

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
AUGUST 15, 2016 – MONDAY**

**EXECUTIVE MEETING – 6:00 PM
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 Meeting will be held at 6:00 p.m. for one hour under 42.30.110 (1)(g), review the performance of a public employee. The regular School 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. July 18, 2016-Regular Board Meeting b. August 1, 2016-Board Worksession 	<p>D-2a D-2b</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. Principal Comments 2. Board Comments 3. WSSDA/Legislative Report 	<p>G-1</p>

Agenda Items	Enclosures and Remarks
<p>H. Report of the Superintendent</p> <ol style="list-style-type: none"> 1. Inservice Days, August 22, 23, 29 & 30, 2016 2. WSSDA Annual Conference, November 16-19, 2016, Spokane WA 3. Goldendale FFA News 	<p>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. Alea Tatro, HS Secretary 2. Hiring <ol style="list-style-type: none"> a. Angela Waple, PS 1st Grade Teacher, Temporary for 2016-17 3. Policy & Procedure Considerations, 2ND Reading <p>Medication at School, Policy No. 3416 & Procedure No. 3416P Response to Student Injury or Illness, Policy No. 3418 & Procedure 3418P</p> 4. Policy & Procedure Considerations, 1st Reading <p>Classroom Management, Discipline & Corrective Action, Policy No. 3241 & Procedure No. 3241P</p> 5. Golf Cart Transaction 6. Superintendent's Contract 	<p>I-1a I-3 I-4</p>
<p>J. Next Meeting Dates</p> <p>September 6, 2016-Tuesday, Board Worksession, 6:30 p.m.-District Office September 19, 2016-Monday, Regular Board Meeting, 7:00 p.m.-District Office</p>	

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – AUGUST 15, 2016
EXECUTIVE MEETING – 6:00 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 under 42.30.110(1)(g), to review the performance of a public employee. Present were Deborah Heart, John Hoctor, Virginia Amidon, Alex Gorrod, Beth Schroder, Jeanie Tolchacher and Mark Heid, Superintendent. The Executive Meeting adjourned at 6:42 p.m.

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, Lori Hackbarth-Executive Assistant, John Westerman-HS Principal, Angie Hedges-HS Assistant Principal, Dave Barta-MS Principal, Chris Hill-Activities Director, Darcie Reed-PS Teacher, Dani Blaine-PS Teacher, Rosie Luna-PS Playground Monitor, Jeannie Tolchacher, Ron Hackbarth, Ron Ingraham, LeeAnn Walker, Barbara Tatro, Leslie Hiebert, Sara Hiebert, Paulette Lefever-Holbrook, Joyce Walker, Lisa Herseim, Shelby Taylor and other members of the community.

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:

Ms. Heart asked to add the following items to the agenda:
Item I-1b – Resignation of Lori Niva
Item 5b – HIB Complaint

Approval of Minutes:

Mrs. Schroder moved to approve the minutes of July 18 and August 1, 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 \$1,363,246.78
Capital Projects Fund balance is \$8,695.54
Debt Service Fund balance is \$21,781.33
ASB Fund balance is \$196,189.89
Transportation Vehicle Fund balance is \$103,967.61
Knosher Scholarship Fund balance is \$30,219.21
Johnson Scholarship Fund balance is \$50,608.98

Payroll:

Payroll for July 2016 was \$757,778.29. Warrant No's. were 101224-101261.

Payment of Bills:

Mr. Gorrod moved to pay the August 2016 General Fund bills for \$93,303.71 (Warrant No. 101262-101321) and the August 2016 ASB bills for \$4,434.82 (Warrant No's. 9745-9748). Mrs. Schroder seconded. Motion carried.

Information/Discussion:

LeeAnn Walker asked how the school Core Covenants work for integrity and respect. Barbara Tatro asked if the Board members review the invoices for purchases of the school district; Ms. Heart noted that the Board does review all bills monthly but misunderstood the item purchased as a technology cart, not a golf cart. Sara Heibert spoke of her involvement in school as a 7th grade treasurer and ASB officer; she said leadership is a role model and core values should apply to all teachers, parents and the superintendent. Paulette Lefever-Holbrook asked if the concerns of other students and groups regarding the recent coaching issue had been addressed; Mr. Gorrod noted that the Board has completed their judgement of the original complaint of the volleyball coaching matter and if others still have issues, to be sure to go through the appropriate steps following Policy and Procedure 3207. Lisa Herseim noted that she recently moved to Goldendale from Portland and as a medical person, she is required to keep certain standards too;

she also stated that she is tired of having a failing school district. Joyce Walker said she had concerns about math textbooks but did not comment further.

Principal Comments:

Mr. Barta Principal of Goldendale Middle School reported that two middle school students Elizabeth Garcia and Caroline Knopes earned a trip to the FFA National Competition by being chosen one of the top 15 FFA social systems projects in the nation at the state competition; they will now travel to Indianapolis in October to compete. Mr. Barta thanked the custodial and maintenance staff for all their hard work during the summer break; many facility and grounds improvements were made but not seen by the public. He is excited about the iExel program to help students with math and language arts achievement; the RECON astronomy program will be fun for students also.

