Monday, November 24, 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/mMySaxNM43PFZzAPyFmjYiF8iEMwISCHcNAaxlumMYnh0lmBXyExUd-QRZ1zEHp4.2ipmph2 fDqAs7T1

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, and Dean Schlenker, Business Manager.

# B. Flag Salute

- C. Introduction of Visitors Public Comments
- D. **Approval of Agenda** Deborah Heart moved to accept the Agenda with the additions. John Hoctor seconded. No discussion. All board members in attendance said "AYE" in favor. Motion carried.
  - D.1. Agenda Additions and/or Deletions
    - D.1.a. J.5. Resolution 25-26-02: Approval of Facilities Study and Survey from Architects West
    - D.1.b. Remove E.2.c.1, E.2.c.2, E.2.c.3. from Consent Agenda and Move to Action Item J.6.
- E. Consent Agenda Chris Twohy moved to accept the amended Consent Agenda. Chris Siebert seconded. No discussion. All board members in attendance said "AYE" in favor. Motion carried.

#### E.1. Minutes

- E.1.a. October 27, 2025: Regular Meeting Minutes
- E.1.b. November 10, 2025: Worksession Minutes

### E.2. Hiring

- E.2.a. Tia Hoctor: MS Assistant Girls Wrestling Coach
- E.2.b. Ashley Bryan: HS Assistant Girls Basketball Coach
- E.2.C. Volunteer Coaches Winter Season
  - E.2.c.4. Robbie Hinckley: HS Girls Basketball
  - E.2.c.5. Mike Hussey: HS Girls Basketball
  - E.2.c.6. Rachele Williams: HS Wrestling
  - E.2.c.7. Trina Visser: HS Wrestling
  - E.2.c.8. Larry Pangle: HS Wrestling

### E.3. Resignation

- E.3.a. Ana Villafana: Bilingual Paraeducator
- E.3.b. Lacey Barrett: MS Assistant Girls Basketball Coach
- E.3.c. T.J. Wilder: HS Head Football Coach

## G.4. Bills

General and ASB Fund Accounts Payable:

General Fund ACH Online School November 2025: \$1,220,089.63 (Warrant No. 252600004)

General Fund Month End November 2025: \$218,507.23 (Warrant Nos. 113243-113319)

General Fund 1 November 2025: \$26,056.47 (Warrant No. 113229-113231)

Capital Projects November 2025: \$710,640.45 (Warrant Nos. 1098-1101)

ASB November 2025: \$28,684.20 (Warrant Nos. 11482-11494)

Payroll Direct Deposit November 2025: \$826,806.67 (Warrant Nos. 900032309)

Payroll Warrants November 2025: \$287,404.31 (Warrant Nos. 113232-113242)

Total: \$3,318,188.96

# F. Business Managers' Report

- F.1. Financial Report Dean Schlenker presented his Fund Balance Report dated October 2025 to the Board.
- -General Fund: \$1,947,146.00
- -Capital Projects Fund \$5,828,457.00
- -Debt Service Fund \$1,313.00
- -ASB Fund \$275,000.00
- -Transportation Vehicle Fund \$21,164.00
- -Scholarship Funds:

Knosher Non-Expendable \$31,049.00

Johnson Non-Expendable \$51,748.00

F.2. Enrollment Report – The Primary School has 282.51 FTE, Middle School has 245.15 FTE, and the High School has

- 282.22 FTE. Compared to the 2024-2025 school year, FTE is down 21.95. The online school has 2,433.03 FTE.
- F.3. **Facilities Update** Dean Schlenker provided an update regarding the track/field project, the field is now complete and discussed track issues.

#### G. Information and Discussion

G.1. Fall Data Overview - Ellen Perconti presented an overview of Fall Benchmark Data along with actions being taken.

#### H. Comments / Reports

# H.1. Principal Reports

- H.1.a. Angie Hedges, Primary School: Angie Hedges shared 98% of parent/teacher conferences have been completed. November 14<sup>th</sup> was professional development day with a focus on Social Emotional Learning (SEL), and the building is focused on inquiry cycles.
- H.1.b. Kristin Lummio, Middle School: Kristin Lummio shared 92% of parent/teacher conferences have been completed. The Middle School has been working on ELA, Math, and Science short-cycle inquiry, and building level teams have been using the quick data cycle to make immediate instructional adjustments.
- H.1.c. Denise Reddinger, High School: Denise Reddinger shared 87% of parent/teacher conferences have been completed and shared an example of an assignment that has been implemented throughout the High School. Student Representative, Izzy Torres, shared all of the events over the month of

November and the concerns she had regarding dress code and club participation.

