

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
FEBRUARY 16, 2016 – TUESDAY**

**BOARD WORKSESSION – 6:15 PM
SCHOOL BOARD MEETING – 7:00 PM**

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

() John Hctor, Board Chair 2017	() John Westerman, High School Principal
() Virginia Amidon, Board Vice Chair 2017	() Angie Hedges, High School Vice-Principal
() Alex Gorrod, Board Member 2019	() Dave Barta, Middle School Principal
() Deborah Heart, Board Member 2019	() Kriston Ferrell, Primary School Principal
() Beth Schroder, 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>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. January 19, 2016-Regular Board Meeting b. February 1, 2016-Board Worksession 	<p>D-2a D-2b</p>
<p>E. Business Managers' Report</p> <ol style="list-style-type: none"> 1. Financial Report - Kay Hill 2. Bills 	<p>Handout E-2</p>
<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 	

Agenda Items	Enclosures and Remarks
H. Report of the Superintendent	
1. Enrollment Update	H-1
2. Capital Improvement Bond Election Results	H-2
3. Career Fair Plans	H-3
I. Action Items	
1. Resignations/Release from Employment	
a. Marese Mitchell, PS Paraeducator-Bus Duty	I-1a
b. Diana Thorton, School Bus Driver	I-1b
c. Teresa Thompson, PS Paraeducator-Motor Skills	
2. Hiring	
a. Karen Henslee, PS Paraeducator	
b. Michaela Green, PS Paraeducator	
c. Stephen McCandless, HS Head Softball Coach	
d. Gabriel Dumolt, HS Assistant Softball Coach	
e. Juli Rising, HS Head Cross Country Coach	
f. Randall Jones, HS Assistant Cross Country Coach	
3. School Calendar Adoption 2016-17 and 2017-18	I-3
4. Out of State or Overnight Travel Request – MS Math Team	I-4
J. Next Meeting Dates	
March 7, 2016-Monday, Board Worksession, 6:30 p.m.-District Office	
March 21, 2016-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library	

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – FEBRUARY 16, 2015
WORKSESSION – 6:15 P.M.
REGULAR SCHOOL BOARD MEETING – 7:00 P.M.

D-2a

**WORKSESSION AND
REGULAR BOARD MEETING:**

- Board Members Present:** Deborah Heart, John Hoctor, Alex Gorrod, Beth Schroder, Virginia Amidon and Mark Heid, Superintendent.
- Others Present:** Kay Hill, Lori Hackbarth, John Westerman, Angie Hedges, Dave Barta, Chip Ferrell, George Miner, Barb Stout and Laura Thayer.
- Worksession:** A Worksession was held at 6:15 p.m. to discuss the election results of the February 9, 2016 for the Capital Improvement Bond. Ideas were shared on how to improve results if the bond measure were placed on a future ballot. Mr. Heid shared ideas for changes that might be made that some voters objected to. It was determined that the district should obtain a second opinion of the bond project costs and possibly wait for the August 2016 election to put forth the bond measure again. It was determined that a bond meeting will be held on Friday, February 26, 2016 at 6:30 p.m. to further discuss the Capital Improvement Bond.
- Call to Order:** Mr. Hoctor, Board Chair called the meeting to order at 7:02 p.m. He welcomed guests and led the flag salute.
- Presentations:** None.
- Agenda Changes:** One agenda item was added: Item I-1d, Ted Wilkins, HS Math Teacher-Retirement Resignation.
- Approval of Minutes:** Ms. Heart moved to approve the minutes of January 19 and February 1, 2016 as presented. Mrs. Amidon seconded. Motion carried.
- Financial Report:** Kay Hill, Business Manager provided Information on the most recent financial report as follows:
General Fund balance is \$1,259,465.59
Capital Projects Fund balance is \$8,675.01
Debt Service Fund balance is \$181.33
ASB Fund balance is \$201,790.61
Transportation Vehicle Fund balance is \$103,720.34
Knosher Scholarship Fund balance is \$30,158.02
Johnson Scholarship Fund balance is \$50,506.36
- Payroll:** Payroll for January 2016 was \$710,464.06. Warrant No's. were 100441-100477 & 100457 is void.
- Payment of Bills:** Mrs. Amidon moved to pay the February 2016 General Fund bills for \$122,738.59 (Warrant No. 100478-100563) and the February 2016 ASB bills for \$17,570.44 (Warrant No's. 9602-9626). Mr. Gorrod seconded. Motion carried.
- Principal Reports:** Mr. Ferrell, Principal at Goldendale Primary School announced that there will be a Leader In Me special meeting on February 23, 2016 with a guest speaker. There are upcoming meetings for the Lighthouse Team and the Action committees, with a culminating Leadership Day event to be held on June 1, 2016. A new group has been created called the Watch Dogs - meaning the "Dads of Great Students"; the intent is to bring more male role model support to the primary school campus. Mr. Ferrell gave special thanks to Erin and Travis Gray for organizing the "DOGS" group.
- Mr. Barta, Principal at Goldendale Middle School reported that the VEX Robotics team of Jade Smith and Cameron Mains earned a Judges Award at a recent high school robotics competition and they have now been invited to the middle school state competition on February 20, 2016 at

Wahluke; Jade and Cameron also received the Design Award at another competition in Sunnyside. Upcoming events include Donuts with Dad and Muffins with Mom (hosted by the PTO organization), and the Klickitat County Cattlemen's Association will host a barbeque in June.

