

**GOLDENDALE SCHOOL DISTRICT NO. 404  
BOARD AGENDA  
AUGUST 17, 2015 – MONDAY**

**SCHOOL BOARD MEETING – 7:00 PM**

**Location: Goldendale Primary School Library, 820 S. Schuster, Goldendale**

<input type="checkbox"/> Deborah Heart, Chair 2015 <input type="checkbox"/> Carl Conroy, Vice-Chair 2015 <input type="checkbox"/> Virginia Amidon, Board Member 2017 <input type="checkbox"/> John Hctor, Board Member 2017 <input type="checkbox"/> John Miller, Board Member 2015 <input type="checkbox"/> Mark Heid, Superintendent	<input type="checkbox"/> John Westerman, High School Principal <input type="checkbox"/> Angie Hedges, High School Vice-Principal <input type="checkbox"/> Dave Barta, Middle School Principal <input type="checkbox"/> Kriston Ferrell, Primary School Principal <input type="checkbox"/> Kay Hill, Business Manager <input type="checkbox"/> Lori Hackbarth, Executive Assistant
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<b>Agenda Items</b>	<b>Enclosures and Remarks</b>
<p><b>A. Call to Order</b> The regular Board Meeting will be called to order at 7:00 PM in the Goldendale Primary School Library, Goldendale WA.</p> <p><b>B. Flag Salute</b></p> <p><b>C. Introduction of Visitors-Public Questions and Comments</b> 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><b>D. Approval of Agenda and Minutes</b> 1. Agenda - Additions and/or Deletions 2. Minutes     a. July 16, 2015-Special Meeting, Bond     b. July 20, 2015-Regular School Board Meeting     c. August 3, 2015-Board Worksession     d. August 6, 2015-Special Meeting, Bond</p> <p><b>E. Business Managers' Report</b> 1. Financial Report - Kay Hill 2. Bills</p> <p><b>F. Information and Discussion</b></p> <p><b>G. Principal/Board Member Comments and Reports</b> 1. Principal Comments 2. Board Comments 3. WSSDA/Legislative Report</p>	<p>D-2a D-2b D-2c D-2d</p> <p>E-1 HO</p>

Agenda Items	Enclosures and Remarks
<p><b>H. Report of the Superintendent</b></p> <ol style="list-style-type: none"> <li>1. Capitol Improvement Bond Update</li> <li>2. WSSDA Fall Regional Meeting – October 5, 2015, Selah Middle School</li> </ol> <p><b>I. Action Items</b></p> <ol style="list-style-type: none"> <li>1. Resignations/Release from Employment <ol style="list-style-type: none"> <li>a. Vanessa Johnson, School Bus Driver</li> <li>b. Rick Johnson, HS Head Girls Soccer Coach</li> <li>c. Nancy Goldade, HS Paraeducator</li> </ol> </li> <li>2. Hiring <ol style="list-style-type: none"> <li>a. Thomas Watson, HS Math Teacher</li> <li>b. Jimmy Dick, MS Math Teacher</li> <li>c. Gary McKinley, MS 6<sup>th</sup> Grade Teacher</li> <li>d. Chelsea Osborne, HS Dance Coach</li> <li>e. Anna Demott, HS Head Girls Soccer Coach</li> <li>f. David Ward, HS Assistant Football Coach</li> </ol> </li> <li>3. High School Boys Soccer Program</li> </ol> <p><b>J. Next Meeting Dates</b></p> <p><u>DATE &amp; LOCATION CHANGE:</u> September 3, 2015-Thursday, Board Worksession, 6:30 p.m. at the Goldendale Middle School Library</p> <p>September 21, 2015-Monday, Regular Board Meeting, 7:00 p.m.-GPS Library</p>	<p>H-2</p> <p>I-1a I-1b I-1c</p>

