

Goldendale School District No. 404
Board Agenda
September 28, 2020

Regular Meeting - 7:00 PM
Zoom and call in only- No Open Public Meetings

A. Zoom connecting instructions:
<https://gsd404-org.zoom.us/j/96078623177>
Meeting ID: 960 7862 3177
One tap mobile [+13126266799](tel:+13126266799),[96078623177](tel:+13126266799)# US (Chicago)

B. Call to Order

C. Flag Salute

D. Public Comments & John Westerman to introduce new staff at the high school

- D.1. Alexxa Hallberg - HS Health & PE Teacher
- D.2. Melissa Jensen - HS Agriscience Teacher
- D.3. Lanna Pangle - HS Science
- D.4. HS Student Representatives

E. Approval of Agenda and Minutes

- E.1. Agenda - Additions and/or Deletions

F. Consent Agenda

F.1. Minutes

- F.1.a. August 17, 2020 -Regular Board Meeting
- F.1.b. August 24,2020 - Closed Session Minutes (*for the purpose of reviewing collective bargaining discussion*). No Action was taken by the Board.
- F.1.c. September 14, 2020 - Worksession Meeting Minutes

F.2. Hiring

- F.2.a. Luis Garcia - HS Girls Soccer Coach (*subject to sport being able to compete due to COVID*).

F.3. Resignation

- F.3.a. Lacey Gorrod - PS Playground Supervisor
- F.3.b. Carrie Wells - MS Paraeducator

F.4. Bills

G. Business Managers' Report

- G.1. Financial Report - Dean Schlenker
- G.2. Enrollment Report
- G.3. Washington State Patrol annual inspection

H. Information and Discussion

I. Comments / Reports

- I.1. Principal Reports
 - I.1.a. Ms. Hedges - PS Principal
 - I.1.b. Mrs. Tenney - MS Principal
 - I.1.c. John Westerman - HS Principal
 - I.1.c.1. Mrs. Lummio - HS Dean of Students
- I.2. Kendrick Lester - Director of Special Education
- I.3. Board Comments
- I.4. WSSDA Legislative Representative Report
- I.5. WIAA Representative Report

J. Report of the Superintendent

K. Action Items

- K.1. Approval of CTE District Wide Plan for 2020-2021 - Becky Bare, CTE Director
- K.2. Policy & Procedure 2nd Reading/Adoption
 - K.2.a. Policy No. 4218, & Procedure No. 4218P, Language Access Plan
 - K.2.b. Policy 6512 & Procedure 6512P: Infection Control Program
 - K.2.c. Policy 3418 & Procedure 3418P: Response to Student Injury or Illness

 - K.2.d. Policy 3414 & Procedure 3414P: Infectious Diseases

 - K.2.e. Procedure 3205P: Sexual Harrassment of Students Prohibited

 - K.2.f. Policy 3122 & Procedure 3122P: Excused and Unexcused Absences

- K.3. Policy/Procedure 1st Reading
 - K.3.a. Policy 5000 Series
- K.4. 1321R Resolution No. 19-20-09 District Reopening-Suspension of Policy (Emergencies Policy 3432).

L. Superintendent Summary

M. Next Meeting Dates

M.1. October 12, 2020 - Worksession at 6:30 pm via Zoom ,if Governor's Mandate no Open Public Meetings is extended past October 1st. Otherwise, location to be announced.

M.2. October 26, 2020 - Regular Board Meeting at 7:00 p.m. via Zoom, if Governor's mandate No Open Public Meetings is extended. Otherwise location to be announced.

N. Adjournment