Mr. Westerman, Principal at Goldendale High School reported that the Robotics Team 5250 of Connor Abbott, Nadia Smith and Jake Seward won the Judges Award at a recent competition and the Robotics Team 5250T of Ethan Rocklin and Sandra Ward earned the Sportsmanship Award for consistent demonstration of our school core covenants. Robotics Team 5250X of Wyatt Mercer and Riley James placed third in the Winning Alliance recognition and earned a slot to attend the state championship in March. The winter sports teams worked hard and improved this year. The wrestling team of Bryce Wilkins, Zane Cully, Cameron Read and Mark Briggs will move on to state competition this weekend in Tacoma.

Ms. Hedges, Vice-Principal at Goldendale High School/Assessment Director reported that the CTE students are excited about their project fair event that was held tonight at the high school. Smarter Balance testing will begin in March, the high school and primary school are currently conducting MAPS assessments, and she will work on the data collection as required.

Board Comments:

Mr. Gorrod reported on his positive experiences visiting our schools and is happy to participate in the primary school DOGS program; he noted that he attended his first ever wrestling match at the middle school and participated in the Dads and Donuts Day which that was well attended. He also had the opportunity to visit many classrooms. Mrs. Schroder noted that she appreciates all the activities to get parents involved in their schools as it is important to do. Mrs. Amidon expressed her appreciation for all the work the staff does every day. Ms. Heart noted that she enjoys being a part of the primary school Leader in Me Lighthouse Team, she enjoyed going to the basketball game and listen to the wonderful pep band.

WSSDA/Leg. Report:

Ms. Heart reported that she has been appointed to a Task Force Committee on Small Schools. She announced that the National School Boards Association priority grants are Title I, School Improvement, Disability, Title III, CTE, Impact Data and Pre-K Education. The WSSDA Legislative updates can be found online.

Superintendent's Report:

Mr. Heid reported that enrollment is at 913fte; the budget is based on enrollment at 870fte.

Mr. Heid announced that the Capital Improvement Bond measure was rejected by our voters by 54 no votes; bond measures however require a supermajority of 60% to pass. A bond meeting was scheduled for Friday, February 26, 2016 at 6:30 p.m. at the middle school library.

Mr. Heid reported that he will be a guest speaker at the WASA Small Schools Conference on March 14, 2016 in Wenatchee; he will then travel to the Spokane Career Fair. There are several career fair events the administrators plan to attend to recruit the teachers needed for 2016-2017.

The WSSDA Regional Meeting will be held on March 17, 2016 at Sunnyside High School. Mr. Heid and Mr. Hoctor, Mr. Gorrod and Ms. Heart plan to attend.

Mr. Heid noted that this is a very busy time right now with the assessment schedule, all the bond measure activities, the teacher recruitment activities, and we are now preparing for the 2016-2017 budget process.

ACTION ITEMS:

Resignations:

Mr. Gorrod moved to accept the resignations/release of employment of Marese Mitchell-PS Para Bus Duty, Diana Thornton-School Bus Driver, Teresa Thompson-PS Para Motor Skills and Ted Wilkins-HS Math Teacher Retirement Resignation. Mrs. Schroder seconded. Motion carried.

Hiring: Mrs. Amidon moved to accept the hiring of Karen Henslee-PS Paraeducator, Michaela Green-PS Paraeducator, Stephen McCandless-HS Head Softball Coach, Gabriel Dumolt-HS Assistant Softball Coach, Juli Rising-HS Head Cross Country Coach, Randall Jones-HS Assistant Cross Country Coach. Mrs. Schroder seconded. Mr. Gorrod voted no. Motion carried.

School Calendars: Ms. Heart moved to approve the 2016-2017 and 2017-2018 school calendars as presented. Mrs. Amidon seconded. Motion carried.

Out of State/Overnight Travel: Ms. Heart moved to approve the out of state or overnight travel request for the middle school math team. Mrs. Amidon seconded. Motion carried.

OTHER BUSINESS: None.

NEXT MEETING DATES: February 26, 2016- Friday, Bond Meeting, 6:30 p.m.-MS Library.
March 7, 2016-Monday, Board Worksession, 6:30 p.m.-District Office.
March 21, 2016- Monday: Regular Board Meeting, 7:00 p.m.-PS Library

ADJOURNMENT: Mr. Hoctor announced that there being no further business, the meeting was adjourned at 7:45 p.m.

Board Chair

Secretary to the Board

Recording Secretary