

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
JUNE 20, 2016 – MONDAY**

SCHOOL BOARD MEETING – 7:00 PM

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

() John Hctor, Board Chair 2017 () Virginia Amidon, Board Vice Chair 2017 () Alex Gorrod, Board Member 2019 () Deborah Heart, Board Member 2019 () Beth Schroder, Board Member 2019 () Mark Heid, Superintendent	() John Westerman, High School Principal () Angie Hedges, High School Vice-Principal () Dave Barta, Middle School Principal () Kriston Ferrell, Primary School Principal () Kay Hill, Business Manager () Lori Hackbarth, Executive Assistant
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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>1. PS Reading Program – Kylee Barnes</p> <p>D. Approval of Agenda and Minutes</p> <p>1. Agenda - Additions and/or Deletions 2. Minutes</p> <p style="margin-left: 20px;">a. May 16, 2016-Regular Board Meeting b. May 23, 2016-Board Worksession & Executive Session c. June 6, 2016-Board Worksession</p> <p>E. Business Managers’ Report</p> <p>1. Financial Report - Kay Hill 2. Bills</p> <p>F. Information and Discussion</p> <p>G. Principal/Board Member Comments and Reports</p> <p>1. Principal Comments 2. Board Comments 3. WSSDA/Legislative Report</p>	<p>D-2a D-2b D-2c</p> <p>E-1 Handout</p>

Agenda Items	Enclosures and Remarks
<p>H. Report of the Superintendent</p> <ol style="list-style-type: none"> 1. Enrollment Report 2. Energy Savings Report, Schneider Electric 3. Goldendale Primary School Achievement Award 	<p>H-1 H-2 H-3</p>
<p>I. Action Items</p> <ol style="list-style-type: none"> 1. Resignations <ol style="list-style-type: none"> a. Laura Lean, PS 1st Grade Teacher b. Lynn Justman, PS Special Education Teacher 2. Hiring <ol style="list-style-type: none"> a. Tonya Cameron, PS 1st Grade Teacher b. Alan Hale, HS Health & Fitness Teacher c. Heather Gallagher, HS CTE Business Ed/Journalism/Annual Teacher d. Roger Padgett, HS Math Teacher e. Dana Gunkel, HS School Nurse f. Alan Hale, HS Head Football Coach g. Blake Lesko, HS Assistant Football Coach h. Josh Krieg, MS Head Girls Basketball Coach i. Amber Smith, ESY Special Ed Teacher j. Gabrielle Dumolt, ESY Special Ed Paraeducator k. Tamara Johnson, MS Summer School Teacher l. Stephanie Garner, MS Summer School Teacher m. Laura Thayer, HS Summer School Teacher n. Kathy Krall, HS Summer School Paraeducator 3. New Policy 6212, Charge Cards, 2nd Reading 4. Summer Projects 5. School Board Meeting Dates 2016-2017 	<p>I-1a I-1b</p> <p>I-3 I-4 I-5</p>
<p>J. Next Meeting Dates</p> <p>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 July 18, 2016-Monday, Regular Board Meeting/Budget Hearing, 7:00 p.m.-GPS Library</p>	

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – JUNE 20, 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, John Westerman, Chip Ferrell, Dave Barta, Angie Hedges, Laura Lean and Kylee Barnes.
- 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:** Kylee Barnes, PS Reading Teacher provided information on the reading programs to help students reach state standards. The programs are the DIBELS (Dynamic Indicators of Basic Early Literacy Skills) and the MAP Reading curriculum, these align to Common Core standards. Kindergarten improved from 52% to 86% meeting benchmarks, First Grade met the grade level norm, increasing from 29 students to 31 students; Second Grade improved from 51% to 57%, nine Third Grade students met the goal in reading fluency of 27 words and Fourth Grade increased the fluency benchmark from 42% to 52%.
- Agenda Changes:** None.
- Approval of Minutes:** Mr. Gorrod moved to approve the minutes of May 16, May 23 and June 6, 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 \$1,674,667.00
Capital Projects Fund balance is \$8,686.73
Debt Service Fund balance is \$21,781.33
ASB Fund balance is \$215,047.00
Transportation Vehicle Fund balance is \$103,861.42
Knosher Scholarship Fund balance is \$30,199.00
Johnson Scholarship Fund balance is \$50,575.07
- Payroll:** Payroll for May 2016 was \$775,201.47. Warrant No's. were 100965-101002.
- Payment of Bills:** Ms. Heart moved to pay the May 2016 General Fund bills for \$1,857.38 (Warrant No. 100963-100964, No. 100874 is void) and June 2016 General Fund bills for \$180,423.78 (Warrant No. 101003-101095,) and the June 2016 ASB bills for \$26,895.40 (Warrant No's. 9703-9735). Mr. Hoctor seconded. Motion carried.
- Principal Reports:** Mr. Westerman, Principal at Goldendale High School noted that the graduation ceremony was special this year when the senior class did a walk through the primary and middle school buildings in their cap and gowns. He noted that hiring is now complete for his building. Credit retrieval classes will be held for two weeks to help those students behind in credits.
- Mr. Barta, Principal at Goldendale Middle School reported that the 8th Grade Promotion ceremony was very nice and well attended. He thanked outgoing PTO Officers Jamie Ward and Nancy Mains for their leadership in this organization to raise funds to assist GMS programs. There will be five students in a summer school program to make up credits needed.

