

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
APRIL 20, 2015 – MONDAY**

SCHOOL BOARD MEETING – 7:00 PM

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

() Deborah Heart, Chair 2015	() John Westerman, High School Principal
() Carl Conroy, Vice-Chair 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	() Kay Hill, Business Manager
() Mark Heid, Superintendent	() 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 style="padding-left: 40px;">1. Presentation: Leader In Me Program – Deborah Rawdon</p> <p>D. Approval of Agenda and Minutes</p> <p style="padding-left: 40px;">1. Agenda - Additions and/or Deletions 2. Minutes</p> <p style="padding-left: 80px;">a. March 16, 2015-Regular School Board Meeting b. April 7, 2015-Board Worksession</p> <p>E. Business Managers’ Report</p> <p style="padding-left: 40px;">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="padding-left: 40px;">1. Principal Comments 2. Board Comments 3. WSSDA/Legislative Report</p>	<p>D-2a D-2b</p> <p>E-1 E-2</p>

Agenda Items	Enclosures and Remarks
<p>H. Report of the Superintendent</p> <ol style="list-style-type: none"> 1. Enrollment 2. Legislative Update 	<p>H-1</p>
<p>I. Action Items</p> <ol style="list-style-type: none"> 1. Resignations <ol style="list-style-type: none"> a. Ben Fuson, HS Health & Fitness Teacher b. Laura Garrigus, HS English Teacher c. Rodney Knopes, Assistant Bus Mechanic d. Gina McCabe, HS Dance Coach 2. Hiring <ol style="list-style-type: none"> a. Cheryl Myers, HS Counselor b. Michelle Latimer, Para-School Bus Supervision (30min/daily) c. Carrie Wells, PS Para-School Bus Supervision (30min/daily) 3. Out of State Travel Requests 	<p>I-1a I-1b I-1c I-1d</p> <p>I-3</p>
<p>J. Next Meeting Dates</p> <p>Change: May 5, 2015-Tuesday, Board Worksession, 6:30 p.m.-District Office May 18, 2015-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library</p>	

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

D-2b

REGULAR BOARD MEETING:

- Board Members Present:** Carl Conroy, John Hoctor, Deborah Heart, Virginia Amidon, John Miller and Mark Heid, Superintendent.
- Others Present:** Lori Hackbarth, John Westerman, Andy Maheras, Dave Barta, Chip Ferrell, Tamara Johnson, Darcie Reed, Deborah Rawdon and Beth Schroder.
- 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.
- Presentation:** Deborah Rawdon, Counselor at Goldendale Primary School provided information on Social and Emotional Data and how that affects students in the education system. She and Mr. Ferrell both stressed the importance of the Leader in Me program to help give our students a basic foundation in social skills, stress tolerance, communication, presentation skills and flexibility. It was noted in the data how violent video games have a direct effect on student conduct.
- Agenda Changes:** Item I-1e was added: Resignation of Kelli Bartsma, PS Paraeducator.
- Approval of Minutes:** Mrs. Amidon moved to approve the minutes of March 16 and April 7, 2015. Mr. Miller requested a correction to the wording on the discussion of Ipads on the Worksession minutes of April 7, 2015 which Mr. Heid noted he would correct. Mr. Conroy seconded to approve the minutes, with amendments. Motion carried.
- Financial Report:** Mrs. Hill, Business Manager reported on the most recent financial report as follows:
General Fund balance is \$941,021.85
Capital Projects Fund balance is \$8,662.17
Debt Service Fund balance is \$1.46
ASB Fund balance is \$212,456.33
Transportation Vehicle Fund balance is \$29,561.73
Knosher Scholarship Fund balance is \$30,109.91
Johnson Scholarship Fund balance is \$50,425.83
- Payroll:** Payroll for March 2015 was \$683,262.52. Warrant No's. were 99148-99190.
- Payment of Bills:** Mr. Miller moved to pay the April 2015 General Fund bills for \$114,754.31 (Warrant No. 99192-99266 (99252 void) and the April 2015 ASB bills for \$23,972.41 (Warrant No's. 9411-9434). Mrs. Amidon seconded. Motion carried.
- Information:** None.
- Principal Reports:** Mr. Ferrell, Principal at Goldendale Primary School reported that he is 100% behind the Leader in Me program and a grant award that the school applied for is still pending. He thanked Ms. Rawdon for being in charge of leading this program.
- Mr. Westerman, Principal at Goldendale High School reported that the Robotics team has done very well and is participating in the World Competition; spring sports are ongoing and many students are participating; Smarter Balanced assessments begin soon and he is working with universities and career fairs to find quality applicants to fill the teacher vacancies for next year. There are seventy-five seniors on target to graduate and other students are pending to pass their final assessments; graduation will be at 7:00 p.m. on Friday, June 12 at the high school gym.

