments: Mr. Gorrod noted that he felt very appreciated and thanked the staff for the great job they do every day. Mrs. Schroeder felt it is nice that the students learn what a school board does and appreciated the nice things the schools provided. Mr. Hoctor noted that he enjoys seeing the good job that staff and students do and wished everyone continued success. Ms. Heart thought

we are having a great school year so far and even though some activities may be struggling, she noted how supportive the fans continue to be.

WSSDA/Leg. Report: Ms. Heart reported that this month is the legislative conference and she hoped to be involved in the Small Schools Task Force for the WSSDA organization.

Superintendent's Report: Mr. Heid reported that enrollment is at 913fte; the budget is based on enrollment at 870fte. There was discussion regarding the athletic league sizes and formations; our school district will remain in the small school league. Mr. Heid noted that we are near completion of our marketing campaign for the Capital Improvement Bond measure scheduled for the February 9, 2016 election; ballots and a postcard reminder will be mailed out on January 22nd, the second Bond Open House was held on January 14th, recorded messages on KLCK are being done by students, there is a Bond Rally on Main Street on January 20th, there are newspaper articles and one more speaking engagement to the last community group. A short movie has been produced that is being played at the athletic events, the high school televisions and on the local cable television station; it is also posted on our district webpage for the bond. The Facebook page that Mr. Gorrod created and manages has been a great communication method.

ACTION ITEMS:

Resignations: Mr. Hoctor moved to accept the resignations of Laurie Wilhite-HS Business Education, Journalism, & Annual Teacher who will retire in June 2016, and Terina Retzlaff-PS Paraeducator. Mr. Gorrod seconded. Motion carried.

Board Reorganization: Mr. Gorrod nominated John Hoctor to serve as School Board Chair for 2016; Ms. Heart seconded. Ms. Heart nominated Virginia Amidon to serve as School Board Vice Chair for 2016; Mrs. Schroeder seconded. Mrs. Schroeder nominated Deborah Heart to serve as the School Board Legislative Representative for 2016; Mr. Gorrod seconded. Mr. Hoctor nominated Alex Gorrod to serve as the School Board WIAA Representative for 2016; Mrs. Schroeder seconded. Mr. Gorrod moved to accept the consent ballots as presented; Mrs. Schroeder seconded. Motions carried.

Out of State/Overnight Travel: Becky Bare, HS Foods Class teacher provided information on a t-shirt project to educate her students on Women's Heart Health; an event will be held in conjunction with Klickitat Valley Hospital to help bring awareness to heart attack symptoms for women. The students will redesign a t-shirt and their finished projects will be part of a fashion show on February 11, 2016 at the Goldendale Grange at 6:00 p.m. Mr. Gorrod moved to approve the out of state travel request for the HS Foods Class to Oregon. Mrs. Schroeder seconded. Motion carried. Mr. Gorrod noted that it would be nice to see the final projects.

Mr. Hoctor moved to approve the overnight travel request for the HS FFA team to Randall, WA. Mrs. Schroeder seconded. Motion carried.

OTHER BUSINESS:

None.

NEXT MEETING DATES:

February 1, 2016- Monday: Board Worksession, 6:30 p.m.-District Office.
February 16, 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 7:39 p.m.

Board Chair

Secretary to the Board

Recording Secretary