

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

EXECUTIVE MEETING – 6:00 PM

BUDGET HEARING & 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 2017	() 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 An Executive Session will be held at 6:00 PM to discuss personnel. 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</p> <ol style="list-style-type: none"> 1. Agenda - Additions and/or Deletions 2. Minutes <ol style="list-style-type: none"> a. June 20, 2016-Regular Board Meeting b. July 5, 2016-Board Worksession c. July 11, 2015-Board Worksession/Training 	<p>D-2a D-2b D-2c</p>
<p>E. Business Managers' Report</p> <ol style="list-style-type: none"> 1. Financial Report - Kay Hill 2. Bills 	<p>E-1 E-2</p>
<p>F. Information and Discussion</p>	
<p>G. Principal/Board Member Comments and Reports</p> <ol style="list-style-type: none"> 1. Board Comments 	

Agenda Items	Enclosures and Remarks
<p>H. Report of the Superintendent</p> <ol style="list-style-type: none"> 1. Capital Improvement Bond 2. Summer Projects Update 	H-2
<p>I. Action Items</p> <ol style="list-style-type: none"> 1. Resignations <ol style="list-style-type: none"> a. Leah Justman, PS Paraeducator 2. Hiring <ol style="list-style-type: none"> a. Rachelle Kauffman, ESY Special Ed Paraeducator b. Carrie Wells, ESY Special Ed Paraeducator c. Jaime Raleigh, ESY Special Ed Paraeducator d. Gabrielle Dumolt, ESY Special Ed Paraeducator e. Danny Schneider, MS Assistant Football Coach 3. Policy & Procedure Adoptions, 1st Reading Medication at School, No. 3415 Response to Student Injury or Illness, No. 3418 4. Out of State/Overnight Student Travel 5. Surplus Property Bids Opening 6. 2016-2017 Budget Resolution, 16-17-01 	I-1a
<p>J. Next Meeting Dates</p> <p>August 1, 2016-Monday, Board Worksession, 6:30 p.m.-District Office August 15, 2016-Monday, Regular Board Meeting, 7:00 p.m.-PS Library</p>	I-3
	I-4
	I-6

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – JULY 18, 2016
EXECUTIVE MEETING – 6:00 P.M.
BUDGET HEARING – 7:00 P.M.
REGULAR SCHOOL BOARD MEETING – 7:00 P.M.

D-2a

EXECUTIVE MEETING:

An Executive Meeting was called to order at 6:00 p.m. for one hour to discuss Personnel. The meeting adjourned at 7:00 p.m. Present were Deborah Heart, John Hoctor, Virginia Amidon, Alex Gorrod, Beth Schroder and Mark Heid, Superintendent.

REGULAR BOARD MEETING:

Board Members Present:

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

Others Present:

Kay Hill, Business Manager.

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.

Agenda Changes:

Mr. Gorrod asked to amend the minutes of July 5, 2016 to replace the second sentence with the following statement: "The Directors discussed whether a private team page on Facebook was acceptable or not. They did maintain that private messaging should not be done. It was decided to contact other school districts to see how those districts manage their social media sites and have further discussion on what our school policy should be".

Add Agenda Item D3-Budget Hearing and Item K-Executive Session to discuss Personnel for one hour.

Mrs. Schroder moved accept the agenda changes as presented. Ms. Heart seconded. Motion carried.

Budget Hearing:

Kay Hill, Business Manager presented the 2016-2017 Budget Summary information. This budget is \$259,028 greater than last year. Projected Expenditures are \$12,290,000 with revenues at \$12,008,352. The District will continue to contract with ESD 112 for Special Education services. Enrollment is projected to be 870 FTE. The 2016 Levy was 2,585,109 and the 2017 Levy projection is for \$2,662,572.

Approval of Minutes:

Mrs. Amidon moved to approve the minutes of June 20, July 5 and July 11, 2016 as amended. Mr. Gorrod seconded. Motion carried.

