Monday, September 22, 2025 at 7:00 PM Goldendale School District No. 404 Goldendale High School Cafeteria

Regular Meeting Minutes

Link to View Meeting: https://gsd404-org.zoom.us/rec/share/OuV61tlLSudxlPN3BBBdbKF0auQzJWKkB-

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org.zoom.us/rec/share/OuV61tlLSudxlPN3BBBdbKF0auQzJWKkB-yVkhrNfgDlse8O8uL zx-Jdwsc 5y0.-6OWgTTvlX4zubCy

A. Call to Order – Betty Richards called the meeting to order at 7:00 pm. Deborah Heart, John Hoctor, Chris Siebert, and Chris Twohy were in attendance. Also, in attendance was Ellen Perconti, Superintendent, Dean Schlenker, Business Manager, and Alexis Ladiges, Recording Secretary.

- B. Flag Salute
- C. **WACA Presentation** Washington Connection's Academy provided an update on field trips, enrollment and professional development opportunities for staff.
- D. CTE Presentation Josh Krieg reviewed the 4-year plan and reviewed upcoming events CTE will be participating in.
- E. Introduction of Visitors Public Comments Five visitors spoke to agenda item L.3.
- F. **Approval of Agenda** John Hoctor moved to accept the Agenda as presented. Chris Twohy seconded. No discussion. All board members in attendance said "AYE" in favor. Motion carried.
 - F.1. Agenda Additions and/or Deletions
 - F.1.a. G.2.a.9. Hector Sanchez: HS Girls Soccer
- G. Consent Agenda Chris Twohy moved to accept the Consent Agenda items as presented. Deborah Heart seconded. No discussion. All board members in attendance said "AYE" in favor. Motion carried.
- G.1. Minutes
 - G.1.a. August 27, 2025: Regular Meeting Minutes
 - G.1.b. September 8, 2025: Worksession Minutes
- G.2. Hiring
 - G.2.a. Fall Volunteer Coaches
 - G.2.a.1. James Tuning: MS Football & HS Football
 - G.2.a.2. Steven Root: MS Football
 - G.2.a.3. Devon Jenkins: HS Volleyball
 - G.2.a.4. Mike Kenny: HS Football
 - G.2.a.5. Robbie Hinckley: HS Football
 - G.2.a.6. Sam Wilder: HS Football
 - G.2.a.7. Juli Rising: HS Cross Country
 - G.2.a.8. Eric Olson: HS Soccer
 - G.2.b. Jesslyn Huffman: MS Assistant Volleyball Coach

G.3. Resignation

G.4. Bills

General and ASB Fund Accounts Payable:

General Fund ACH Online School September 2025: \$1,604,328.91 (Warrant No. 252600002)

General Fund Accrual YE 24.25 September 2025: \$76,921.12 (Warrant Nos. 112985-113018)

General Fund Month End September 2025: \$266,059.65 (Warrant Nos. 112983-113100)

General Fund 1 September 2025: \$26,419.95 (Warrant No. 112978-112982)

Capital Projects September 2025: \$9,652.83 (Warrant Nos. 1089)

Capital Projects September 2025: \$827,095.29 (Warrant Nos. 1090-1093)

Transportation Vehicle Fd September 2025: \$204,096.67 (Warrant No. 54)

ASB September 2025: \$30,895.96 (Warrant Nos. 11456-11469)

Payroll Direct Deposit September 2025: \$927,402.64 (Warrant Nos. 90031960-900032126)

Payroll Warrants September 2025: \$246,996.77 (Warrant Nos. 113101-113115)

Total: \$4,219,869.79

H. Business Managers' Report

- H.1. Financial Report Dean Schlenker presented his Fund Balance Report dated August 31, 2025 to the Board.
- -General Fund: \$2,192,700.00
- -Capital Projects Fund \$8,170,926.00
- -Debt Service Fund \$1,305.00
- -ASB Fund \$285,575.00
- -Transportation Vehicle Fund \$225,294.00

-Scholarship Funds:

Knosher Non-Expendable \$30,842.00 Johnson Non-Expendable \$51,403.00

- H.2. **Enrollment Report** The Primary School has 287.00 FTE, Middle School has 245.29 FTE, and the High School has 296.57 FTE. Compared to the 2024-2025 school year, FTE is down 17.13. The online school has 1756.93 FTE.
- H.3. **Facilities Update** Dean Schlenker reported the track/field project is ahead of schedule and the concessions stand and bleachers will start in the early spring.

I. Information and Discussion

I.1. **Strategic Plan Roles: Community Column** – Ellen Perconti shared a column for the community would be added to the strategic plan roles. The board agreed it was a good idea to involve the community.

