

**GOLDENDALE SCHOOL DISTRICT NO. 404  
BOARD AGENDA  
MAY 16, 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

<b>Agenda Items</b>	<b>Enclosures and Remarks</b>
<p><b>A. Call to Order</b> The regular Board Meeting will be called to order at 7:00 PM in the Goldendale Primary School Library, Goldendale WA.</p>	
<p><b>B. Flag Salute</b></p>	
<p><b>C. Introduction of Visitors-Public Questions and Comments</b> 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>1. FFA National Chapter Presentation – Mrs. Krieg &amp; GHS Students 2. GMS Year End Barbecue Invitation – Mrs. Schuster</p>	
<p><b>D. Approval of Agenda and Minutes</b></p> <p>1. Agenda - Additions and/or Deletions 2. Minutes</p> <p style="padding-left: 20px;">a. April 18, 2016-Regular Board Meeting b. May 9, 2016-Board Worksession</p>	D-2a D-2b
<p><b>E. Business Managers' Report</b></p> <p>1. Financial Report - Kay Hill 2. Bills</p>	E-1 E-2
<p><b>F. Information and Discussion</b></p>	
<p><b>G. Principal/Board Member Comments and Reports</b></p> <p>1. Principal Comments 2. Board Comments 3. WSSDA/Legislative Report</p>	

Agenda Items	Enclosures and Remarks
<p><b>H. Report of the Superintendent</b></p> <ol style="list-style-type: none"> <li>1. Enrollment Update</li> <li>2. Graduation Ceremony: June 10, 2016 – GHS Gym at 7:00 p.m.</li> </ol>	<p>H-1</p>
<p><b>I. Action Items</b></p> <ol style="list-style-type: none"> <li>1. Resignations <ol style="list-style-type: none"> <li>a. Chris Hill, HS Head Football Coach</li> <li>b. Eugene Rowley, HS Math Teacher</li> </ol> </li> <li>2. Hiring <ol style="list-style-type: none"> <li>a. AmyJo Blomquist, PS/MS Music Teacher 2016-17</li> <li>b. Kelsie Summit, HS Math Teacher 2016-17</li> <li>c. David Stelljes, HS Health &amp; Fitness Teacher (transfer) 2016-17</li> <li>d. Allen Niemela, School Bus Driver 2016-17</li> <li>e. Diana Gates, School Bus Driver 2016-17</li> </ol> </li> <li>3. Surplus Property Resolution 15-16-04</li> <li>4. New Policy 6212, Charge Cards, 1<sup>st</sup> Reading</li> <li>5. Out of State Travel Requests</li> </ol>	<p>I-1a I-1b</p> <p>I-3</p> <p>I-4</p> <p>I-5</p>
<p><b>J. Next Meeting Dates</b></p> <p>May 23, 2016 Board Worksession-Bond, 6:30 p.m.-District Office  June 6, 2016 Board Worksession, 6:30 p.m.-District Office  June 13, 2016 Board Worksession-Training, 5:30 p.m.-District Office  June 20, 2016-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library</p>	

**GOLDENDALE SCHOOL DISTRICT NO. 404**  
**MINUTES – MAY 16, 2016**  
**REGULAR SCHOOL BOARD MEETING – 7:00 P.M.**

D-2a

**REGULAR BOARD MEETING:**

- Board Members Present:** Deborah Heart, John Hocter, Alex Gorrod, Virginia Amidon and Mark Heid, Superintendent. Beth Schroder was absent.
- Others Present:** Kay Hill, Lori Hackbarth, John Westerman, Chip Ferrell, Barb Stout, Laura Thayer, Lauren Schuster, Randi Krieg, Josh Krieg, Cassandra Wedgewood and Lenea Riggers.
- Call to Order:** Mr. Hocter, Board Chair called the meeting to order at 7:00 p.m. He welcomed guests and led the flag salute.
- Presentations:** Randi and Josh Krieg introduced two students who provided a presentation that was prepared for the National FFA Convention. Cassandra Wedgewood and Lenea Riggers introduced a powerpoint presentation on activities completed by the high school FFA members. There were nine areas of community, education, financial environmental, community and citizenship activities that many FFA members participated in. The projects will be introduced for competition at the National FFA Convention later this summer.
- Lauren Schuster-5<sup>th</sup> Grade Teacher invited the Board members to a Year End BBQ at the middle school and primary school. The primary school bbq will be held on June 1, 2016; Ms. Heart and Mr. Gorrod offered to help cook at this event. The middle school bbq will be held on June 6, 2016. The Cattlemen/Cattlemen's Association will donate the hamburger patties and all elected officials have been invited to attend.
- Agenda Changes:** Add additional Overnight/Out of State Travel Requests to agenda action items I-5. Mrs. Amidon moved to approve the agenda additions as presented. Mr. Gorrod seconded. Motion carried.
- Approval of Minutes:** Mr. Gorrod moved to approve the minutes of April 18 and May 9, 2016 as presented. Ms. Heart seconded. Motion carried.
- Financial Report:** Kay Hill, Business Manager provided Information on the most recent financial report as follows:  
General Fund balance is \$1,899,137.64  
Capital Projects Fund balance is \$8,683.70  
Debt Service Fund balance is \$181.33  
ASB Fund balance is \$214,518.25  
Transportation Vehicle Fund balance is \$103,824.87  
Knosher Scholarship Fund balance is \$30,188.39  
Johnson Scholarship Fund balance is \$50,557.27
- Payroll:** Payroll for April 2016 was \$718,420.61. Warrant No's. were 100833-100868.
- Payment of Bills:** Mrs. Amidon moved to pay the May 2016 General Fund bills for \$272,321.74 (Warrant No. 100869-100962) and the May 2016 ASB bills for \$19,001.48 (Warrant No's. 9680-9702). Ms. Heart seconded. Motion carried.
- Principal Reports:** Mr. Westerman, Principal at Goldendale High School announced that many students did very well in the spring sports season with several moving on to district, regional and state competitions. Graduation will be June 10, 2016 at 7:00 p.m. at the high school gym and there may be up to seventy-three graduates; there are seven students that are in credit recovery programs that may not be able to reach their graduation requirement goal but those identified students are working very hard to complete their work. On June 9<sup>th</sup>, the Senior Class will take a

