

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
OCTOBER 20, 2014 – MONDAY**

SCHOOL BOARD MEETING – 7:00 PM

Location: City of Goldendale City Council Chambers at 1103 S. Columbus, Goldendale

REGULAR SCHOOL BOARD MEETING – 7:30 PM

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

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| () Carl Conroy, Chairman 2015 () Deborah Heart, Board Member 2015 () Virginia Amidon, Board Member 2017 () John Hctor, Board Member 2017 () John Miller, Board Member 2015 () Mark Heid, Superintendent () Lori Hackbarth, Executive Assistant | () John Westerman, High School Principal () Andy Maheras, High School Vice-Principal () Dave Barta, Middle School Principal () Kriston Ferrell, Primary School Principal () Chris Hill, Activities Director () George Miner, Special Programs Director () Kay Hill, Business Manager |
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| Agenda Items | Enclosures and Remarks |
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| <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 style="margin-left: 20px;">1. Introduction of New Staff 2. Presentation, District Libraries – Laura Thayer</p> <p>D. Approval of Agenda and Minutes</p> <p style="margin-left: 20px;">1. Agenda - Additions and/or Deletions 2. Minutes</p> <p style="margin-left: 40px;">a. September 15, 2014-Regular School Board Meeting b. October 6, 2014-Monday, Board Worksession</p> <p>E. Business Managers’ Report</p> <p style="margin-left: 20px;">1. Financial Report - Kay Hill 2. Bills</p> <p>F. Information and Discussion</p> <p>G. Principal/Board Member Comments and Reports</p> <p style="margin-left: 20px;">1. Principal/Board Comments 2. WSSDA/Legislative Report</p> | <p>D-2a D-2b</p> <p>E-1 E-2</p> |

| Agenda Items | Enclosures and Remarks |
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| <p>H. Report of the Superintendent 1. Enrollment</p> | H-1 |
| <p>I. Action Items 1. Resignations a. Teri Gilk, PS Paraeducator b. Rob Wing, MS Boys Assistant Basketball Coach c. Jodi Bellamy, HS Head Volleyball Coach d. Kylee Barnes, HS Assistant Volleyball Coach 2. Hiring a. Matt Dumolt, HS Head Wrestling Coach b. Ben Fuson, HS Assistant Wrestling Coach c. Stephen McCandless, HS Assistant Softball Coach d. Donna Abbott, PS Academy Supervisor 3. Out-of-State/Overnight Travel Requests 4. Electronic Accounts Payable Process Approval</p> | I-1a I-1b I-1c I-1d I-3 I-4 |
| <p>J. Next Meeting Dates November 3, 2014-Monday, Board Worksession, 6:30 p.m.-District Office November 17, 2014-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library</p> | |
| <p>K. Adjournment The meeting will adjourn to Executive Session under 42.30.110(1)(I), potential litigation for approximately forty-five minutes. There will be no action taken at the conclusion of the executive session.</p> | |

MINUTES – OCTOBER 20, 2014

BOARD MEMBERS AT GOLDENDALE CITY COUNCIL MEETING– 7:00 P.M.
REGULAR SCHOOL BOARD MEETING – 7:30 P.M.

CITY COUNCIL MEETING:

Board Members Present: Carl Conroy, John Hocter, John Miller, Deborah Heart, Virginia Amidon and Mark Heid, Superintendent.

Discussion: The Board met at the City Council Meeting at 7:00 p.m. in order to share their joint views on the topic of a Marijuana Dispensary and processing plant being opened in our community. Mr. Heid read a statement opposing such action being allowed and the negative outcomes it could create for our students. The Board members and Mr. Heid left the City Council Chambers at 7:07 p.m. to return to the Regular School Board Meeting at Goldendale Primary School.

REGULAR BOARD MEETING:

Board Members Present: Carl Conroy, John Hocter, John Miller, Deborah Heart, Virginia Amidon and Mark Heid, Superintendent.

Others Present: Kay Hill, Lori Hackbarth, John Westerman, Andy Maheras, Chip Ferrell, George Miner, Darcie Reed, Barb Stout, Tamara Johnson, Janet Gilliam, Laura Thayer, Norma Miner, Alison Dahl, Deborah Rawdon, Ben Fuson, Laura Garrigus and Mrs. Walker.

Call to Order: Mr. Conroy, Board Chair called the meeting to order at 7:30 p.m. He welcomed guests and led the flag salute.

New Staff: Mr. Ferrell, Principal at Goldendale Primary School introduced new staff members for 2014-2015 that included Alison Dahl-2nd grade teacher, Eric Madsen-3rd grade teacher and Kriston Garrett-Lummio-4th Grade Teacher. Mr. Ferrell also reported on the Leader In Me program that is used to teach students Respect, Responsibility and Integrity. The school had created a school climate where students have Timberwolf Attitude, a positive reinforcement program developed from input from staff, students and parents.

Mr. Westerman, Principal at Goldendale High School introduced new staff members for 2014-2015 that included Ben Fuson-Health & Fitness Teacher, Laura Garrigus-English Teacher and Josh Padgett-Math Teacher.

Presentation: Laura Thayer, Head Librarian for the school district presented information on the changes to the schools libraries. There are two new librarians at the primary and middle schools who have reorganized and revamped lessons; Sandy Gunkel is the middle school Library Technician and Carmine Bischoff is the new Library Technician at the primary school.

