

**GOLDENDALE SCHOOL DISTRICT NO. 404  
BOARD AGENDA  
JANUARY 20, 2015 – TUESDAY**

**SCHOOL BOARD MEETING – 7:00 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 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> 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. GHS STEM Program Presentation – Becky Bare</p>	
<p><b>D. Approval of Agenda and Minutes</b></p> <ol style="list-style-type: none"> <li>1. Agenda - Additions and/or Deletions</li> <li>2. Minutes               <ol style="list-style-type: none"> <li>a. December 1, 2014-Board Worksession</li> <li>b. December 15, 2014-Regular School Board Meeting</li> <li>c. January 5, 2015-Board Worksession</li> </ol> </li> </ol>	D-2a D-2b D-2c
<p><b>E. Business Managers’ Report</b></p> <ol style="list-style-type: none"> <li>1. Financial Report - Kay Hill</li> <li>2. Bills</li> </ol>	HO HO
<p><b>F. Information and Discussion</b></p>	
<p><b>G. Principal/Board Member Comments and Reports</b></p> <ol style="list-style-type: none"> <li>1. Principal Comments</li> <li>2. Board Comments</li> <li>3. WSSDA/Legislative Report</li> </ol>	

Agenda Items	Enclosures and Remarks
<p><b>H. Report of the Superintendent</b> 1. Enrollment</p>	H-1
<p><b>I. Action Items</b></p> <p>1. Resignations</p> <ul style="list-style-type: none"> <li>a. John Quinn, Technology Director</li> <li>b. Paula Riley, School Nurse</li> <li>c. Patty Best, PS Playground Supervisor</li> </ul> <p>2. Hiring</p> <ul style="list-style-type: none"> <li>a. Michelle Watson, HS Assistant Track Coach</li> </ul> <p>3. Special Education Policy 2151, 2<sup>nd</sup> Reading</p> <p>4. Policy &amp; Procedure Revisions, 1<sup>st</sup> Reading</p> <ul style="list-style-type: none"> <li>a. Field Trips, Excursions and Outdoor Education, Procedure 2320P</li> <li>b. Student Records, Procedure 3231P</li> <li>c. Automated External Defibrillators (AED), Policy &amp; Procedure 3412</li> <li>d. Student Immunization, Policy &amp; Procedure 3413</li> <li>e. Emergency Procedure 3418P</li> </ul> <p>5. Board Reorganization for 2015</p> <ul style="list-style-type: none"> <li>a. Chairperson</li> <li>b. Vice Chairperson</li> <li>c. Legislative Representative</li> </ul>	<p>I-1a I-1b I-1c</p> <p>HO</p> <p>I-4</p>
<p><b>J. Next Meeting Dates</b> <b>Change:</b> February 5, 2015-Thursday, Board Worksession, 6:30 p.m.-District Office; an Executive Session for be held at 6:30 p.m. for thirty minutes to review the performance of a public employee.</p> <p>February 17, 2015-Tuesday, Regular Board Meeting, 7:00 p.m.-GPS Library</p>	

**GOLDENDALE SCHOOL DISTRICT NO. 404**  
**MINUTES – JANUARY 20, 2015**  
**REGULAR SCHOOL BOARD MEETING – 7:00 P.M.**

D-2a

**REGULAR BOARD MEETING:**

- Board Members Present:** Carl Conroy, John Hoctor, Deborah Heart, Virginia Amidon and Mark Heid, Superintendent. John Miller was absent.
- Others Present:** Kay Hill, Lori Hackbarth, John Westerman, Andy Maheras, Chip Ferrell, Tamara Johnson, Darcie Reed, Matt Merfeld, Becky Bare, Barb Stout, Janet Gilliam and Beth Schroder.
- 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.
- Presentations:** Mr. Heid announced that January is School Board Appreciation Month and he handed out Certificates of Appreciation to each school board member. Each principal also delivered various gifts of appreciation including desserts, signs, cards and candy created by their student body.
- Mrs. Bare, CTE Director introduced high school teacher Matt Merfeld who provided information on the Project Lead the Way classes that are part of the Science, Technology, Engineering and Math (STEM) program. The presentation focused on engineering related coursework available to our students.
- Agenda Changes:** Add Action Item I-6, Out of State Travel, MS/HS Band.
- Approval of Minutes:** Ms. Heart moved to approve the minutes of December 1, 2014, December 15, 2014, and January 5, 2015. Mrs. Amidon seconded. Motion carried.
- Financial Report:** Mrs. Hill reported on the most recent financial report as follows:  
General Fund balance is \$963,280.72  
Capital Projects Fund balance is \$8,661.83  
Debt Service Fund balance is \$ .90  
ASB Fund balance is \$191,673.00  
Transportation Vehicle Fund balance is \$29,552.69  
Knosher Scholarship Fund balance is \$30,107.26  
Johnson Scholarship Fund balance is \$50,421.41
- Payroll:** Payroll for December 2014 was \$677,225.31. Warrant No's. were 98766-98815.
- Payment of Bills:** Mr. Hoctor moved to pay the January 2015 General Fund bills for \$126,640.44 (Warrant No. 98816-98898, (98818 is void) and the January 2015 ASB bills for \$6,149.76 (Warrant No's. 9352-9365). Ms. Heart seconded. Motion carried.
- Information:** None.
- Principal Reports:** Mr. Ferrell, Principal at Goldendale Primary School reported that the Leader In Me (LIM) grant has been submitted and notification of the award will be in the spring. The LIM program is designed to improve education.
- Tamara Johnson provided a report on behalf of Mr. Barta, the middle school principal. She thanked the school board members for their service and noted that the middle school Leadership Class provided the cupcakes, cards and signs in appreciation for their service. The Lego Robotics team competed with 58 teams last weekend and finished in the middle of the pack. The staff are working on Common Core Writing curriculum and have a training next month for this.