Mr. Westerman, Principal of Goldendale High School announced the hiring of several new staff for this upcoming school year. There will be a Back to School event on August 23rd for high school students. A plan has been developed to aid the district to retain new staff members that includes an orientation meeting, a tour of the community and information on local businesses, clubs and area churches. There was no drama club play this past year due to lack of actor interest however, there will be play this upcoming school year even if only a few actors turn out.

Ms. Hedges, Assistant Principal of Goldendale High School/Assessment Director announced that state test results will be released by the Office of Superintendent of Public Instruction (OSPI) on Tuesday, August 16th; the data is not quite accurate as it does not contain the results of the End of Course (EOC) assessments. She will analyze the data by class and prepare to celebrate our student successes.

Mr. Hill, District Activities Director reported that there will be more band concerts this year. He noted that our facilities are used by our community groups all the time and he recently spent a day scheduling various events.

Board Comments:

Mr. Gorrod noted he was excited to start the new school year. Mrs. Amidon thanked the audience for attending the school board meeting. Mrs. Schroder noted she was looking forward to the new school year with the new staff. Ms. Heart noted that school staff are passionately involved in their students' lives and spend time with kids outside the school day at fair, 4H, etc.; the FFA students have excelled in their projects and although there may always be opportunities for improvement in our school district, you won't find families that care more. Mr. Hoctor noted that there was no person other than the Board members who attended the July meeting but the room was full tonight which shows how much people care; he noted that everyone does do their best.

WSSDA/Legislative Report:

Deborah Heart, WSSDA and Legislative Representative for the Board of Directors reported that elections are soon open to serve on the WSSDA Board of Directors and now is the time to ask questions and serve on a variety of committees at the state level. She noted the it is the paramount duty of the State to fund Basic Education. From the WSSDA website, there is a survey that board members can complete regarding technology; there is also information on candidate elections.

Superintendent's Report:

Mr. Heid announced that there would be four staff inservice days prior to the school year starting. He noted that the annual WSSDA conference will be held on November 16-19, 2016 in Spokane this year. He reported that our FFA program has been recognized for their Non-Traditional Careers program that hosted Women in Welding and Men in Floral classes for the community. Mr. Heid shared assessment information provided by WSSDA on National Scores in relation to median household income. Mr. Hoctor added that our schools were very fortunate to secure two outstanding teachers and FFA Advisors in Josh and Randi Krieg.

ACTION ITEMS:

Resignations: Ms. Heart moved to accept the resignations of Alea Tatro-HS Secretary and Lori Niva-HS Assistant Head Cook. Mrs. Schroder seconded. Motion carried.

Hiring: Mr. Gorrod moved to approve the hiring of Angela Waple-PS 1st Grade Teacher, Temporary for 2016-2017. Mrs. Amidon seconded. Motion carried.

Policy & Procedure: The second reading of Policy and Procedure 3416 and 3416P, Medication at School and Policy and Procedure 3418 and 3418P, Response to Student Injury or Illness was tabled to the September 2016 School Board Meeting.

Policy & Procedure: The first reading of the WSSDA recommended Policy and Procedure 3241 and 3241P was discussed. Mr. Gorrod suggested changes in a few areas of the policy and procedure. Ms. Heart moved to approve the first reading of Policy and Procedure 3241 and 3241P, Classroom Management, Discipline and Corrective Action as amended. Mrs. Schroder seconded. Motion carried.

Golf Cart Transaction: Mr. Hoctor read a statement regarding an approved payment in the amount of \$4500 to Victor Valenzuela. After reviewing the circumstances surrounding this transaction, the Board believes that the sale of the golf car and the subsequent purchase by the District violates the provisions of RCW 42.23 and in accordance with RCW 42.30.050, the golf cart transaction is void by operation of law. This means the transaction must be undone. Ms. Heart moved that the transaction for the golf cart that was sold to the District in violation of the Code of Ethics for Municipal Officers be reversed, that the cart be returned to Mr. Heid, and that Mr. Heid return the full purchase price along with a \$500 penalty payment to the District. Mrs. Schroder seconded. Motion carried.

Mrs. Schroder moved that the Board issue a written reprimand to Mark Heid for violation of RCW 42.23. Mrs. Amidon seconded. Motion carried.

HIB Complaint: Mrs. Amidon moved to issue a written reprimand to Mark Heid for the manner in which the Harassment, Intimidation and Bullying complaint was processed. Mr. Gorrod seconded. Motion carried.

Superintendent's Contract: Mr. Gorrod moved that Mark Heid's current superintendent contract, which is effective July 1, 2016 through June 19, 2019, no longer be automatically extended each year and thereby establish a fixed expiration date of June 30, 2019. Ms. Heart seconded. Motion carried.

OTHER BUSINESS:

Rosie Luna asked to speak and said that everyone makes mistakes and deserves a second chance.

NEXT MEETING DATES:

September 6, 2016-Tuesday, Tour of Grounds & Facilities and Board Worksession, 5:00 p.m.-District Office.
September 12, 2016-Monday, Board Worksession, 5:30 p.m.-District Office.
September 19, 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 8:05 p.m.

Board Chair

Secretary to the Board

Recording Secretary