

**GOLDENDALE SCHOOL DISTRICT NO. 404
BOARD AGENDA
JUNE 15, 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 Hoctor, 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: Mid-Columbia Children’s Council – Doreen Hotchkiss</p> <p>D. Approval of Agenda and Minutes 1. Agenda - Additions and/or Deletions 2. Minutes a. May 18, 2015-Regular School Board Meeting b. June 8, 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</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. High School Soccer <p>I. Action Items</p> <ol style="list-style-type: none"> 1. Resignations/Release from Employment <ol style="list-style-type: none"> a. Jimmy Dick, MS 6th Grade Teacher b. Bob Dohrman, HS Head Baseball and HS Assistant Football Coach c. Michelle Watson, HS Assistant Track Coach d. Chris Barthlow, HS Head Softball Coach and HS Girls JV Basketball Coach 2. Hiring <ol style="list-style-type: none"> a. Kayde Akins, PS 2nd Grade Teacher b. J. Danielle Blaine, PS 3rd Grade Teacher c. Jody Beer, 4th Grade Teacher d. Stephanie Garner, MS Summer School Supervisor e. Angela Hedges, HS Vice-Principal f. Ginni Enders, HS ESY Paraeducator g. Jessie Gunnyon, HS ESY Paraeducator h. Kymm Baze, HS ESY Paraeducator i. Estephanie Heredia, PS ESY Paraeducator j. Bridget Hoctor, PS ESY Paraeducator k. Michelle Latimer, PS ESY Paraeducator l. Carrie Wells, PS ESY Paraeducator 3. School Board Meeting Dates for 2015-2016 <p>J. Next Meeting Dates</p> <p><u>Date Change:</u> July 13, 2015-Monday, Board Worksession, 6:30 p.m.-District Office</p> <p>July 20, 2015-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library</p>	<p>H-1</p> <p>I-1a I-1b I-1c</p>

GOLDENDALE SCHOOL DISTRICT NO. 404
MINUTES – JUNE 15, 2015
REGULAR SCHOOL BOARD MEETING – 7:00 P.M.

D-2a

REGULAR BOARD MEETING:

- Board Members Present:** Carl Conroy, Deborah Heart, John Hoctor, Virginia Amidon and Mark Heid, Superintendent. John Miller was absent.
- Others Present:** Kay Hill, Lori Hackbarth, John Westerman, Andy Maheras, Dave Barta, Chip Ferrell, Tamara Johnson, Barb Stout, Darcie Reed, Beth Schroder, Anna DeMott, Kristy Hanna, Ava VanVelsor, Bill VanVelsor, Doreen Hotchkiss and three students.
- 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:** Doreen Hotchkiss, Associate Director of Mid-Columbia Childrens Council provided information on the programs and services provided by Head Start. She also provided data on the academic and social growth of students in pre-school.
- Agenda Changes:** Add Items I-1e and I-1f, Resignations.
- Approval of Minutes:** Ms. Amidon moved to approve the minutes of May 18 and June 8, 2015 as presented. Mr. Conroy seconded. Motion carried.
- Financial Report:** Mrs. Hill, Business Manager reported on the most recent financial report as follows:
General Fund balance is \$1,565,516.30
Capital Projects Fund balance is \$8,665.98
Debt Service Fund balance is \$21,701.46
ASB Fund balance is \$197,284.31
Transportation Vehicle Fund balance is \$29,569.15
Knosher Scholarship Fund balance is \$30,124.01
Johnson Scholarship Fund balance is \$50,449.41
- Payroll:** Payroll for May 2015 was \$702,043.70. Warrant No's. were 99407-99446.
- Payment of Bills:** Mr. Conroy moved to pay the June 2015 General Fund bills for \$130,921.35 (Warrant No. 99447-99532 and the June 2015 ASB bills for \$18,142.20 (Warrant No's. 9457-9480, 9422 is void). Mrs. Amidon seconded. Motion carried.
- Principal Reports:**
- Mr. Ferrell, Principal at Goldendale Primary School reported that an assembly was held at the primary school and an honored guest was Mrs. Vivian Weddle, a twenty year volunteer. There will be a year end assembly to recognize Habit #8-Find Your Voice lesson, present student awards and wrap up the school year. The Leader in Me Grant was awarded to the primary school in the amount of \$39,000; with the district providing funding for staff training and presenters; the training will take place for staff on July 22-24 and other training meetings later in August.
- Mr. Barta, Principal at Goldendale Middle School reported that Ancient Civilization Day was held recently which is the classroom-based social studies assessment. He welcomed the fourth grade students for an orientation day. A promotion event will be held for the 8th graders on Tuesday, June 16th. Training for Web Leaders for the incoming 5th grade orientation will be held.
- Mr. Westerman, Principal at Goldendale High School reported that there are still open positions for high school Math and English teachers. Graduation was successful with sixty-nine graduates that walked in the ceremony. The high school will host a barbecue for students the last day of school. He felt that it was a very good school year.

