

- Debt Service Fund \$1,301.00
- ASB Fund \$286,990.00
- Transportation Vehicle Fund \$61,305.00
- Scholarship Funds:
 - Knosher Non-Expendable \$30,736.00
 - Johnson Non-Expendable \$51,226.00

H.3. **Facilities Update** – Dean Schlenker reported the track/field project is ahead of schedule and the track surface is scheduled to be done in November.

I. Information and Discussion

I.1. **All Staff Welcome Back** – Ellen Perconti reminded the board that start time is 8:00am with the introduction of new staff, snack at 10am followed by Betty Richards and ending with presentations by Ellen Perconti at 10:45am.

J. Comments / Reports

J.1. **Board Comments** – The Board is looking forward to the 2025-2026 school year, welcomed new staff, and is excited to kickoff the new Strategic Plan.

J.2. **WSSDA Legislative Representative Report** – Deborah Heart shared General Assembly is coming up on September 20th.

J.3. **WIAA Representative Report** – Chris Twohy shared fall sports have started and games will start happening soon.

K. Report of the Superintendent

K.1. Strategic Plan Reporting – Ellen Perconti shared the plan came from staff, students, the board, and the community. At the all staff meeting, there will be breakout sessions so staff can dive deeper into the plan, and shared the attendance rates for the professional development days prior to school starting.

- Overview of Implementation
- Professional Learning Plan
- Professional Learning August Attendance

K.2. ParentSquare Overview and Update – Ellen Perconti shared the district has switched to a new communications software, ParentSquare.

L. Action Items

L.1. **Resolution 24-25-05: Budget 2024-2025 Budget Extension** – Chris Twohy moved to approve the resolution. Deborah Heart seconded. No discussion. All Board members in attendance said “AYE” in favor. Motion passed.

L.2. **Goldendale Activities Association Agreement 2025-2029** – Deborah Heart moved to approve the agreement. Chris Twohy seconded. Chris Twohy asked for clarification on line item L of the agreement. Ellen Perconti shared coach contracts are a year to year basis. Chris Siebert recused himself due to a conflict of interest. All Board members in attendance said “AYE” in favor. Motion passed.

L.3. **Season Pass Price Increases** – Chris Siebert moved to approve the price increases. John Hctor seconded. Betty Richards asked for discussion of why the need to increase. Ellen Perconti shared it was due to the rising costs of supplies, uniforms, etc. Chris Twohy clarified that the increase was not due to the track/field project. Chris Twohy, Chris Siebert, and John Hctor said “AYE” in favor of the increases. Betty Richards and Deborah Heart said “NAY”. Motion passed.

- Family Pass from \$100 to \$150
 - Household Family
- Individual Pass from \$50 to \$75
- Senior Pass/GMS Student from \$20 to \$30

L.4. **1st Reading of Policies; 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** – Deborah Heart moved to approve the 1st reading of the listed policies. Chris Twohy seconded. No discussion. All Board members in attendance said “AYE” in favor. Motion passed.

L.5. **Grade 8 Participation in High School Girls Soccer 2025** – John Hctor moved to approve the participation, Chris

Twohy seconded. Chris Twohy suggested it would be the Activities' Director discretion on when to allow 8th grade players participate. All Board members in attendance said "AYE" in favor. Motion passed.

M. **Superintendent Summary** – Ellen Perconti shared school starts on Wednesday and staff has been busy preparing.

N. **Next Meeting Dates**

N.1. September 8, 2025: Worksession at 6:30pm at Goldendale Primary School Library

N.2. September 22, 2025: Regular Meeting at 7pm at Goldendale High School Cafeteria

O. **Adjournment** – Betty Richards adjourned the meeting at 8:02pm.

Board Chair

Secretary to the Board

Recording Secretary