- H.1.d. Jon Morris, Special Education Director: Jon Morris was not present.
- H.2. **Board Comments** The Board thanked all staff for all of their hard work and wished everyone a Happy Thanksgiving. The Board members that attended the WSSDA Annual Conference shared their experiences.
- H.3. **WSSDA Legislative Representative Report** Deborah Heart shared there were many student representatives at the WSSDA conference and would like to see Goldendale's attend in the future.
- H.4. WIAA Representative Report Chris Twohy shared winter sports have started.

## I. Report of the Superintendent

#### J. Action Items

- J.1. Plan of Professional Learning: Chayce Lau, 5<sup>th</sup> Grade Teacher Chris Twohy moved to approve the professional learning plan. John Hoctor seconded. No discussion. All Board members in attendance said "AYE" in favor. Motion passed.
- J.2. **2**<sup>nd</sup> **Reading and Adoption Policy 1315: Board Operating Protocols** Deborah Heart moved to approve the second reading and adoption. John Hoctor seconded. No discussion. Betty Richards, Deborah Heart, John Hoctor, and Chris Siebert said "AYE" in favor. Chris Twohy said "NAY" to oppose. Motion passed.
- J.3. 1st Reading to Retire Policies; 0100: Commitment to Planning, 0300: Planning Process, 03009P Planning Process Procedure, 0500: Components of the Districts Plan, 0510: Vision Statement, 0520: Beliefs, 0530: Mission Statement, 0700: Plan Evaluation, 0700P: Plan Evaluation Procedure, 1810: Annual Governance, Goals & Objectives, and 1820P: Evaluation of the Board Procedure Deborah Heart moved to approve the first reading to retire the policies. Chris Twohy seconded. No discussion. All Board members in attendance said "AYE" in favor. Motion passed.
- J.4. 1st Reading of Policies; 1005: Key Functions of the Board, 1210: Annual Organization Meeting, 1630: Evaluation of the Superintendent, 1820: Board Self-Assessment, 1821: Standards of Individual School Directors (New), 2020P: Course Design, Selection, and Adoption of Instructional Materials Procedure, 2021P: Library Information and Technology Programs Procedure, 2170: Career and Technical Education, 2420P: Grading and Progress Reports Procedure, 3207P: Prohibition of Harassment, Intimidation, and Bullying of Students Procedure, 3416P: Medication at School Procedure, 3425: Accommodating Students with Adrenal Insufficiency (New), and 5000: Recruitment, Selection, and Evaluation of Staff Chris Twohy moved to approve the first reading of the policies. Chris Siebert seconded. No discussion. All Board members in attendance said "AYE" in favor. Motion passed.
- J.5. **Resolution 25-26-02: Approval of Facilities Study and Survey from Architects West** Chris Twohy moved to approve the resolution. Chris Siebert seconded. No discussion. All Board members in attendance said "AYE" in favor. Motion passed.
- J.6. Winter High School Boys Basketball Volunteers; Lane Siebert, Sam Wilder, and John Rolfe: Chris Siebert recused himself due to conflict of interest. Chris Twohy moved to approve the volunteers. Deborah Heart seconded. No discussion. All Board members in attendance said "AYE" in favor. Motion passed.
- K. Superintendent Summary Ellen Perconti reviewed upcoming dates.

#### L. Next Meeting Dates

- L.1. December 15, 2025: Worksession/Regular Meeting at 6pm at Goldendale High School Cafeteria
- L.2. January 12, 2026: Worksession at 6:30pm at Goldendale Primary School Library
- L.3. December 1, 2026: Listening Session at 6pm at Goldendale High School Library & December 9, 2026: District Change Team at 3:30pm at Goldendale High School Room 220
- O. **Adjournment** Betty Richards adjourned the meeting at 8:35pm.

Board Chair
Secretary to the Board
Recording Secretary