

GOLDENDALE SCHOOL DISTRICT No. 404
BOARD WORKSESSION MINUTES
JULY 11, 2016 – 5:00 p.m.

D-2c

- Board Members Present: John Hoctor, Deborah Heart, Virginia Amidon, Alex Gorrod, Beth Schroder and Mark Heid, Superintendent.
- Others Present: Dr. Pauline Cline-Clear Risk Solutions and Lori Hackbarth-Executive Assistant to the Superintendent.
- Executive Session: Mr. Hoctor announced that the Board would adjourn to an Executive Session at 5:05 p.m. under Personnel for approximately thirty minutes. At 5:30 p.m., the Board announced that an additional time of fifteen minutes would be needed in Executive Session. Mr. Hoctor moved to return to an open meeting 5:45 p.m. Mr. Gorrod seconded. Motion carried.
- Worksession Discussion: Pauline Cline, Clear Risk Solutions representative provided education information on the role of the Board of Directors and current issues in organizational liability.
- The Board discussed the Capital Improvement Bond that will be prepared for the November 2016 election. The multi-purpose gym would be expanded to include seating. Mr. Heid will get the information to our architects to begin development of marketing materials.
- Adjournment: There being no further discussion, Mr. Hoctor adjourned the meeting at 8:45 p.m.

Board Chair

Secretary to the Board

Recording Secretary