

GOLDENDALE SCHOOL DISTRICT No. 404
BOARD SPECIAL MEETING MINUTES
July 16, 2015 – 6:00 p.m.

D-2c

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

Others Present: Kay Hill, Lori Hackbarth and Brandon Wilm & Joe Morgan of Design West Architecture.

Worksession Discussion: Discussion was held regarding the identified projects that have been prioritized by the Board of Directors.

There was much discussion on adding a multi-purpose room to have alternate site for athletic practices, drama club plays, additional storage for wrestling mats and community use. This would not be eligible for state matching money and is estimated at 1.4M. Also discussed for addition to the bond measure was to enclose the high school library, add a covered breezeway between the VoAg building and main high school building, repair the high school parking lot and add electronic reader boards at each school site. Mr. Wilm will add these items to the bond capital Improvements priority list along with cost estimates and have this information back to the Mr. Heid next week.

If the bond is approved, construction on the identified projects would be conducted in stages to alleviate disruption to the school year. Students and classrooms would be displaced but the work would be done in stages to one section of the high school building at a time where possible.

Mr. Wilm will prepare initial marketing information and suggested we conduct another public meeting with our stakeholder group in three weeks. August 6, 2015 at 6:00 p.m. was recommended. A public forum to share bond information was recommended on October 10, 2015, mail information to community in November, file the bond measure in December for the February 2016 election. Mr. Heid will speak to every community group and media during the bond campaign.

Adjournment: There being no further discussion, the meeting was adjourned at 7:45 p.m.

Board Chair

Secretary to the Board

Recording Secretary