

Monday, December 16, 2019 at 7:00 PM
Goldendale School District
Regular Meeting Minutes

Goldendale Primary School Library
820 S. Schuster
Goldendale, WA 98620

A. Call to Order

Ms. Schroder called the meeting to order at 7:00 p.m.

B. Flag Salute

C. Student Presentation

Mr. Schneider and Jasmin Chavez-Thompson, Krystal Bennett and Grace Flanagan from the Middle School band performed.

D. Introduction of Visitors-Public Comments

No comments or discussion.

E. Approval of Agenda

1. Agenda - Additions and/or Deletions

Ms. Richards moved to approve the Agenda. Mr. Hoctor seconded. Motion carried.

F. Consent Agenda

Ms. Heart moved to approve the Consent Agenda. Ms. Richards seconded. Motion carried.

1. November 18, 2019 Minutes

2. Personnel - Volunteer Coach 2019-20 for WIAA Compliance

a. Zane Cully, Wrestling

3. Bills:

General and ASB Fund Accounts Payable:

Payroll: November 2019 was \$ 821,098.34 (Warrant Nos. 106319-106336)

Payment of Bills: December 2019 General Fund bills were \$ 134,614.31 (Warrant Nos. 106337-106426). ASB Fund bills were \$10,679.44 (Warrant Nos. 10651-10668).

G. Business Managers' Report

Dean Schlenker, Business Manager provided the current financial report with account information as follows:

- General Fund: \$ 1,028,212

-Capital Projects Fund: \$ 519,680

-Debt Service Fund: \$ 1,216

-ASB Fund: \$ 226,347

-Transportation Vehicle Fund: \$ 7,673

-Scholarship Funds:

Knosher Non-Expendable (\$30,000) \$ 31,725

Johnson Non-Expendable (\$50,000) \$ 53,093

1. Financial Report - Dean Schlenker

H. Information and Discussion

Emily Vanderbogart, 11th grade Student representative spoke about the "Best Seat in the House" fundraiser. She also spoke about the Youth Prevention Summit that will be held in The Dalles in February and what a great opportunity it will be to meet other students in our area. Ellie Rising,

12th grade Student Representative spoke about the 12 days of Christmas Leadership project and how much fun the Leadership Class is having with these projects.

I. Comments / Reports

Item H.2 Principal Reports presented before Item H.1 Board Comments.

1. Principal Reports

Mr. Ferrell spoke about the Primary School Holiday programs and that there were 80 students absent that day, due to illness.

Ms. Tenney was excited that in January the Gear Up program will begin an after school tutoring program and a half day Saturday School for students that need academic help. She also spoke about the Social and Emotional tool bags that will be placed in each middle school classroom after the break. Volunteers from Young Life sewed the bags and the school counselors ordered specific items so that children who need a short break can use them to calm down. Fifteen percent of middle school students were absent on 12/16/19 because of flu symptoms.

Mr. Westerman reported that Winter Sports have started. The High School had 97 students participating in fall sports and currently has 93 students out for basketball, wrestling, and cheer. The Choir and Bands performed at the Community Concert and Nancy Kusky of Goldendale TV has already posted the Band Concert on YouTube. The GHS Drama will present *The 39 Steps*, January 17, 18, 24, and 25.

2. Board Comments

Ms. Heart appreciated the Community Christmas Contata and Concert. She also thought it wonderful that PSE/GEA won 1st place for the Bus Decorations in the Candy Cane Lane Parade. The Levy flyers that were handed out were a great way to educate the community.

Ms. Richards attended a couple of the Levy group Presentations with Dr. Perconti and Mr. Schlenker. She felt that the audiences were attentive. She indicated that questions were asked about the difference between a levy and a bond. however we need to be more specific in detailing the difference between a Levy and a Bond. She thanked everyone for attending the board meeting.

Mr. Hctor enjoyed the Principals reports.

Ms. Schroeder thanked all volunteers, with special recognition to Mr. Gorrod for organizing the volunteer group at the primary school and providing helpful information to the community.

3. WSSDA Legislative Representative Report

Ms. Heart stated that the Legislature needs to know what effect their decisions have on our students. She suggested that all of us; students, parents, staff, etc. need to contact our Legislative representatives individually, not by form letters. She suggested that Chris Reykdal, Superintendent of Public Instruction also needs to hear from the Goldendale Community.

4. WIAA Representative Report - Mr. Hoffman was absent.

J. Report of the Superintendent

1. Enrollment Report
2. Feb. 11 Levy Update
3. ESD112 Special Education Cooperative
Dr. Perconti drafted a letter for ESD112 stating that we are continuing with ESD112 as discussed at the Board Worksession on December 2, 2019.

K. Action Items

1. Highly Capable Plan
Ms. Heart moved to approve the Highly Capable Plan. Ms. Richards seconded. Motion carried.
2. Annual Reorganization of the Board
Ms. Schroder nominated Mr. Hoffman as next calendar year's Board Chair. Ms. Heart seconded. Motion carried.

Mr. Hctor nominated Ms. Richards as next calendar years Vice Chair, Ms. Schroder seconded. Motion carried.
3. Oath of Office
Oath of Office administered to Beth Schroder, Betty Richards and Deborah Heart by Dr. Perconti.
4. 2nd Reading Board Policy Series 0000
Ms. Heart moved to approve the 2nd Reading of Board Policy Series 0000. Ms. Richards seconded. Motion carried.
5. 2020 Legislative Conference and Day on the Hill: Feb. 9-10
Dr. Perconti, Ms. Heart and Ms. Richards plan to attend. Ms. Schroder and Mr. Hoffman will check their calendars and Mr. Hctor is not attending.

L. Superintendent Summary

M. Next Meeting Dates

January 6, 2020 (Monday) Worksession at 6:30 p.m. at the Administration Office located at 604 East Brooks, Goldendale

January 21, 2020 (Tuesday due to holiday) at 7:00 p.m. at the Primary School Library located at 820 South Schuster, Goldendale

N. **Adjournment** - Ms. Richards moved to adjourn the meeting at 8:03 p.m.

Board Chair

Secretary to the Board

Recording Secretary