

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
APRIL 18, 2016 – MONDAY**

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 1. Agenda - Additions and/or Deletions 2. Minutes a. March 21, 2016-Regular Board Meeting b. April 11, 2016-Board Worksession</p>	<p>D-2a D-2b</p>
<p>E. Business Managers' Report 1. Financial Report - Kay Hill 2. Bills</p>	<p>Handout E-2</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>	

Agenda Items	Enclosures and Remarks
<p>H. Report of the Superintendent</p> <p>1. Enrollment Update</p>	Handout
<p>I. Action Items</p> <p>1. Resignations</p> <p>a. Ann Cochran, MS Head Girls Basketball Coach</p> <p>b. Josh Padgett, HS Assistant Football Coach</p> <p>c. Stuart DesRochers, HS Health & Fitness Teacher, HS Asst. Football Coach, HS Asst. Track Coach and MS Head Wrestling Coach</p> <p>2. Hiring</p> <p>a. Jackie Dumolt, HS Cheer Coach for Wrestling (Krall)</p> <p>b. Sandra Hagedorn, PS Para-PM Bus Route Duty</p> <p>c. Leah Justman, PS Para-PM Bus Route Duty</p> <p>3. School Bus Purchase Proposal</p> <p>4. Out of State Travel Requests, GMS & GHS</p>	<p>I-1a</p> <p>I-1b</p> <p>I-1c</p> <p>I-3</p> <p>I-4</p>
<p>J. Next Meeting Dates</p> <p>May 9, 2016-Monday, Board Worksession, 5:30 p.m.-District Office</p> <p>May 16, 2016-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library</p>	

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – APRIL 18, 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, Virginia Amidon and Mark Heid, Superintendent.

Others Present: Kay Hill, John Westerman, Angie Hedges, Dave Barta, Chip Ferrell, Barb Stout and Laura Lean.

Call to Order: Mr. Hoctor, Board Chair called the meeting to order at 7:00 p.m. He welcomed guests and led the flag salute.

Presentations: None.

Agenda Changes: Add item I-1d Resignation of Amandalena Mosbrucker-HS School Nurse and add item I-4 Out of State Travel Requests for HS Photography Class/FBLA and HS STEM Fair.

Approval of Minutes: Ms. Heart moved to approve the minutes of March 21 and April 11, 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 \$1,234,437.00
Capital Projects Fund balance is \$8,680.42
Debt Service Fund balance is \$181.33
ASB Fund balance is \$222,499.45
Transportation Vehicle Fund balance is \$103,785.35
Knosher Scholarship Fund balance is \$30,176.92
Johnson Scholarship Fund balance is \$50,538.02

Payroll: Payroll for March 2016 was \$747,021.56. Warrant No's. were 100705-100744.

Payment of Bills: Mrs. Amidon moved to pay the April 2016 General Fund bills for \$115,379.15 (Warrant No. 100745-100832) and the April 2016 ASB bills for \$17,815.14 (Warrant No's. 9657-9679). Mrs. Schroeder seconded. Motion carried.

Principal Reports: Mr. Westerman, Principal at Goldendale High School reported that the HS would host the Every 15 Minutes program again this year to help educate students on the effects of alcohol related accidents. The Women in Welding and the Guys in Floral events hosted by teachers Mr. and Mrs. Krieg was highly successful. FCCLA students were state champions in the Service Projects Division in their recent competition. Several Math and PE teacher candidates will be visiting the district this week.

Ms. Hedges, Assessment Director and Vice Principal at Goldendale High School noted that testing throughout the district is now underway!

Mr. Barta, Principal at Goldendale Middle School reported that Mrs. Krieg took several 7th grade students to FFA State recently; several students placed in the state competition. A career fair was held for 7th and 8th graders where students spent 45 minutes in informational sessions; about half of the presenters were Goldendale High School Graduates. GMS ASB President, Sandra Crook received special recognition by earning an Outstanding Achievement Award from the National Junior Honor Society; Sandra routinely helps out at New Hope Farms and has earned a \$500 scholarship when she graduates in 2020.

Mr. Ferrell, Principal at Goldendale Primary School announced that a Leadership Day will be held on June 1st from 9:30 a.m.-Noon and everyone is invited; there will be a celebration to recognize positive student behavior and a variety of fun events planned for the students. The primary school was recognized for a K-4 Washington Achievement Award for excellence in English Language Arts student achievement; there is a ceremony planned in Union Gap on May 10th. The PTO will host a Mother's Luncheon on May 6th. There will be a recognition event for 4th graders that model good leadership skills.

Board Comments:

Mr. Gorrod noted that he took part in the Watch Dogs event last week, a program to develop positive relationships between students and Dads, and he also visited the high school classrooms recently. Mrs. Schroeder presented in the Career Fair event and there was good feedback from the students; she thanked Mr. Lean for use of his equipment. Mrs. Amidon noted that excellent students are the product of excellent teachers and staff; she was supportive of the Every 15 Minute program at the high school. Ms. Heart enjoys the student recordings on the local radio and she hears good feedback from the community on this; she has been to some of the high school baseball games, and has met student helpers at the local hospital who are well-behaved and on task. Mr. Hoctor noted how much he enjoyed hearing about all the positive events from the principals.

WSSDA/Leg. Report:

Ms. Heart reported that the Legislative is still working on the McCleary case and ESSA.

Superintendent's Report:

Mr. Heid reported that enrollment fell to 892fte; the budget is based on enrollment at 870fte.

Mr. Heid noted that the Home and Garden Show sponsored by the Chamber of Commerce will be April 29-May 1; the Board will have an information booth there to conduct surveys on the Capitol Improvement Bond and what our patrons might support on this bond.

Mr. Heid reported that administration has been working hard to hire new staff for next year; there are currently two Math and one Health & Fitness teacher openings. He noted that all the computer labs are up and ready for the assessment season. The high school prom will be in The Dalles, Oregon at the civic center this year.

ACTION ITEMS:

Resignations:

Mr. Gorrod moved to accept the resignations of Ann Cochran-MS Head Girls Basketball Coach, Josh Padgett-HS Assistant Football Coach and Stuart DesRoches-HS Health & Fitness Teacher, HS Assistant Football Coach, HS Assistant Track Coach & MS Head Wrestling Coach and Amandalena Mosbrucker-HS School Nurse. Mrs. Schroeder seconded. Motion carried.

Hiring:

Mrs. Schroeder moved to accept the hiring of Jackie Dumolt-HS Wrestling Cheer Coach, Sandra Hagedorn-PS Para for PM Bus Route Duty and Leah Justman-PS Para for PM Bus Route Duty. Mr. Gorrod seconded. Motion carried.

School Bus:

Ms. Heart moved to approve and accept the school bus bid from Schetcky NW Sales in the amount of \$68,132.19. Mrs. Amidon seconded. Motion carried.

Travel Requests:

Ms. Heart moved to approve the out of state or overnight travel requests from GMS 6th Grade to Portland OR, GMS/GHS FFA to Pullman WA, GHS Photography/FBLA class to Hood River OR and GHS Wind Challenge/Stem Fair to The Dalles OR. Mrs. Schroeder seconded. Motion carried.

OTHER BUSINESS:

None.

NEXT MEETING DATES:

May 9, 2016-Monday, Board Worksession, 5:30 p.m.-District Office.
May 16, 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 8:00 p.m.

Board Chair

Secretary to the Board

Recording Secretary