

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
SEPTEMBER 15, 2014 – MONDAY**

REGULAR SCHOOL BOARD MEETING – 7:00 PM

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

<input type="checkbox"/> Carl Conroy, Chairman 2015 <input type="checkbox"/> Deborah Heart, Board Member 2015 <input type="checkbox"/> Virginia Amidon, Board Member 2017 <input type="checkbox"/> John Hocter, Board Member 2017 <input type="checkbox"/> John Miller, Board Member 2015 <input type="checkbox"/> Mark Heid, Superintendent <input type="checkbox"/> Lori Hackbarth, Executive Assistant	<input type="checkbox"/> John Westerman, High School Principal <input type="checkbox"/> Andy Maheras, High School Vice-Principal <input type="checkbox"/> Dave Barta, Middle School Principal <input type="checkbox"/> Kriston Ferrell, Primary School Principal <input type="checkbox"/> Chris Hill, Activities Director <input type="checkbox"/> George Miner, Special Programs Director <input type="checkbox"/> Kay Hill, Business Manager
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>D. Approval of Agenda and Minutes 1. Agenda - Additions and/or Deletions 2. Minutes a. August 18, 2014-Regular School Board Meeting b. September 2, 2014-Tuesday, Board Worksession</p> <p>E. Business Managers' Report 1. Financial Report - Kay Hill 2. Bills</p> <p>F. Information and Discussion</p> <p>G. Principal/Board Member Comments and Reports 1. Principal/Board Comments 2. WSSDA/Legislative Report</p>	<p>D-2a D-2b</p> <p>E-1 E-2</p>

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – SEPTEMBER 15, 2014
EXECUTIVE MEETING – 6:30 P.M.
REGULAR SCHOOL BOARD MEETING – 7:00 P.M.

D-2a

EXECUTIVE MEETING:

Board Members Present:

Carl Conroy, John Hocter, John Miller and Mark Heid, Superintendent. Deborah Heart and Virginia Amidon were absent. Others Present: Lori Hackbarth.

Discussion:

The Board met to evaluate complaint against a public employee for approximately fifteen minutes. The executive meeting adjourned at 6:46 p.m.

REGULAR BOARD MEETING:

Board Members Present:

Carl Conroy, John Hocter, John Miller and Mark Heid, Superintendent. Deborah Heart and Virginia Amidon were absent.

Others Present:

Kay Hill, Lori Hackbarth, John Westerman, Andy Maheras, Dave Barta, Chip Ferrell, George Miner, Darcie Reed, Barb Stout, Tamara Johnson, Janet Gilliam, Katy Gilliam, Allison Gilliam, Anna DeMott, Sarah Conboy and Mrs. Walker.

Call to Order:

Mr. Conroy, Board Chair called the meeting to order at 7:00 p.m. He welcomed guests and led the flag salute.

Agenda Changes:

Add Item I-4, out of state field trip for 2nd Grade to Hood River, Oregon in October.

Approval of Minutes:

Mr. Miller moved to approve the minutes of August 18 and September 2, 2014. Mr. Hocter seconded. Motion carried.

Financial Report:

Mrs. Hill reported on the most recent financial report as follows:

General Fund balance is \$913,142.00

Capital Projects Fund balance is \$8,660.52

Debt Service Fund balance is \$13,535.95

ASB Fund balance is \$161,681.94

Transportation Vehicle Fund balance is \$171,366.87

Knosher Scholarship Fund balance is \$30,098.03

Johnson Scholarship Fund balance is \$50,406.03

Mrs. Hill reported that the 2014-2015 Minimum Basic Education Requirement Compliance report will be submitted to OSPI this week. This report indicates that our school district meets the instructional hours required by law this school year and this is an annual report.

Payroll:

Payroll for July 2014 was \$681,785.91. Warrant No's. were 97955-97996.