J. Comments / Reports

J.1. Principal Reports

- J.1.a. Angie Hedges, Primary School: Angie Hedges shared 95.2% of family connection meetings have been completed and are currently working on getting the last few scheduled. The Primary School has been working on increasing communication with families, using student interests to design lessons, and reviewing consistent expectations.
- J.1.b. Kristin Lummio, Middle School: Kristin Lummio shared the Middle School has completed over 90% of family connection meetings. Teachers are beginning to identify "lead learners" and ELA/Math assessments have started.
- J.1.c. Denise Reddinger, High School: Denise Reddinger shared the High School has completed 89% of family connection meetings. The High School will offer 21 different clubs so each student has an opportunity to join one they find interesting. Denise Reddinger welcomed and introduced student representative, Izzy Doll-Torres. Izzy Doll-Torres reported the upcoming homecoming festivities and schedule.
- J.1.d. Jon Morris, Special Education Director: Jon Morris shared 15% of the student population are receiving services within the district. There are currently 11 students who are receiving services elsewhere. The special education department has 2 paraprofessional openings.
- J.2. **Board Comments** The Board is excited to have student representative Izzy Doll-Torres join, appreciate the grounds maintenance for all of the work they have done over the summer, and are looking forward to the school year.
- J.3. **WSSDA Legislative Representative Report** Deborah Heart shared there will be a series of policy training coming up through WSSDA and will review the proposals from the General Assembly Conference.
- J.4. WIAA Representative Report Chris Twohy did not have a report.

K. Report of the Superintendent

- K.1. Interconnected Teams and Their Role in the Strategic Plan, District Change Team Update and Overview of Team Structures Ellen Perconti shared the interconnected team's layout and asked the board if there were any questions. The board asked if students and parents would be incorporated into the interconnected teams. Ellen Perconti shared the district has other ways to get student and parent voice.
- K.2. 2025-2026 Choice Transfer and Homeschool Report Alexis Ladiges shared the total count of students who choice out of the district and students who are homeschooled.
- K.3. Tribal Language Program and Yakama Collaboration Ellen Perconti shared Goldendale School District would be receiving the Yakama Tribal Language grant for Elsie David's Sahaptin class at the High School.

L. Action Items

- L.1. **TBIP Grant** Deborah Heart moved to approve the grant. John Hoctor seconded.. No discussion. All Board members in attendance said "AYE" in favor. Motion passed.
- L.2. **Resolution 25-26-01: WSSDA Annual Conference for Heather Wilder** Deborah Heart moved to approve the resolution. Chris Twohy seconded. No discussion. All Board members in attendance said "AYE" in favor. Motion passed.
- L.3. 2nd Reading & Adoption of Polices; 1111: Oath of Office, 1310: Policy Adoption, Manuals and Administrative Procedures, 1815: Ethical Conduct for Board Members, 2020: Course Design, Selection, and Adoption of Instructional Materials, 2020P: Course Design, Selection, and Adoption of Instructional Material Procedure, 2161P: Special Education and Related Services for Eligible Students, 2410P: High School Graduation Requirements Procedure, 2420: Grading and Progress Reports, 3205P: Sexual Harassment of Students Prohibited Procedure, 3143: Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm, 3210: Nondiscrimination, 3226 Interviews and Interrogations of Students on School Premises, 3226P: Interviews and Interrogations of Students on School Premises Procedure, 3421P: Child Abuse and Neglect Procedure, 4060P: Distribution of Information Procedure, 4260: Use of School Facilities, 5010: Nondiscrimination and Affirmative Action, 5011: Sexual Harassment of District Staff Prohibited, 5011P: Sexual Harassment of District Staff Prohibited Procedure, 5012: Parental, Family, or Marital Status, and Pregnancy or Related Conditions of Staff, 5012P: Parental, Family, or Marital Status, and Pregnancy or Related Conditions of Staff Procedure, & 5260: Personnel Records, 5260P: Personnel Records Procedure Chris Twohy moved to combine and approve L.3 and L.4. John Hoctor seconded. No discussion. All Board members in attendance said "AYE" in favor. Motion passed.
- L.4. 1st Reading, 2nd Reading & Adoption of Polices; 3241: Student Discipline, 3241P: Student Discipline Procedure,

3241F1: District Discipline Matrix, & 3241F: District Continuum of Discipline

- L.5. **Klickitat Valley Health MOU** Deborah Heart moved approve the MOU. Betty Richards seconded. No discussion. All Board members in attendance said "AYE" in favor. Motion passed.
- M. Superintendent Summary Ellen Perconti shared the website would be updated with the adoption of the policies.
- N. Next Meeting Dates
 - N.1. October 13, 2025: Worksession at 6:30pm at Goldendale Primary School Library
 - N.2. October 27, 2025: Regular Meeting at 7pm at Goldendale High School Cafeteria
- O. Adjournment Betty Richards adjourned the meeting at 8:48pm.

Board Chair		
Secretary to the Board		
Recording Secretary	_	