

GOLDENDALE SCHOOL DISTRICT No. 404
BOARD WORKSESSION MINUTES
JULY 5, 2016 – 6:37 p.m.

D-2c

Board Members Present: John Hoctor, Deborah Heart, Virginia Amidon, Alex Gorrod, Beth Schroder and Mark Heid, Superintendent.

Others Present: Kay Hill-Business Manager and Jodi Bellamy.

Worksession Discussion: The 2016-2017 draft budget was reviewed. Mrs. Hill reported that preparations for the 2016-2017 draft budget is based on enrollment of 870 students.

Jodi Bellamy-President of the Goldendale Activities Association asked the Board of Director for clarification on managing Facebook sites for school clubs and athletic teams. The Directors expressed an interest to make the social media sites be a site open to the public and used for team schedules/communications only, and not for personal contact. Mr. Heid noted that the Activities Director will contact other school districts to see how they manage their social media sites.

Mr. Heid reported that Jon Erwin, Educational Author, Consultant & Instructor of The Growth Mindset will be a presenter for the teacher inservice days. This program offers practical, proven strategies that improve student attitudes toward themselves as learners, effort, determination and achievement. This is a three-year program.

The school principals will report on the State Assessment Scores at a future school board meeting.

The Capitol Improvement Bond project list was reviewed for any additional changes.

The Board and Superintendent will continue with their book study in August.

Executive Session: Mr. Hoctor announced that the Board would adjourn to an Executive Session at 8:05 p.m. under Personnel for approximately thirty minutes. It was announced twice that the Executive Session would be an additional fifteen minutes. The Executive Meeting returned to an open meeting 9:00 p.m.

There is a Board of Directors training scheduled for next Monday, July 11, 2016 provided by Clear Risk Solutions. The Board desires an Executive Meeting for thirty minutes prior to this training session for 5:00 p.m. under Personnel.

The Board asked for a presentation for National Honor Society and National Junior Honor Society at a future meeting to learn the requirements of these programs.

Adjournment: There being no further discussion, Mr. Hoctor adjourned the meeting at 9:55 p.m.

Board Chair

Secretary to the Board

Recording Secretary