

# GOLDENDALE SCHOOL DISTRICT NO. 404

## BOARD AGENDA

NOVEMBER 17, 2014 – MONDAY

SCHOOL BOARD MEETING – 7:00 PM

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

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|---|---|
| ( ) Carl Conroy, Chairman 2015          | ( ) John Westerman, High School Principal     |
| ( ) Deborah Heart, Board Member 2015    | ( ) Andy Maheras, High School Vice-Principal  |
| ( ) Virginia Amidon, Board Member 2017  | ( ) Dave Barta, Middle School Principal       |
| ( ) John Hctor, Board Member 2017       | ( ) Kriston Ferrell, Primary School Principal |
| ( ) John Miller, Board Member 2015      | ( ) George Miner, Special Programs Director   |
| ( ) Mark Heid, Superintendent           | ( ) Kay Hill, Business Manager                |
| ( ) Lori Hackbarth, Executive Assistant |   |

| Agenda Items  | Enclosures and Remarks |
|---|------------------------|
| <p><b>A. Call to Order</b><br/>The regular Board Meeting will be called to order at 7:00 PM in the Goldendale Primary School Library, Goldendale WA.</p>  |                        |
| <p><b>B. Flag Salute</b></p>  |                        |
| <p><b>C. Introduction of Visitors-Public Questions and Comments</b><br/>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>1. Case Curriculum Presentation – Becky Bare</p> |                        |
| <p><b>D. Approval of Agenda and Minutes</b></p> <p>1. Agenda - Additions and/or Deletions</p> <p>2. Minutes</p> <p>a. October 20, 2014-Regular School Board Meeting</p> <p>b. November 3, 2014-Monday, Board Worksession</p>  | <p>D-2a<br/>D-2b</p>   |
| <p><b>E. Business Managers' Report</b></p> <p>1. Financial Report - Kay Hill</p> <p>2. Bills</p>  | <p>E-1<br/>E-2</p>     |
| <p><b>F. Information and Discussion</b></p>   |                        |
| <p><b>G. Principal/Board Member Comments and Reports</b></p> <p>1. Principal Comments</p> <p>a. School Improvement Plan Annual Report</p> <p>2. Board Comments</p> <p>3. WSSDA/Legislative Report</p>   |                        |

| Agenda Items  | Enclosures and Remarks |
|---|------------------------|
| <p><b>H. Report of the Superintendent</b></p> <ol style="list-style-type: none"> <li>1. Enrollment</li> <li>2. WSSDA Annual Conference, November 19-22, 2014, Spokane WA</li> </ol>   | <p>H-1</p>             |
| <p><b>I. Action Items</b></p> <ol style="list-style-type: none"> <li>1. Resignations <ol style="list-style-type: none"> <li>a. Edna Dix, School Bus Driver</li> </ol> </li> <li>2. Hiring <ol style="list-style-type: none"> <li>a. Sandra Hagedorn, PS Paraeducator</li> <li>b. Clinton Cummings, HS RISE Up Grant Math Tutor</li> <li>c. Eleonore Casey, School Bus Driver</li> <li>d. Chris Siebert, MS Assistant Boys Basketball Coach</li> </ol> </li> <li>3. Amend August &amp; September 2014 Minutes</li> </ol> | <p>I-1a</p> <p>I-3</p> |
| <p><b>J. Next Meeting Dates</b></p> <p>December 1, 2014-Monday, Board Worksession, 6:30 p.m.-District Office<br/> December 15, 2014-Monday, Regular Board Meeting, 5:00 p.m.-GPS Library</p>  |                        |