**GOLDENDALE SCHOOL DISTRICT NO. 404**  
**MINUTES – AUGUST 17, 2015**  
**REGULAR SCHOOL BOARD MEETING – 7:00 P.M.**

D-2a

**REGULAR BOARD MEETING:**

- Board Members Present:** Deborah Heart, John Hoctor, John Miller, Carl Conroy and Mark Heid, Superintendent. Virginia Amidon was absent.
- Others Present:** Kay Hill, Lori Hackbarth, John Westerman, Angie Hedges, Chip Ferrell, Tamara Johnson, Barb Stout, Darcie Reed, Alex Gorrod, Beth Schroder, Kristy Hanna 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.
- Agenda Changes:** Delete action item I-2f, Hiring.
- Approval of Minutes:** Mr. Miller moved to approve the minutes of July 16, July 20, August 3 and August 6, 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 \$1,318,802.51  
Capital Projects Fund balance is \$8,668.03  
Debt Service Fund balance is \$91.39  
ASB Fund balance is \$185,706.85  
Transportation Vehicle Fund balance is \$29,576.21  
Knosher Scholarship Fund balance is \$30,131.20  
Johnson Scholarship Fund balance is \$50,461.46
- Payroll:** Payroll for July 2015 was \$687,969.87. Warrant No's. were 99652-99689.
- Payment of Bills:** Mr. Conroy moved to pay the July 2015 General Fund bills for \$54,066.94 and the August 2015 General Fund bills for \$116,426.06 (Warrant No. 99690-99745 and the August 2015 ASB bills for \$3,402.35 (Warrant No's. 9494-9501). Mr. Miller seconded. Motion carried.
- Principal Reports:** Mr. Ferrell, Principal at Goldendale Primary School reported that enrollment so far this year has twenty new children creating 25-26 students per classroom. The Leader In Me (LIM) grant training was well attended and a very positive kick off to the school year; the next training is August 25, 2015 for all involved and the leadership team meeting will be August 26<sup>th</sup>. There will be a booth at the county fair to promote the LIM program along with our district bond information.
- Mr. Westerman, Principal at Goldendale High School reported that the high school had a 42% change over in staffing this year. The AYP Notification letter to parents will go out week; this is a state requirement due to state test participation rate (95%) and graduation rate (82.8%) falling short of the mandated state requirements; the graduation rate improved over the previous year rate of 79.4%.
- Ms. Hedges, Assistant Principal at Goldendale High School reported that she is in the process of updating staff and student handbooks and building maps. Analysis of the state assessment data is being conducted as this time; there is a reconciliation window to ensure the test data is correct. She is designing templates for uniform presentation of information (syllabi, lesson plans).
- Board Comments:** Mr. Hoctor noted that he is looking forward to another good year with the same successes as this past school year. Ms. Heart is excited about the Leader In Me program, she plans to work at the booth during the fair and will be working again with 4-H children on their projects.

WSSDA/Leg. Report: Mr. Miller noted that the Legislature is under pressure to resolve the education funding issue and is being fined at \$100,000 per day for each day they do not meet full funding for schools. Ms. Heart noted that it is the paramount duty of the state to adequately fund public education.

Superintendent's Report: Mr. Heid reported on the Capitol Projects Bond that will be presented for a February 2016 vote. The bond will provide major renovations to our high school building. The cost will be .79 cents per thousand of assessed property valuation. The bond will be 9.2M along with 2.8M paid by the state for the improvements. Display boards will be up at the fair booth and at all school buildings on the first day of school. Marketing strategies are being planned by the bond committee leaders.

October 5, 2016 is a WSSDA Regional meeting in Selah that Mr. Heid, Ms. Heart and Mr. Hoctor plan to attend; the Worksession date is also on the same night. After discussion, the October Worksession will be moved to Monday, October 12, 2015.

Mr. Heid noted that there will be four inservice days for the certified staff and two for all staff; substitute teachers are invited to attend if they wish on a voluntary basis. The principals are back in school and we will be ready to open the doors on Thursday, September 3<sup>rd</sup>.

**ACTION ITEMS:**

Resignations: Mr. Miller moved to accept the resignations/release from employment of Vanessa Johnson-Bus Driver, Rick Johnson-HS Head Girls Soccer Coach and Nancy Goldade-HS Paraeducator. Mr. Hoctor seconded. Motion carried.

Hiring: Mr. Hoctor moved to hire the following:  
a. Thomas Watson, HS Math Teacher  
b. Jimmy Dick, MS Math Teacher  
c. Gary McKinley, MS 6<sup>th</sup> Grade Teacher  
d. Chelsea Osborne, HS Dance Coach  
e. Anna Demott, HS Head Girls Soccer Coach  
Mr. Miller seconded. Motion carried.

Boys Soccer: Mr. Heid noted that boys soccer had been reduced six years ago and recommended that this program not be added back to the athletic program. Mr. Miller moved to accept the recommendation of the superintendent and not add a boys soccer program to high school athletic program. Mr. Hoctor seconded. Motion carried.

**OTHER BUSINESS:** None.

**NEXT MEETING DATES:**  
September 3, 2015-Thursday, Board Worksession, 6:30 p.m.-MS Library.  
September 21, 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 7:24 p.m.

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Board Chair

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Secretary to the Board

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Recording Secretary