Agenda Changes: None.

Approval of Minutes: Mr. Conroy moved to approve the minutes of September 15 and October 6, 2014 if there were no objections. There were no objections; motion carried.

Financial Report: Mrs. Hill reported on the most recent financial report as follows:
General Fund balance is \$844,707.04
Capital Projects Fund balance is \$8,660.52
Debt Service Fund balance is \$13,536.92
ASB Fund balance is \$173,108.61
Transportation Vehicle Fund balance is \$29,543.75
Knosher Scholarship Fund balance is \$30,100.20
Johnson Scholarship Fund balance is \$50,409.65

Mr. Miller moved to approve the Financial Report as presented; Ms. Heart seconded. Motion carried.

Payroll: Payroll for September 2014 was \$705,521.74. Warrant No's. were 98321-98360.

Payment of Bills: Mr. Hoctor moved to pay the October 2014 General Fund bills for \$153,185.11 (Warrant No's. 98361-98483) and the October 2014 ASB bills for \$11,343.84 (Warrant No's. 9285-9303). Mr. Miller seconded. Motion carried.

Information: None.

Principal Reports: Mr. Westerman, Principal at Goldendale High School reported that the Homecoming week of activities were fun, well attended and the students had a great time. The Robotics Team placed at the recent competition and now qualify to compete at the state championship next spring; GHS will host a VEX Robotics Competition on Nov 8th. Mr. Westerman and Mr. Maheras have attended all first of the season athletic activities and have been to almost every home event. The administration will focus on the problem of first and fifth period tardies at the high school; students are not arriving to school on time or returning from the open campus lunch period on time which is very disruptive. The Good Standing procedures have been fully implemented that can limit student participation in school extracurricular activities when they have failing grades; there is help for students to improve their grades through the T.A.S.K. program. Mr. Westerman expressed his appreciation for the additional time and effort of staff members including Judy Siefert, Devanie Helsing, Karen Fields, Ginger Plum and all the teachers.

Mr. Maheras, Vice-Principal at Goldendale High School reported that Impact testing and seizure training has been completed; earthquake and evacuation drills are also done. He appreciated that assistance provided by school nurse Paul Riley, to accomplish these tasks.

Mr. Miner, Special Education Director reported that there is a focus to retrain on medically fragile students with staff and he plans to include the local emergency medical specialists with this training; there will also be additional seizure training for everyone.

Board Comments: Ms. Heart thanked Steven Randall and his maintenance team who replaced a missing lid to a fiber-optics box on school property.

WSSDA/Leg. Report: Ms. Heart noted that next month is the Washington State School Directors Association annual conference in Spokane and she encouraged the board members to attend. Mr. Heid noted that high school teacher Matt Merfeld, will be taking a robotics team to this conference to provide a presentation.

Superintendent's Report: Mr. Heid reported that enrollment is at 918 fte and we ended the last school year at 921fte. There will be purple and gold signage going up around town to promote our schools. The Board members attended the Goldendale City Council meeting briefly this evening to speak against allowing a marijuana dispensary or processing plant in our community.

ACTION ITEMS:

Resignations: Mr. Miller moved to approve the resignation of Teri Gilk-PS Paraeducator. Mrs. Amidon seconded. Motion carried.

Mr. Miller moved to approve the resignation of Rob Wing-MS Boys Assistant Basketball Coach. Mrs. Amidon seconded. Motion carried.

Mr. Miller moved to table the resignations of Jodi Bellamy-HS Head Volleyball Coach and Kylee Barnes-HS Assistant Volleyball Coach. Mrs. Amidon seconded. Motion carried.

Hiring: Ms. Heart moved to hire Matt Dumolt-HS Head Wrestling Coach. Mr. Miller seconded. Motion carried.

Mr. Miller moved to hire Ben Fuson-HS Assistant Wrestling Coach. Mrs. Amidon seconded. Motion carried.

Ms. Heart moved to hire Stephen McCandless-HS Assistant Softball. Mr. Miller seconded. Motion carried.

Mr. Miller moved to hire Donna Abbott-PS Academy Supervisor. Ms. Heart seconded. Motion carried.

Out of State Travel: Ms. Heart moved to approve the out of state travel for Goldendale Primary School as presented. Mr. Miller seconded. Motion carried. Barb Stout noted that the October 9, 2014 2nd Grade field trip to Rasmussen Farms was changed to October 21, 2014.

A/P Electronic Process: Ms. Heart moved to approve the electronic processing for accounts payable. Mr. Miller seconded. Motion carried.

OTHER BUSINESS: None.

NEXT MEETING DATES: **November 3, 2014-Monday, Board Worksession, 6:30 p.m.-District Office.** Mr. Conroy noted topics he would like to discuss at the next Worksession include volleyball coaches, the next school bond, the superintendent vehicle, the open meetings law training. Mr. Conroy also announced that there will be an Executive Session under 42.30.110(1)(I), potential litigation.

November 17, 2014-Monday, Regular Board Meeting at 7:00 p.m.-GPS Library. Mr. Miller noted he would be absent for the November 2014 board meeting.

ADJOURNMENT: Mr. Conroy announced that there being no further business, the meeting was adjourned at 8:17 p.m. to Executive Session under 42.30.110(1)(I), potential litigation for approximately forty-five minutes. The Executive Session adjourned at 8:49 p.m.

Board Chair

Secretary to the Board

Recording Secretary