Mr. Maheras, Vice-Principal at Goldendale High School reported that he and Angie Hedges, the incoming vice-principal, have been working together to provide a smooth transition for next year. He has been working on completing all the required year-end reports. He thanked the Board of Directors for the opportunity to work in our school district this year; Mr. Maheras will be moving to Montana to be closer to family at the end of this school year.

Board Comments:

Mrs. Amidon noted that the graduation ceremony was very nice. Mr. Conroy noted that he enjoyed announcing scholarships and liked the principal and vice principal leading the graduates into the gym for the ceremony. Mr. Hoctor thanked the administrators for working together this year. Ms. Heart expressed her appreciation to the class valedictorian at the graduation ceremony for her moving speech for a call to social action as tomorrow's leaders.

WSSDA/Leg. Report:

Ms. Heart noted that the Legislature is currently in another special session to complete their work for the state.

Superintendent's Report:

Mr. Heid reported that enrollment is at 899 fte for the year and we budgeted for 870 fte; he plans to budget 870 again for next school year. He is obtaining estimates to refurbish the track. Mr. Heid noted that he has studied the subject of adding boys soccer to the spring sports schedule and has determined that we do not have the student body size to adequately support adding a 6th athletic activity in spring, along with the costs and issues of transportation, and a review of those students whose eligibility would prevent their athletic participation. There was much discussion on this topic with the audience but no conclusion was reached; there will be further discussion at the next Board Worksession on July 13, 2015 at 6:30 p.m. at the district office.

ACTION ITEMS:

Resignations:

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

- a. Jimmy Dick, MS 6th Grade Teacher and MS Wrestling Coach
- b. Bob Dohrman, HS Head Baseball and HS Assistant Football Coach
- c. Michelle Watson, HS Assistant Track Coach
- d. Chris Barthlow, HS Head Softball Coach and HS Girls JV Basketball Coach
- e. Jimmy Dick, MS Wrestling Coach
- f. Pamela Ward, MS Paraeducator

Mrs. Amidon seconded. Motion carried.

Hiring:

Mr. Conroy moved to hire the following:

- a. Kayde Akins, PS 2nd Grade Teacher
- b. J. Danielle Blaine, PS 3rd Grade Teacher
- c. Jody Beer, 4th Grade Teacher
- d. Stephanie Garner, MS Summer School Supervisor
- e. Angela Hedges, HS Vice-Principal

Mrs. Amidon seconded. Motion carried.

Ms. Amidon moved to hire the following:

- f. Ginni Enders, HS ESY Paraeducator
- g. Jessie Gunnyon, HS ESY Paraeducator
- h. Kymm Baze, HS ESY Paraeducator
- i. Estephanie Heredia, PS ESY Paraeducator
- j. Bridget Hoctor, PS ESY Paraeducator
- k. Michelle Latimer, PS ESY Paraeducator
- l. Carrie Wells, PS ESY Paraeducator

Mr. Conroy seconded. Motion carried.

Meeting Dates:

Mr. Hoctor moved to approve the 2015-2016 School Board Meeting dates as presented. Mr. Conroy seconded. Motion carried.

OTHER BUSINESS:

None.

NEXT MEETING DATES:

Date Change: July 13, 2015-Monday, Board Worksession, 6:30 p.m.-District Office.
July 20, 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 8:49 p.m.

Board Chair

Secretary to the Board

Recording Secretary