

GOLDENDALE SCHOOL DISTRICT NO. 404

BOARD AGENDA

FEBRUARY 17, 2015 – TUESDAY

SCHOOL BOARD MEETING – 7:00 PM

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

<input type="checkbox"/> Deborah Heart, Chair 2015	<input type="checkbox"/> John Westerman, High School Principal
<input type="checkbox"/> Carl Conroy, Vice-Chair 2015	<input type="checkbox"/> Andy Maheras, High School Vice-Principal
<input type="checkbox"/> Virginia Amidon, Board Member 2017	<input type="checkbox"/> Dave Barta, Middle School Principal
<input type="checkbox"/> John Hoctor, Board Member 2017	<input type="checkbox"/> Kriston Ferrell, Primary School Principal
<input type="checkbox"/> John Miller, Board Member 2015	<input type="checkbox"/> George Miner, Special Programs Director
<input type="checkbox"/> Mark Heid, Superintendent	<input type="checkbox"/> Kay Hill, Business Manager
<input type="checkbox"/> Lori Hackbarth, Executive Assistant	

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>1. Presentation: Tennis Court Project – Rob Wing</p> <p>D. Approval of Agenda and Minutes 1. Agenda - Additions and/or Deletions 2. Minutes a. January 20, 2015-Regular School Board Meeting b. February 5, 2015-Board Worksession c. February 10, 2015-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 Comments 2. Board Comments 3. WSSDA/Legislative Report</p>	<p>D-2a D-2b D-2c</p> <p>E-1 HO</p>

Agenda Items	Enclosures and Remarks
<p>H. Report of the Superintendent</p> <ol style="list-style-type: none"> 1. Enrollment 2. Legislative Update 3. Klickitat County Candidate Filing Questionnaire, Due March 1, 2015 4. Classified Employees Appreciation Week, March 9-13, 2015 5. Music Concert Schedule 6. WSSDA Board Assessment Online 	<p>H-1</p> <p>HO</p> <p>H-5</p>
<p>I. Action Items</p> <ol style="list-style-type: none"> 1. Hiring <ol style="list-style-type: none"> a. Margaret Bowen, PS Playground Supervisor b. Jennifer Lewis, HS Assistant Tennis Coach c. Molly Fahlenkamp, MS Academic Advisor 2. Policy & Procedure Revisions, 2nd Reading <ol style="list-style-type: none"> 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 3. Quit Claim Deed, School District No. 8 4. Superintendent Contract Renewal 	<p>HO</p> <p>I-3</p>
<p>J. Next Meeting Dates</p> <p><u>Change:</u> March 4, 2015-Wednesday, Board Worksession, 6:30 p.m.-District Office</p> <p>March 16, 2015-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library</p>	

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – FEBRUARY 17, 2015
EXECUTIVE SESSION – 6:45 P.M.
REGULAR SCHOOL BOARD MEETING – 7:00 P.M.

D-2a

EXECUTIVE SESSION:

Board Members Present: Carl Conroy, John Hctor, Deborah Heart, Virginia Amidon, John Miller and Mark Heid, Superintendent. Discussion centered on the evaluation of a public employee. The meeting began at 6:45 p.m. and adjourned to an open meeting at 7:00 p.m.

REGULAR BOARD MEETING:

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

Others Present: Kay Hill, Lori Hackbarth, John Westerman, Andy Maheras, Dave Barta, Chip Ferrell, George Miner, Tamara Johnson, Norma Miner, Kristy Hanna, Alan Vargas, Victor Vargus, Angela Hoffman, Jairus Christenson, Spencer Ricks, Ignacio Cano, Brian Ward, Sandra Ward, Faith Stelter, Kuljira Kanchanapijitdamrong, John DeMott, Richard Schurtleff, Anna DeMott, Mike DeMott and Rob Wing.

Call to Order: Ms. Heart, Board Chair called the meeting to order at 7:00 p.m. She welcomed guests and led the flag salute.

Presentations: Rob Wing, Angela Hoffman, Jairus Christensen and Spencer Ricks spoke about the ongoing fundraising efforts for repairs to the tennis courts. An alternate idea for repair to the existing court would cost approximately \$32,000 and a request was made to the school board to fund part of these expenses. The Board will take this under advisement to confer with the superintendent and business manager regarding the cost of this project and the budget.

Kristy Hanna asked the Board to consider adding Boys Soccer to the high school athletic activities. She has a list of twenty-one students that are interested and will get that list to administration for review. Other guest also spoke to their interest in adding this sport back to the high school roster. The Board will take this under advisement to confer with the superintendent and business manager regarding the cost of this project and the budget.

Agenda Changes: None.

Approval of Minutes: Mr. Conroy moved to approve the minutes of January 20, February 5, and February 10, 2015. Mr. Miller seconded. Motion carried.

Financial Report: Mrs. Hill reported on the most recent financial report as follows:
General Fund balance is \$890,914.00
Capital Projects Fund balance is \$8,662.17
Debt Service Fund balance is \$.88
ASB Fund balance is \$204,279.00
Transportation Vehicle Fund balance is \$29,555.30
Knosher Scholarship Fund balance is \$30,109.91
Johnson Scholarship Fund balance is \$50,425.83

Payroll: Payroll for January 2015 was \$666,905.56. Warrant No's. were 98899-98942.

