

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
MAY 18, 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>1. Presentation: Recon Program – Sherelle Wanderscheid</p> <p>D. Approval of Agenda and Minutes 1. Agenda - Additions and/or Deletions 2. Minutes a. April 7, 2015-Board Worksession b. April 20, 2015-Regular School Board Meeting c. May 5, 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 E-2</p>

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – MAY 18, 2015
REGULAR SCHOOL BOARD MEETING – 7:00 P.M.

D-2b

REGULAR BOARD MEETING:

- Board Members Present:** Carl Conroy, Deborah Heart, Virginia Amidon, John Miller and Mark Heid, Superintendent. John Hoctor was absent.
- Others Present:** Kay Hill, Lori Hackbarth, John Westerman, Andy Maheras, Dave Barta, Chip Ferrell, Tamara Johnson, Barb Stout, Janet Gilliam, Sherelle Wanderscheid, Sandra Goble, Lee Eikanas, Rob Rising 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.
- Parent Request:** Rob Rising asked the Board to consider sending the track athletes to the state competition one day prior to the beginning of the meet. The school administration will research this request and make a determination.
- Presentation:** Mrs. Wanderscheid and Mrs. Goble, teachers at Goldendale Middle School provided a presentation on the astronomy program called RECON, Research Education Collaborative Occultation Network. This five-year program will teach students about planetary studies.
- Agenda Changes:** Change Item I-2h, Hiring: Debra Miller-PS Temporary Paraeducator, change hours to 4.80.
Add Item I-2l, Hiring: Gloria Flock, PS Temporary Paraeducator
Add Item I-5, Travel Requests: Add two more travel requests
- Approval of Minutes:** Mr. Miller moved to approve the minutes of April 7, April 20, and May 5, 2015 as presented. Mrs. Amidon seconded. Motion carried.
- Financial Report:** Mrs. Hill, Business Manager reported on the most recent financial report as follows:
General Fund balance is \$1,877,199.94
Capital Projects Fund balance is \$8,664.97
Debt Service Fund balance is \$1.46
ASB Fund balance is \$200,862.52
Transportation Vehicle Fund balance is \$29,565.68
Knosher Scholarship Fund balance is \$30,120.47
Johnson Scholarship Fund balance is \$50,443.47
- Payroll:** Payroll for April 2015 was \$679,477.77. Warrant No's. were 99267-99307.
- Payment of Bills:** Mr. Conroy moved to pay the May 2015 General Fund bills for \$184,687.27 (Warrant No. 99308-99406 (99404 is void) and the May 2015 ASB bills for \$20,236.93 (Warrant No's. 9435-9456). Mr. Miller seconded. Motion carried.
- Principal Reports:** Mr. Barta, Principal at Goldendale Middle School thanked school counselor, Theresa Babler for organizing the fundraising activity with the National Junior Honor Society (NJHS) students; they raised \$250 for the Relay for Life cancer charity. There will be a NJHS induction ceremony next week on Tuesday evening at 7:00 p.m. and a band concert on Thursday at 7:00 p.m. that everyone is invited to.
- Mr. Westerman, Principal at Goldendale High School reported that there have been seven new employees hired for the next school year; still needed are a Math teacher and an English teacher. The assessment season has been very successful with 100% participation in the Smarter Balanced

Assessment; there is more testing being conducted at this time. Graduation is just sixteen days away for the senior class and only twenty-five days left of the school year.

Mr. Maheras, Vice-Principal at Goldendale High School reported that the high school has been testing students for twenty-two days straight. On Tuesday, May 26 there will be a National Honor Society induction ceremony that everyone is invited to.

Mr. Ferrell, Principal at Goldendale Primary School reported that several primary school teachers attended a reading summit in Seattle recently and are excited to share this new information with staff this week. The primary school is still in the running for the Leader In Me Grant (LIM); several teachers visited a model LIM school in Battleground recently to observe their program. The primary school still has two teacher positions to fill, one for 2nd Grade and the other for 3rd Grade. Mr. Ferrell noted that the primary school is interested in participating in the middle school astronomy program in some capacity.

Board Comments:

Ms. Heart noted that the project prioritization list for the proposed bond should be delivered to Mr. Heid. Mr. Miller noted that he is very impressed by the track athletes. Mr. Conroy expressed his appreciation for the good school year that we have enjoyed and thanked the leadership of the district. Ms. Heart noted that she served as an evaluator for the Senior Class Presentations and noted how impressed she was by the GHS seniors; they reported on their goals, plans, and expressed a gratefulness to our school system who provided motivation when it was needed.

WSSDA/Leg. Report:

Mr. Miller, Legislative Representative noted that of the six legislative bills he was watching, five bills moved into a static position and one bill had been signed into law that requires a plan for students testing below standard at the third grade level.

Superintendent's Report:

Mr. Heid reported that enrollment is down by twelve students this month to 896 fte and we budgeted for 870 fte this school year. Mr. Heid noted that the graduation ceremony is Friday, June 12, 2015 at the high school gym at 7:00 p.m. Students seem to be coping well under all the testing schedules which has been very time consuming.

ACTION ITEMS:

Resignations:

Mr. Conroy moved to accept the resignations/release from employment of the following:

- a. Andy Maheras, HS Vice-Principal
- b. Hailey Conrad, PS Teacher
- c. Eric Madsen, PS Teacher
- d. Laura Baker, PS Paraeducator
- e. HS/MS Coaches for 2014-2015
- f. Cheryl Myers, HS Counselor

Mr. Miller seconded. Motion carried.

Hiring:

Mr. Miller moved to hire the following:

- a. Stuart Des Rochers, HS Health & Fitness Teacher
- b. Daniel Schneider, HS/MS Instrumental Music Teacher
- c. Mary Schroeder, HS Counselor
- d. Randi Krieg, MS/HS Science Teacher
- e. Joshua Krieg, HS Vo-Ag Science Education Teacher
- f. Bridget Hocter, PS Paraeducator, 6.75 hr/day
- g. Estephania Heredia, PS Paraeducator, 6.75 hr/day
- h. Debra Miller, PS Paraeducator-Temporary for 2014-15 @ 4.80 hr/day
- i. John Halm, Assistant Bus Mechanic
- j. Diana Brokaw, School Bus Driver
- k. Sandra Goble, MS Home Hospital Instructor, 3 hr/week
- l. Gloria Flock, PS Paraeducator-Temporary for 2014-15 @ 4.25 hr/day

Ms. Amidon seconded. Motion carried.

Leave of Absence: Mr. Miller moved to approve the one-year 2015-2016 SY Leave of Absence for Lynn Justman-PS Special Education Teacher. Mrs. Amidon seconded. Motion carried.

Grant Resolution: Mr. Conroy moved to approve the OSPI Emergency Response Grant Resolution No. 14-15-02 as presented. Mr. Miller seconded. Motion carried.

Travel Requests: Mrs. Amidon moved to approve the out-of-state/overnight travel requests for Matt Merfeld-GHS STEM Instructor to California, the GHS TSA team travel to National conference in Dalles TX, the 5th Grade field trip to Oregon, the 8th Grade field trip to Oregon, the GHS GEAR Up field trip to Seattle and all summer athletic activity travel as presented. Mr. Miller seconded. Motion carried.

OTHER BUSINESS: None.

NEXT MEETING DATES: Date Change: June 8, 2015-Monday, Board Worksession, 6:30 p.m.-District Office.
June 15, 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 8:05 p.m.

Board Chair

Secretary to the Board

Recording Secretary