Mr. Maheras, Vice-Principal at Goldendale High School reported that the administration has been conducting evaluations and plans to have them completed by the end of May. The school and district-level Improvement Plans are being finalized and reviewed for completeness.

Mr. Barta, Principal at Goldendale Middle School noted that Mrs. Wanderscheid and Mrs. Goble have developed a science program called RECON and will conduct an astronomy lesson; everyone is invited to the football field on May 5 at 10:26 p.m. for a lesson.

Board Comments:

Ms. Heart noted that she was a guest at Onion Creek School District recently to visit with members of their school board. Mr. Miller attended dual tennis matches recently. Mr. Hoctor noted the he, Ms. Heart and Mr. Maheras attended a recent WSSDA Regional Meeting and dinner recently where discussion included conversation regarding affluent families producing children that succeed in school.

WSSDA/Leg. Report:

None.

Superintendent's Report:

Mr. Heid reported that enrollment is up ten students to 909 fte and we budgeted for 870 fte this school year. Mr. Heid noted that the Legislature has discussed the topic of a levy swap to redistribute funds. There has been Legislative discussion regarding setting a salary adjustment for east side area teachers but not west side districts; Mr. Heid noted that rural areas have a more difficult time finding and retaining teachers. There are seven school districts planning a walk-out over the Common Core Curriculum and Smarter Balanced assessment issues. At the next Board Worksession, an online school representative will attend to provide information on K-12 Online Schools. The principals will be invited to the next worksession. Mr. Heid noted that all schools are busy with testing now and it will be time for graduation before we know it. Mr. Padgett, HS Math Teacher took six students to a math contest.

ACTION ITEMS:

Resignations:

Mr. Conroy moved to accept the resignations of Ben Fuson-HS Health & Fitness Teacher, Laura Garrigus-HS English Teacher, Rodney Knopes-Assistant Bus Mechanic, Gina McCabe-HS Dance Coach and Kelli Bartsma-PS Paraeducator. Mr. Miller seconded. Motion carried.

Hiring:

Mr. Conroy moved to hire Cheryl Myers-HS Counselor, Michelle Latimer-PS Bus Duty Paraeducator and Carrie Wells-PS Bus Duty Paraeducator. Ms. Amidon seconded. Motion carried.

Out of State Travel:

Mr. Conroy moved to approve the out-of-state travel request for Goldendale Primary School 4th Grade to Portland OR, Goldendale Middle School 6th Grade to Portland OR and 8th Grade to Bend OR, Goldendale High School Technology Wizards to Hood River OR, State FFA to Oregon, Idaho and Washington, the ASB Leadership Class to Seattle WA overnight and the athletic team trips to Oregon. Mr. Miller seconded. Motion carried.

OTHER BUSINESS:

None.

NEXT MEETING DATES:

Date Change: May 5, 2015-Tuesday, Board Worksession, 6:30 p.m.-District Office.
May 18, 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 7:57 p.m.

Board Chair

Secretary to the Board

Recording Secretary