Mr. Westerman, Principal at Goldendale High School reported that the administrative team has been working toward completed the School Improvement Plan on the Indistar system. He noted that the GEAR Up grant supports the STEM program. The high school may be eligible for a new grant that would provide televisions to show continuous streaming of college preparation information via twitter from universities; the program is currently in the planning stages. He noted that staff are also working on the Common Core Writing preparation to develop rubric that uses all assessments including ELA. The Algebra and Biology End of Course (EOC) assessment were completed. The first semester is coming to a close and everyone is preparing for finals week.

Mr. Maheras, Vice-Principal at Goldendale High School reported that a team of teachers and administrators visited the Richland School District to observe their RTI-Response to Intervention student achievement programs in action; this program is structured to address special needs. The emergency supply buckets located in every classroom are in the process of being restocked and retooled. A First Aid/CPR class is being scheduled for district staff. AED's are in each building but he would like to see one in each gym as well.

**Board Comments:**

Mrs. Amidon thanked everyone for the nice gifts, Mrs. Heart noted that it was nice to be appreciated. Mr. Hoctor thanked everyone also and he looked forward to another good school year. Mr. Conroy noted that there are so many good things going and our students have done very well.

**WSSDA/Leg. Report:**

Ms. Heart noted that this was her last report after nineteen years serving as the school board Legislative Representative. She noted that a bill has been proposed that will allow qualified 10<sup>th</sup> grade students to attend the running start program.

**Superintendent's Report:**

Mr. Heid reported that enrollment is at 886 fte and we budgeted for 870 fte this school year. The district expects several teacher vacancies for the next school year so a recruitment plan has been developed; he and Mr. Westerman will be visiting many universities and career fairs to recruit the best teachers. Staff from the Selah School District visited Goldendale last week to review our Pro-Active Coaching program; many signs are up and around town with more requests daily. The WIAA President will be visiting our district in February. Each of our school buildings have many programs and trainings going on that are required but the RTI program will help address early learning interventions.

**ACTION ITEMS:**

**Resignations:**

Mr. Hoctor moved to approve the resignations of John Quinn-Technology Director next November, Paula Riley-School Nurse at the end of this school year and Patty Best-PS Playground Supervisor. Mrs. Amidon seconded. Motion carried.

**Hiring:**

Mr. Hoctor moved to hire Michelle Watson-HS Assistant Track Coach. Mrs. Amidon seconded. Motion carried.

**Sped Policy & Procedure:**

Ms. Heart moved to approve the second reading of Special Education Policy and Procedure 2161 as presented. Mrs. Amidon seconded. Motion carried.

**Policy & Procedure Revisions:**

Ms. Heart moved to approve the first reading of the following policies and procedures as presented:

- a. Field Trips, Excursions and Outdoor Education, Procedure 2320P
- b. Student Records, Procedure 3231P
- c. Automated External Defibrillators (AED), Policy & Procedure 3412
- d. Student Immunization, Policy & Procedure 3413
- e. Emergency Procedure 3418P

Mrs. Amidon seconded. Motion carried.

**Board Reorganization:**

Mr. Conroy moved to appoint Deborah Heart, Chair for 2015, Carl Conroy, Vice-Chair for 2015 and John Miller, Legislative Representative for 2015. There being no objections, motion carried.

Out of State Travel: Ms. Heart moved to approve the out of state travel for the MS/HS Band as presented. Mrs. Amidon seconded. Motion carried

**OTHER BUSINESS:** None.

**NEXT MEETING DATES:** February 5, 2015-Thursday, Board Worksession, 6:30 p.m.-District Office. There will be a thirty minute Executive Session beginning at 6:30 p.m. to review the performance of a public employee.

February 17, 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 7:50 p.m.

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Board Chair

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Secretary to the Board

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Recording Secretary