Mr. Ferrell, Principal at Goldendale Primary School reported that the first Leader in Me celebration day was very well attended and an exceptional day for students and staff. There was a walkathon that raised over \$2,500 for school programs.

Ms. Hedges, Vice-Principal at Goldendale Primary School reported that assessment data will be released in the fall at parent conferences; the high school had 100% participation in assessments this year. Mr. Westerman noted what a great job Ms. Hedges does for the district as an assessment coordinator.

Mrs. Lean, future ESD 112 Special Education Director noted that she is excited to learn the Growth Mindset program and Consolidated Program Review requirements. She will begin her work this week with ESD 112 staff.

Board Comments:

Mr. Gorrod noted that is very rewarding to watch our students in the Leader in Me programs and assemblies and how their love of school is evident. Mrs. Schroder noted that there are so many activities going on that it is difficult to attend everything but she appreciates all the staff that go above and beyond to help our students succeed as it does make a difference for our students; she also noted how fun it was to hand out scholarships at graduation. Ms. Heart also noted how nice graduation was this year. Mr. Hoctor congratulated staff for doing a good job.

WSSDA/Leg. Report:

None.

Superintendent's Report:

Mr. Heid reported that enrollment was up to 903fte; the budget is based on enrollment at 870fte. The average for the school year was 907.6fte.

Mr. Heid shared information from an Energy Grant the District obtained two years ago for one million dollars with our local match of \$500,000. This grant updated utility systems, doors, windows, restrooms, etc. The energy savings data has been collected over a two year period of time and the financial savings is now at \$53,999.

Goldendale Primary School has received special recognition from ESD 105 and the Office of the Superintendent of Public Instruction (OSPI) for growth in English Language Arts. GPS received the Washington Achievement Award from OSPI for measurable progress in helping student prepare for their future and recognizes the successful strategies put in place by our teachers.

Mr. Heid shared updated information on possible Capitol Improvement Bond projects; some earlier projects were deleted and other projects were updated. The concession stand/restroom facility for the stadium area was reduced in size, the digital reader board for each school and the tennis court reconstruction was deleted and the auxiliary gym was increased in size with bleachers added. This was a draft for the Board to discuss further at their worksession.

Mr. Heid noted that this had been a good school year with a variety of programs that proved to be quite successful. The primary school Leader in Me program has been highly successful to help our student learn about responsibility and leadership. There will be four inservice training days added for next school year to add Growth Mindset and Adverse Childhood Experiences (ACES) training for all staff. Teachers and Administrators must also take training on the new evaluation system required by the State. The primary staff will continue their Leader in Me training and also take training on the Wonders Reading curriculum. There will also be required annual training programs that the District must do each school year for staff.

ACTION ITEMS:

Resignations:

Ms. Heart moved to accept the resignations of Laura Lean-PS Teacher and Lynn Justman-PS Special Education Teacher. Mr. Gorrod seconded. Motion carried.

Hiring:

Mrs. Schroder moved to accept the hiring for the 2016-2017 school year as follows:
Tonya Cameron, PS 1st Grade Teacher
Alan Hale, HS Health & Fitness Teacher

Heather Gallagher, HS CTE Business Ed/Journalism/Annual Teacher
Roger Padgett, HS Math Teacher
Dana Gunkel, HS School Nurse
Alan Hale, HS Head Football Coach
Blake Lesko, HS Assistant Football Coach
Josh Krieg, MS Head Girls Basketball Coach
Gabrielle Dumolt, ESY Special Ed Paraeducator
Tamara Johnson, MS Summer School Teacher
Stephanie Garner, MS Summer School Teacher
Laura Thayer, HS Summer School Teacher
Kathy Krall, HS Summer School Paraeducator
Mr. Gorrod seconded. Motion carried.

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

Summer Projects: A list of summer projects to complete was reviewed. No action required.

Meeting Dates: A list of meeting dates for 2016-2017 was reviewed. No action required.

OTHER BUSINESS: None.

NEXT MEETING DATES: 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
July 18, 2016-Monday, Regular Board Meeting/Budget Hearing, 7:00 p.m.-GPS Library

ADJOURNMENT: Mr. Hoctor announced that there being no further business, the meeting was adjourned at 8:03 p.m.

Board Chair

Secretary to the Board

Recording Secretary