

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

**BUDGET HEARING – 7:00 PM
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	() Angie Hedges, 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. 2015-2016 Budget Hearing</p>	
<p>D. Approval of Agenda and Minutes</p> <ol style="list-style-type: none"> 1. Agenda - Additions and/or Deletions 2. Minutes <ol style="list-style-type: none"> a. June 15, 2015-Regular School Board Meeting b. July 13, 2015-Board Worksession c. July 14, 2015-Special Meeting, Bond 	<p>D-2a D-2b D-2c</p>
<p>E. Business Managers' Report</p> <ol style="list-style-type: none"> 1. Financial Report - Kay Hill 2. Bills 	<p>E-1 E-2</p>
<p>F. Information and Discussion</p>	
<p>G. Principal/Board Member Comments and Reports</p> <ol style="list-style-type: none"> 1. Principal Comments 2. Board Comments 3. WSSDA/Legislative Report 	

Agenda Items	Enclosures and Remarks
<p>H. Report of the Superintendent</p> <p>1. Capitol Improvement Bond Update</p>	
<p>I. Action Items</p> <p>1. Resignations/Release from Employment</p> <p> a. Janet Gilliam, MS 7th Grade Math Teacher</p> <p> b. Kristin Garrett-Lummio, MS Head Volleyball Coach</p> <p>2. Hiring</p> <p> a. Rhonda Kauffman, PS Special Education Teacher</p> <p> b. Stuart DesRoches, HS Assistant Football Coach</p> <p> c. Randall Jones, HS Assistant Cross Country Coach</p> <p> d. Kristin Garrett-Lummio, HS Girls JV Basketball Coach</p> <p> e. Michelle Watson, MS Assistant Track Coach</p> <p> f. Kylee Barnes/Kristin Lummio, MS Head Volleyball Coach</p> <p> g. Tiffany Ferch, MS Assistant Volleyball Coach</p> <p> h. Kelly Bartsma, District Technology Assistant</p> <p>3. WIAA Membership Renewal</p> <p>4. Out of State/Overnight Travel Request, FFA</p> <p>5. 2015-2016 Budget Resolution, 15-16-01</p>	<p>I-1a</p> <p>I-1b</p> <p>I-3</p> <p>I-4</p> <p>I-5</p>
<p>J. Next Meeting Dates</p> <p>August 3, 2015-Monday, Board Worksession, 6:30 p.m.-District Office</p> <p>August 17, 2015-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library</p>	

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

D-2a

REGULAR BOARD MEETING:

- Board Members Present: Deborah Heart, John Hoctor, John Miller, Virginia Amidon and Mark Heid, Superintendent. Carl Conroy was absent.
- Others Present: Kay Hill, Lori Hackbarth, Tamara Johnson, Barb Stout, Darcie Reed 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.
- Budget Hearing: Kay Hill, Business Manager provided a summary of the 2015-2016 Budget for Goldendale School District. Projected expenditures are \$12,030,972 with Revenues at \$11,735,321. To balance this budget will require \$338,651 of the fund balance.
- Agenda Changes: None.
- Approval of Minutes: Ms. Amidon moved to approve the minutes of June 15, July 13 and July 14, 2015 as presented. Mr. Hoctor seconded. Motion carried.
- Financial Report: Mrs. Hill, Business Manager reported on the most recent financial report as follows:
General Fund balance is \$1,474,394.00
Capital Projects Fund balance is \$8,666.92
Debt Service Fund balance is \$91.39
ASB Fund balance is \$189,890.97
Transportation Vehicle Fund balance is \$29,572.39
Knosher Scholarship Fund balance is \$30,127.31
Johnson Scholarship Fund balance is \$50,454.94
- Payroll: Payroll for June 2015 was \$673,107.79. Warrant No's. were 99533-99574.
- Payment of Bills: Mr. Miller moved to pay the July 2015 General Fund bills for \$143,856.75 (Warrant No. 99575-99651 and the July 2015 ASB bills for \$6,363.57 (Warrant No's. 9481-9493). Mrs. Amidon seconded. Motion carried.
- Principal Reports: None.
- Board Comments: Mr. Miller noted that the Legislature made positive progress and is heading in the right direction.
- WSSDA/Leg. Report: Ms. Heart noted that she attended an event at the Onion Creek School District as past president of the WSSDA organization.
- Superintendent's Report: Mr. Heid reported there has been significant progress in developing the Capital Facilities Bond measure with involvement of our community members, board and staff. At the last committee meeting, the identified projects were placed in order of priority by the committee members. The majority of facility improvements will be at the high school building. The most important project was the replacement of the current HVAC system and the following projects listed in order of priority are: add a multi-purpose room adjacent to the current gym, modernize the gym locker rooms, modernize the library, add asphalt bud loading area, improve the existing parking lot, upgrade the technology wiring at all the school sites, renovate the science lab, renovate existing restrooms for ADA compliance, install fire sprinkler system, cover the walkway between the VoAg building and main building, upgrade the fire alarm system and add reader boards. The estimate bond measure would be for \$7,532,799 with \$2,528,698 in state matching funds for a

total facility project of \$10,170,099. Another committee meeting is scheduled for August 6, 2015 at 6:00 p.m. at the middle school cafeteria to review the projects identified by the committee, the priority of each project, and the estimated costs of each project.

Mr. Heid noted that there are still two math teacher positions open and one 6th grade teacher position.

Mr. Heid attended the Goldendale City Council meeting prior to this school board meeting to present a proposal to upgrade the welcome sign on the intersection of Columbus and Main Street downtown. Mr. Gray, Art Teacher and the students would like to create signage that depicts the City of Goldendale and the Goldendale Timberwolves and install this downtown. There was significant support for this project.

Mr. Miller noted that the requirement of passing the State Science Assessment for Biology was changed at the Legislative level as it is just one piece of science curriculum.

ACTION ITEMS:

Resignations:

Mr. Miller moved to accept the resignations/release from employment of Janet Gilliam-7th Grade Math Teacher and Kristin Garrett Lummio-MS Head Volleyball Coach. Mrs. Amidon seconded. Motion carried.

Hiring:

Mr. Hoctor moved to hire the following:

- a. Rhonda Kauffman, PS Special Education Teacher
- b. Stuart DesRoches, HS Assistant Football Coach
- c. Randall Jones, HS Assistant Cross Country Coach
- d. Kristin Garrett-Lummio, HS Girls JV Basketball Coach
- e. Michelle Watson, MS Assistant Track Coach
- f. Kylee Barnes/Kristin Lummio, MS Head Volleyball Coach
- g. Tiffany Ferch, MS Assistant Volleyball Coach
- h. Kelly Bartsma, District Technology Assistant

Mrs. Amidon seconded. Motion carried.

WIAA:

Mr. Miller moved to approve the membership renewal to WIAA for 2015-2016 as presented. Mrs. Amidon seconded. Motion carried.

Travel Requests:

Mr. Hoctor moved to approve the FFA request to travel overnight for two trips this summer with students. Mr. Miller seconded. Motion carried.

2015-16 Budget:

Mrs. Amidon moved to approve the 2015-2016 Budget as presented. Mr. Hoctor seconded. Motion carried.

OTHER BUSINESS:

None.

NEXT MEETING DATES:

August 3, 2015-Monday, Board Worksession, 6:30 p.m.-District Office
August 6, 2015-Thursday, Bond Committee Meeting at 6:00 p.m.-GMS cafeteria.
August 17, 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 7:45 p.m.

Board Chair

Secretary to the Board

Recording Secretary