

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

**SCHOOL BOARD MEETING – 5:00 PM**

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

( ) 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> The regular Board Meeting will be called to order at 5:00 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> 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><b>D. Approval of Agenda and Minutes</b> 1. Agenda - Additions and/or Deletions 2. Minutes     a. November 17, 2014-Regular School Board Meeting</p>	D-2a
<p><b>E. Business Managers' Report</b> 1. Financial Report - Kay Hill 2. Bills</p>	HO E-2
<p><b>F. Information and Discussion</b></p>	
<p><b>G. Principal/Board Member Comments and Reports</b> 1. Principal Comments 2. Board Comments 3. WSSDA/Legislative Report</p>	

Agenda Items	Enclosures and Remarks
<p><b>H. Report of the Superintendent</b></p> <p>1. Enrollment</p>	<p>H-1</p>
<p><b>I. Action Items</b></p> <p>1. Resignations</p> <p>    a. Lee Eikanas, HS Science Teacher</p> <p>    b. Terry Nickels, HS Vo-Ag Teacher</p> <p>    c. Rob Wing, HS Business Education Teacher</p> <p>2. Hiring</p> <p>    a. Teresa Valentine, MS Paraeducator</p> <p>    b. Tiffany Quantrell, PS Playground Supervisor</p> <p>3. Special Education Policy &amp; Procedure 2161, 1<sup>st</sup> Reading</p> <p>4. Out of State/Overnight Travel, MS First Lego Robotics to Oregon, 1/17/15</p> <p>5. Board Reorganization for 2015</p> <p>    a. Chairperson</p> <p>    b. Vice Chairperson</p> <p>    c. Legislative Representative</p>	<p>I-1a</p> <p>I-1b</p> <p>I-1c</p> <p>I-3</p>
<p><b>J. Next Meeting Dates</b></p> <p>January 5, 2015-Monday, Board Worksession, 6:30 p.m.-District Office</p> <p>January 20, 2015-Tuesday, Regular Board Meeting, 7:00 p.m.-GPS Library</p>	

**MINUTES – DECEMBER 15, 2014**

**REGULAR SCHOOL BOARD MEETING – 5:00 P.M.**

**REGULAR BOARD MEETING:**

- Board Members Present:** Carl Conroy, John Hoctor, John Miller, Deborah Heart and Mark Heid, Superintendent. Virginia Amidon was absent.
- Others Present:** Kay Hill, Lori Hackbarth, John Westerman, Andy Maheras, Dave Barta, Chip Ferrell, George Miner, Tamara Johnson and Sherelle Wanderscheid.
- 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.
- Presentation:** Dave Telford presented information on real property that had been quit claim deeded to the local school district in 1898. This property is located at the corner of Knight Road and Pine Forest Road and believed to house a former schoolhouse. This property was deeded to a school district as long as it was used for school purposes and if not so used, the ownership would revert back to the grantors of the deed or their heirs. This property has not been used in modern times by the Goldendale School District, if ever. Title to property is currently under research by the school district and legal counsel.
- Agenda Changes:** Add Action Items I-1d and I-1e, retirement resignation of Doug Siegel-HS Music Teacher and Esther Siegel-PS Paraeducator, effective at the end of the current school year.
- Approval of Minutes:** Mr. Miller moved to approve the minutes of November 17, 2014. Mr. Hoctor seconded. Motion carried.
- Financial Report:** Mrs. Hill reported on the most recent financial report as follows:  
General Fund balance is \$986,968.61  
Capital Projects Fund balance is \$8,661.46  
Debt Service Fund balance is \$13,538.41  
ASB Fund balance is \$190,248.43  
Transportation Vehicle Fund balance is \$29,550.43  
Knosher Scholarship Fund balance is \$30,104.97  
Johnson Scholarship Fund balance is \$50,417.59
- Payroll:** Payroll for November 2014 was \$701,820.38. Warrant No's. were 98636-98681.
- Payment of Bills:** Ms. Heart moved to pay the December 2014 General Fund bills for \$111,623.91 (Warrant No. 98682-98765 and the December 2014 ASB bills for \$6,754.79 (Warrant No's. 9332-9351). Mr. Hoctor seconded. Motion carried.
- Information:** None.
- Principal Reports:** Mr. Westerman, Principal at Goldendale High School reported that Mr. Merfeld and the Robotics Team won the championship and received a design award at the recent competition; with several teacher retirements this year, he will begin recruitment in January; winter sports are off to a great start and the community concert held last week was well attended.
- Mr. Maheras, Vice-Principal at Goldendale High School reported that the teacher observation process is underway but now several will have to be rescheduled due to the three snow days; the district administration is working together to complete the School Improvement Plan data that must be entered into the Indistar system; the Title I plan is also in process; and the high school administrators are working with area agencies to better serve those needing medical, mental health, and/or other types of services.