Payment of Bills: Mr. Conroy moved to pay the February 2015 General Fund bills for \$108,767.89 (Warrant No. 98943-99013 and the February 2015 ASB bills for \$12,425.51 (Warrant No's. 9366-9385). Mr. Hctor seconded. Motion carried.

School Board Meeting

Information: None.

Principal Reports: Mr. Ferrell, Principal at Goldendale Primary School reported that the Leader In Me (LIM) grant interview is this week and notification of the award will be in the spring. Student led assemblies have begun each week. The primary school counselor, Deb Rawdon, will be a presenter at a LIM symposium. The PTO has a carnival planned for February 27 that begins at 6:00 p.m. and everyone is invited.

Mr. Barta, Principal at Goldendale Middle School announced a joint partnership between the National Junior Honor Society and the local New Hope Farms where the students will work with clients beginning March 3rd. He announced that two teachers, Mrs. Wanderscheid and Mrs. Goble are working on a grant to obtain a second telescope for our local observatory. Mrs. Garner has recently earned her National Board Teacher Certification. The PTA will host a bingo night on March 17th.

Mr. Westerman, Principal at Goldendale High School reported that the staff have been busy creating writing rubrics that are aligned to the Common Core State Standards; first semester grades are in along with discussions on how to reduce credit deficiencies; post season play for wrestling include Bryce Wilkins, Zane Cully, Cameron Read and Rubin Finn; there may be up to four robotics teams continuing on with state and/or world competition.

Mr. Maheras, Vice-Principal at Goldendale High School reported that staff and students are preparing for the Smarter Balanced assessment season. Students are conducting a fundraiser to help provide schools in third-world countries.

Mr. Maheras also provided the Title I A Annual Report for 2014-2015. The fund amount is \$401,233 that is budgeted for salaries/benefits, professional development, supplies/instructional resources, purchases services, travel/indirect costs, choice/SES and evaluation/assessment.

Mr. Miner, Special Programs Director noted that the assessment programs for special education are not firm at this time. He invited the Board members to have lunch with students and teachers in this program.

Board Comments: Mr. Hoctor noted that the schools are very busy and to keep up the good work. Mrs. Amidon thanked the dance team for a recent performance in honor of her niece. Ms. Heart noted that she has heard from other agencies that they are willing to support our schools when needed and also that she plans to attend the Small Schools Conference with Mr. Heid.

WSSDA/Leg. Report: Mr. Miller will attend the upcoming Legislative Conference and plans to keep an eye on six education bills.

Superintendent's Report: Mr. Heid reported that enrollment is at 899 fte and we budgeted for 870 fte this school year. He is concerned about one legislative bill that would eliminate partial school days and how that would affect the district's ability to provide professional development/training for staff as well as snow days; all days would have to be made up at the end of the school year. Mr. Heid and Mr. Westerman continue to attend career fairs at various locations to recruit new teachers. The administration team will address the new assessment requirements placed upon our public schools and how they might affect our students so that the public can be well informed prior to receiving the results. Mr. Conroy noted that parents will not be happy with these new assessments and how difficult they are once their children start the testing; he suggested that the Board contact our legislative representatives. Mr. Heid noted that the School Board Candidate Filing information is due to the elections office by March 1, 2015. Classified Employees Week is March 9-13 and each building has a recognition event for their staff. The music/band schedule was reviewed. The WSSDA Board Assessment survey may be done online by our Board members.

ACTION ITEMS:

Hiring: Mr. Miller moved to hire Margaret Bowen-PS Playground Supervisor, Jennifer Lewis-HS Assistant Tennis Coach and Molly Fahlenkamp-MS Academic Advisor. Mr. Conroy seconded. Motion carried.

Policy & Procedure Revisions: Mr. Conroy moved to approve the second 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.

Quit Claim Deed: Mr. Hoctor moved to file a Quit Claim Deed for a parcel of land once deeded to a previous school district, Pine Forest No. 8, and it was supposed to revert back to the original property owners heirs if not used for school purposes. Mr. Conroy and Mrs. Amidon recused themselves from this Board action item. Mr. Miller, Mr. Hoctor and Ms. Heart voted yes. Motion carried.

Contract Renewal: Mr. Conroy moved to approve the renewal of the Superintendent's Contract renewal, reestablishing a three-year term as presented. Mr. Miller seconded. Motion carried.

OTHER BUSINESS: Mr. Heid announced that EdTactics would be in district on February 18/19, 2015 to conduct interviews of community members in preparation for a bond measure request.

NEXT MEETING DATES: March 2, 2015-Monday, Board Worksession, 6:30 p.m.-District Office.
March 16, 2015-Monday, Regular Board Meeting at 7:00 p.m.-GPS Library.

ADJOURNMENT: Ms. Heart announced that there being no further business, the meeting was adjourned at 8:40 p.m.

Board Chair

Secretary to the Board

Recording Secretary