**GOLDENDALE SCHOOL DISTRICT NO. 404**  
**MINUTES – NOVEMBER 17, 2014**  
**REGULAR SCHOOL BOARD MEETING – 7:00 P.M.**

D-2a

**REGULAR BOARD MEETING:**

- Board Members Present:** Carl Conroy, John Hoctor, Virginia Amidon and Mark Heid, Superintendent. John Miller and Deborah Heart were absent.
- Others Present:** Kay Hill, Lori Hackbarth, John Westerman, Andy Maheras, Dave Barta, Chip Ferrell, George Miner, Janet Gilliam, Becky Bare and Terry Nickels.
- Call to Order:** Mr. Conroy, Board Chair called the meeting to order at 7:03 p.m. He welcomed guests and led the flag salute.
- Presentation:** Becky Bare, CTE Director for the school district and Terry Nickels, Vo-Ag Teacher at Goldendale High School presented information on the new CASE curriculum implemented this school year; the students are enjoying the new lessons to develop a variety of marketable skills to enhance their future career or higher education opportunities. Ag mechanics students placed 7<sup>th</sup> at a recent competition, Tanner Tallman is now the District 4 FFA President representing our school and the Yakima valley schools; FFA students were involved in a recent canned food drive and also provided five hours of community service at the recent Trunk or Treat community event.
- Agenda Changes:** Add Action Item I-4, Out of State travel for Goldendale Middle School.
- Approval of Minutes:** Mr. Conroy moved to approve the minutes of October 20 and November 3, 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 \$1,306,972.50  
Capital Projects Fund balance is \$8,661.16  
Debt Service Fund balance is \$13,536.97  
ASB Fund balance is \$181,349.54  
Transportation Vehicle Fund balance is \$29,546.94  
Knosher Scholarship Fund balance is \$30,102.46  
Johnson Scholarship Fund balance is \$50,413.41  
Mr. Conroy noted that there are a few projects the district may research including a different administration office and replacement of a school car; a decision may come next spring.
- Payroll:** Payroll for October 2014 was \$689,053.49. Warrant No's. were 98485-98531.
- Payment of Bills:** Mr. Hoctor moved to pay the October 2014 General Fund bills for \$66.54 (Warrant No. 98484) and November 2014 General Fund bills for \$134,658.32 (Warrant No's. 98532-98635) and the November 2014 ASB bills for \$23,470.97 (Warrant No's. 9304-9331). Mrs. Amidon seconded. Motion carried.
- Information:** None.
- Principal Reports:** Mr. Barta, Principal at Goldendale Middle School presented the building School Improvement Plan (SIP) achievement data. On average, middle school students will increase their achievement on the 2014 MSP Reading and Math assessments by 5% over the 2013 results. Median student growth of all students and students in special education programs will continue to grow from the typical range into the high growth range for 5<sup>th</sup>-8<sup>th</sup> graders in reading and math by 2017. The middle school is modeling after the Union Gap Schools to reach this level of achievement in state testing goals. The students conducted a canned food drive called We Scare Hunger and donated 1,065 cans of food to the local food bank. The students hosted area Veteran's to a luncheon and honored them at an all school assembly for Veteran's Day. Another successful Dodgeball Tournament was held sponsored by the PTA.

Mr. Ferrell, Principal at Goldendale Primary School presented the building School Improvement Plan (SIP) achievement data. He reported that the 2014-2015 plan for his building includes meetings with staff/parents, a staff survey and utilizing the Indistar web-based improvement program adopted by the State Education Agency to provide a convenient and efficient means for schools to submit forms and reports to the state. The primary school is promoting the Leader In Me program to enhance the students sense of respectfulness, responsibility and integrity. A luncheon with grandparents was a huge success; over 100 grandparents/guardians participated and the students were excited about this event. Student discipline issues on the school bus continue to be a focus of administration; a recent review of all bus rules was held for each grade level of students.

Mr. Westerman, Principal at Goldendale High School presented the building School Improvement Plan (SIP) achievement data. He noted a large gain in Biology assessment scores. The high school has hired a new math tutor via the Gear Up Grant program to help students during and after school. The robotics team hosted a tournament recently with 29 teams from 7 districts participating; congratulations to Team 5250W of Connor Abbot, Nadia Smith and Jake Seward who won the Excellence Award and have now qualified for the State Championship contest. The Veterans Day assembly was very moving that ended with a standing ovation from our students as the guests of honor left the assembly. Mr. Maheras, Vice-Principal at Goldendale High School reported that a staff and student survey to help establish areas to improve upon is being conducted. He and Mr. Westerman will review the SIP data and organize a new SIP Team to make a plan for years 2014-2018.

Board Comments: None.  
WSSDA/Leg. Report: None.

Superintendent's Report: Mr. Heid reported that enrollment is at 909 fte and we budgeted for 870fte this school year. He, Mr. Hoctor and Ms. Heart will attend the annual WSSDA conference this week. The high school and middle winter sports are in full swing now.

**ACTION ITEMS:**

Resignations: Mrs. Amidon moved to approve the resignation of Edna Dix-School Bus Driver. Mr. Conroy noted if there were no objections. No objections, motion carried.

Hiring: Mr. Conroy moved to hire Donna Sandra Hagedorn-PS Paraeducator, Clinton Cummings-HS Rise Up Grant Math Tutor, Eleonore Casey-School Bus Driver and Chris Siebert-MS Assistant Boys Basketball Coach, if there were no objections. No objections, motion carried.

Amend Minutes: Mrs. Amidon moved to amend the August and September 2014 minutes to reflect the correct Warrant numbers and totals of bills paid. Mr. Hoctor seconded. Motion carried.

Out of State Travel: Mr. Conroy moved to approve the out of state travel for Goldendale Middle School on December 6, 2014 as presented if there were no objections. No objections, motion carried

**OTHER BUSINESS:**

None.

**NEXT MEETING DATES:**

December 1, 2014-Monday, Board Worksession, 6:30 p.m.-District Office. The Board will meet at 5:30 p.m. with legal counsel and at 6:00 p.m. hear a grievance matter in a closed meeting.  
December 15, 2014-Monday, Regular Board Meeting at 5:00 p.m.-GPS Library.

**ADJOURNMENT:**

Mr. Conroy announced that there being no further business, the meeting was adjourned at 8:23 p.m.

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Board Chair

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Secretary to the Board

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Recording Secretary