

Monday, July 21, 2025 at 5:00PM
Goldendale School District
Goldendale School District Boardroom
Special Session Minutes

- A. **Call to Order** – Betty Richards called the meeting to order at 5:00pm. Deborah Heart, John Hctor, 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. **Information and Discussion**
- B.1. **OPMA Training** – The Board conducted their Open Public Meeting Act (OPMA) training.
- B.2. **Strategic Plan Draft** – Ellen Perconti shared the strategic plan draft and asked the Board for any input.
- B.3. **Board Operating Protocols** – Ellen Perconti and the Board reviewed the protocols.
- C. **Executive Session for Superintendent Evaluation (RCW 42.30.110(1)(g))** – Betty Richards announced the Board would be going into Executive Session at 7:03pm due to the evaluation of the superintendent as authorized under RCW 42.30.110(1)(g) for 30 minutes, until 7:33pm. The Board came out of Executive Session at 7:33pm and announced they would go back into Executive Session for 10 minutes, until 7:43pm. The Board came out of Executive Session at 7:43pm. No action was taken.
- D. **Next Meeting Dates**
- D.1. July 28, 2025: Regular Meeting at 7pm at Goldendale High School Cafeteria
- D.2. August 11, 2025: Worksession at 6:30pm at Goldendale Primary School Library
- E. **Adjournment** – Betty Richards adjourned the meeting at 7:44pm.

Board Chair

Secretary to the Board

Recording Secretary