Payment of Bills:

Mr. Hocter moved to pay the September 2014 General Fund bills for \$101,557.99 (Warrant No's. 97997-98069) and the September 2014 ASB bills for \$4,205.89 (Warrant No's. 9257-9266). Mr. Miller seconded. Motion carried.

Information:

None.

Principal Reports:

Mr. Miner, Special Education Director reported that student individual education plans contain too much information and this will be corrected during this school year.

Mr. Westerman, Principal at Goldendale High School reported that he and the vice principal have visited every classroom since school started; administrators and teachers are in the hallways visiting with students; the administrators are monitoring the bus runs and parking lots; the athletic activities are been very exciting; and STAR testing begins this week.

Mr. Maheras, Vice-Principal at Goldendale High School reported that impact testing has been completed and follow-up with athletes on concussions has been done; there is a plan to have medical kits at all games/practices; and an update to the district Safety Plan is in process.

Mr. Barta, Principal at Goldendale Middle School reported training on Common Core Curriculum in English/Language Arts is being conducted; the ASB Leadership Class will attend a training on leadership soon; there was a Robotics Club meeting tonight for many interested parents and students; and there are twenty-three students that turned out for football and volleyball.

Mr. Ferrell, Principal at Goldendale Primary School reported that an all-school assembly was held to establish covenants for their buildings that are Respect, Responsibility and Integrity; this is meant to set the foundation for students to learn by each day; the parents will be asked to complete a survey at the October conferences to help with the School Improvement Plan; and the revised bus loading changes are going well this year.

WSSDA/Leg. Report: None.

Superintendent's Report: Mr. Heid reported that enrollment is at 904fte and we ended the last school year at 921fte. The freshman class is the largest with ninety students. The Board had suggested a training session be provided by WSSDA and the cost for this will be \$700 plus travel expenses so the training was postponed for now. Mr. Heid has visited every classroom and is pleased with all the newly hired teachers we were able to employ this year.

Discussion: Katy Gilliam reported that she wanted to make certain that the Girls Soccer Team was being represented properly and if team members are being counted, that all teams were being counted for the total of athletes as the girls' soccer team felt unwanted. Mr. Heid noted that if there are not enough members to field a team, the game must be forfeited and that is when the season will be over as it is unsafe.

Mrs. Walker spoke at the board meeting regarding the Good Standing procedure and felt that medical issues should be exempt from this attendance requirements. Mr. Conroy suggested she visit with the principal regarding this issue.

Board Comments: Mr. Miller presented what a typical students backpack looks like once loaded with textbooks for the day and how heavy it is; he suggested an ipad would be a good replacement for textbooks. Mr. Hoctor noted that the school year was off to a good start. Mr. Conroy noted that he attends many athletic events and is happy to see so much student achievement in their sports; he thought the grounds looks good and the football field looks great with the "G" painted on it.

ACTION ITEMS:

Resignations: Mr. Miller moved to approve the resignations of Debra Stilwater-MS Library Technician and Maureen Baughan-PS Library Technician. Mr. Hoctor seconded. Motion carried.

Hiring: Mr. Hoctor moved to hire Sandy Gunkel-MS Library Technician, Carmine Bischoff-PS Library Technician, Anna DeMott-HS Assistant Soccer Coach and Sandra Hagedorn-PS Playground Supervisor. Mr. Miller seconded. Motion carried.

Out of State Travel: Mr. Miller moved to approve the out of state travel for the HS Journalism Class and the PS 2nd Grade Class. Mr. Hoctor seconded. Motion carried.

OTHER BUSINESS:

None.

NEXT MEETING DATES:

October 6, 2014-Monday, Board Worksession, 6:30 p.m.-District Office.
October 20, 2014-Monday, Regular Board Meeting at 7:00 p.m.-GPS Library

ADJOURNMENT:

Mr. Conroy announced that there being no further business, the meeting was adjourned at 7:37 p.m.

Board Chair

Secretary to the Board

Recording Secretary