walking tour through the primary and middle school hallways to encourage the younger students about their education.

Mr. Ferrell, Principal at Goldendale Primary School reported that a staff team attended an awards assembly recently to receive an award for English Language Arts growth. A Walk-a-Thon will be held on June 10<sup>th</sup> for a fundraising activity and the Leader in Me Leadership Day is June 1<sup>st</sup> that everyone is invited to attend.

**Board Comments:**

Mr. Gorrod noted that in light of Teacher Appreciation Week, he wished to thank our teachers for a job well done. He participated in the high school Senior Class Portfolio presentations and felt the students were well prepared for their life plans. Mr. Gorrod is very proud of the FFA program and the students' accomplishments. Ms. Heart also participated in the Senior Class Portfolio presentations and found it amazing on all that the students and staff have accomplished. Mr. Hoctor noted that the FFA program is excelling; the students have done outstanding work and now have their jackets with names and community embroidered on them.

**WSSDA/Leg. Report:**

Ms. Heart reported that the Legislative designated a study group to work on the McCleary case; she is forwarding Indian Education articles to staff as they are received; and she mentioned that the National School Boards Association site has the transgender civil rights information posted for those interested in reviewing that.

**Superintendent's Report:**

Mr. Heid reported that enrollment fell to 895fte; the budget is based on enrollment at 870fte.

Mr. Heid noted that hiring for the next school year is progressing well; the high school still needs one more Math teacher and they are working on a Business Education Teacher possibility. He spoke recently at a State Board of Education meeting regarding the shortage of teachers in our area and he also spoke at the Legislature this year about this problem. Mr. Heid felt that some barriers to young people entering the education field are the high cost & time requirement of obtaining the Professional Certificate that new teachers must pursue after their first position (continued cost/student loan debt), the new evaluations system, low wages and the lack of respect for this profession.

**ACTION ITEMS:**

**Resignations:**

Ms. Heart moved to accept the resignations of Chris Hill-HS Head Football Coach and Eugene Rowley-HS Math Teacher. Virginia Amidon seconded. Motion carried.

**Hiring:**

Mr. Gorrod moved to accept the hiring for the 2016-2017 school year of AmyJo Blomquist-PS/MS Music Teacher, Kelsie Summit-HS Math Teacher, David Stelljes-HS Health & Fitness Teacher, Allen Niemela-School Bus Driver and Diana Gates-School Bus Driver. Ms. Heart seconded. Motion carried.

**Surplus Property:**

Mrs. Amidon moved to approve the Surplus Property Resolution 15-16-04 as presented. Mr. Gorrod seconded. Motion carried.

**Policy 6212:**

Mr. Gorrod moved to approve the first reading of new Policy 6212, Charge Cards as presented. Ms. Heart seconded. Motion carried.

**Travel Requests:**

Ms. Heart moved to approve the out of state or overnight travel requests from GPS 4<sup>th</sup> Grade for travel to Portland OR, GMS 8<sup>th</sup> Grade travel to Bend, Oregon, GMS 5<sup>th</sup> Grade travel to Pendleton OR, GHS TSA travel to Nashville TN, GHS FBLA travel to Portland OR and GHS FFA overnight travel to Brooks Park WA. Mrs. Amidon seconded. Motion carried.

**OTHER BUSINESS:**

None.

**NEXT MEETING DATES:**

May 23, 2016-Monday, Board Worksession/Bond 5:30 p.m.-GHS Library  
June 6, 2016-Monday, Board Worksession/Budget 6:30 p.m.-District Office  
June 20, 2015-Monday, Regular Board Meeting 7:00 p.m.-GPS Library  
July 5, 2016-Tuesday, Board Worksession 6:30 p.m.-District office  
July 11,, 2016- Monday, Board Worksession/Training-5:30 p.m.-District Office

**ADJOURNMENT:**

Mr. Hoctor announced that there being no further business, the meeting was adjourned at 8:13 p.m.

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Board Chair

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Secretary to the Board

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Recording Secretary