Mr. Barta, Principal at Goldendale Middle School reported that three Lego Robotics teams participated in a recent competition led by Mrs. Holycross and volunteer Jen Smith; Mrs. Garner has earned her National Board Teacher Certification recently; the holiday plays were well attended; the MS/HS Band concert is this evening; the Heifer International fundraising event raised \$580 to help families overseas; and the penny drive and canned food drive continue at the middle school.

Mr. Ferrell, Principal at Goldendale Primary School reported that the Leader In Me (LIM) book club has finished its task as a requirement to apply for the LIM Grant; he noted the holiday program schedules and invited everyone to attend; and Mr. Ferrell noted his gratitude to all the staff and support given to the primary school during the last few weeks during a difficult time.

Mr. Miner, Special Programs Director noted that the updated Special Education policy and procedure presented was for the first reading.

**Board Comments:**

Mr. Miller and Mr. Conroy noted that lower fuel costs has saved quite a bit on the budget. Ms. Heart noted that high school choir concert was spectacular even though only twelve students were involved and she received a variety of positive comments at an event held at the primary school recently. Mr. Hoctor wished everyone a nice holiday break.

**WSSDA/Leg. Report:**

Ms. Heart noted that there is an opportunity coming in March to attend the Legislative Conference.

**Superintendent's Report:**

Mr. Heid reported that enrollment is at 890 fte and we budgeted for 870 fte this school year. Many yard signs are out and about in the community to help carry the positive message of support for our school district. Mr. Heid and Mr. Conroy will attend an upcoming WIAA Regional meeting to participate in the discussion of allowing the Caribou Athletic League to join our athletic league; this is not desirable as it would cause hardship on distance traveling for our athletes. Mr. Heid noted that there are activities every night now until break with sports, holiday programs, etc.

**ACTION ITEMS:**

**Resignations:**

Mr. Miller moved to approve the retirement resignations of Lee Eikanas-HS Science Teacher, Terry Nickels-HS Vo-Ag Teacher, Rob Wing-HS Business Education Teacher, Doug Siegel-HS Music Teacher and Esther Siegel-PS Paraeducator. Mr. Hoctor seconded. Motion carried.

**Hiring:**

Ms. Heart moved to hire Teresa Valentine-MS Paraeducator and Tiffany Quantrell-PS Playground Supervisor. Mr. Hoctor seconded. Motion carried.

**Sped Policy & Procedure:**

Ms. Heart moved to approve the first reading of Special Education Policy and Procedure 2161 as presented. Mr. Miller seconded. Motion carried.

**Out of State Travel:**

Ms. Heart moved to approve the out of state travel for Goldendale Middle School in January 2015 as presented. Mr. Miller seconded. Motion carried

**Board Reorganization 2015:**

Mr. Conroy tabled this item to the January School Board Meeting.

**OTHER BUSINESS:**

None.

**NEXT MEETING DATES:**

January 5, 2015-Monday, Board Worksession, 6:30 p.m.-District Office.  
January 20, 2015-Tuesday, 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 5:44 p.m.

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Board Chair

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Secretary to the Board

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Recording Secretary