

**GOLDENDALE SCHOOL DISTRICT No. 404**  
**BOARD SPECIAL MEETING MINUTES**  
**July 14, 2015 – 6:00 p.m.**

D-2c

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

Others Present: Kay Hill, Lori Hackbarth, David Bischoff, Karl Enyeart, Jennifer Mitchell, Earlene Sullivan, Larry Weyer, Leslie Heibert, Dennis Birney, Greg Gallagher, Stephen McCandless and Steven Randall.

Worksession Discussion: Mr. Heid shared information on the progress of a capitol improvement bond. An estimate sample of the tax impact to property owners was as follows:  
\$7,000,000 bond for a \$200,000 value of property would cost \$118 more per year  
\$9,000,000 bond for a \$200,000 value of property would cost \$152 more per year  
\$11,000,000 bond for a \$200,000 value of property would cost \$186 more per year

Discussion was also held regarding the identified projects that have been developed by the Board of Directors and community stakeholders. The bond projects were then prioritized by each stakeholder that attended this meeting. The end results for the highest priority projects are:

**High School:**

1. Modernize gym locker rooms-10
2. Upgrade and/or replace electrical systems-8
3. Repair and/or replace HVAC system and insulation-7
4. Remodel Science Laboratory-7
5. Upgrade and/or replace existing internet infrastructure-5
6. Design and repair parking area-2
7. Repair/replace restroom facilities and upgrade to ADA code-1
8. Build wrestling room on west side of gym-1
9. Replace bleacher in HS gym-0
10. Replace tennis courts-0
11. Replace/resurface track-0
12. Build connection between main HS facility and Voag Building-0

**Middle School:**

1. Upgrade and/or replace existing internet infrastructure-1
2. Add covered play area with sufficient lighting and power-1
3. Overlay and restripe parking areas/playground-1
4. Replace band classroom-0
5. Upgrade and/or replace electrical systems-0

**Primary School:**

1. Upgrade and/or replace existing internet infrastructure-3
2. Replace carpet throughout facility-1
3. Repair and/or replace restrooms and upgrade to ADA code-1
4. Upgrade and/or replace electrical systems-0
5. Redesign and asphalt the student drop-off and pick-up areas-0

Mr. Heid noted that this information would be compiled and shared with everyone in the stakeholder group.

Adjournment: There being no further discussion, the meeting adjourned at 7:15 p.m.

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Board Chair

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Secretary to the Board

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Recording Secretary