Financial Report:

Kay Hill, Business Manager provided Information on the most recent financial report as follows:
General Fund balance is \$1,300,337.00
Capital Projects Fund balance is \$8,692.86
Debt Service Fund balance is \$21,781.33
ASB Fund balance is \$206,987.00
Transportation Vehicle Fund balance is \$103,935.35
Knosher Scholarship Fund balance is \$30,209.85
Johnson Scholarship Fund balance is \$50,593.27

Payroll:

Payroll for June 2016 was \$764,449.00. Warrant No's. were 101096-101138.

Payment of Bills:

Mrs. Schroder moved to pay the July 2016 General Fund bills for \$118,794.28 (Warrant No. 101139-101223, No. 99960 is void) and the July 2016 ASB bills for \$4,851.64 (Warrant No's. 9736-9744). Mrs. Amidon seconded. Motion carried.

Board Comments: Mr. Hoctor thanked the community for their support. Ms. Heart reminded everyone to complete their ballots by August 2nd. Mr. Gorrod noted that questions to all State Superintendent candidates are posted on the OSPI website.

Superintendent's Report: Mr. Heid shared information the Capital Improvement Bond projects and the revised cost estimates. The project costs increased by 6%; changes made to the gym/stage increased \$600,000. Mr. Gorrod, Ms. Heart and Mrs. Schroder each noted that they felt the bond would not pass. Mr. Heid noted that the bond must be timed with the four-year Levy when considering presenting it again. Mrs. Schroder moved to not run the Capitol Improvement Bond. Mr. Gorrod seconded. Motion carried.

Mr. Heid shared information on the status of the summer projects for improvements to our grounds and facilities.

The process to move to an At-Large Director election process was discussed. This election format would need to be voted on by the community. There was no decision on this topic.

ACTION ITEMS:

Resignations: Mr. Gorrod moved to accept the resignations of Leah Justman-PS Paraeducator. Mrs. Amidon seconded. Motion carried.

Hiring: Ms. Heart moved to approve the hiring of Rachelle Kauffman, Carrie Wells, Jaime Raleigh and Gabby Dumolt as ESY Special Ed Paraeducators and Danny Schneider-MS Assistant Football Coach. Mrs. Schroder seconded. Motion carried.

Policy & Procedure: Ms. Heart moved to approve the first reading of new Policy and Procedure 3416 and 3416P, Medication at School and Policy and Procedure 3418 and 3418P, Response to Student Injury or Illness as presented. Mr. Gorrod seconded. Motion carried. Mrs. Schroder noted that there were a few changes to consider on Policy 3416 on wording and process before the Second Reading and adoption.

Out of State/Overnight Travel: Mr. Hoctor moved to approve the out of state/overnight travel for HS Washington Agriculture Leadership Experience Conference to Yakima WA, the HS Annual FFA Officer Retreat to Athol, Idaho, and the HS Future Cougars Day to Pullman WA. Ms. Heart seconded. Motion carried.

Surplus Property Bids: Three bids for surplus property were received as follows: A \$40.00 bid from Stephen McCandless for a 1988 GMC S15 4x4 Pickup, a \$226.00 bid from John Halm for a 1991 Chevrolet 1500 2wd Pickup, and a \$10 bid from Reggie Bartkowski for six 12-foot Folding Lunchroom Tables. Ms. Heart moved to accept the surplus property bids as received. Mrs. Amidon seconded. Motion carried.

Budget Resolution: Mr. Gorrod moved to approve the 2016-2017 Budget Resolution No. 16-17-01. Mrs. Schroder seconded. Motion carried.

OTHER BUSINESS: None.

NEXT MEETING DATES: August 1, 2016-Monday, Board Worksession, 6:30 p.m.-District Office
August 15, 2016-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library

ADJOURNMENT: Mr. Hoctor announced that there being no further business, the meeting was adjourned at 8:14 p.m. to an Executive Session for one hour to discuss Personnel. The Executive Session meeting was adjourned at 9:14 p.m.

Board Chair

Secretary to the Board

Recording Secretary