

**Monday, February 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/PKTteqC51-VBzVLUKFAKi-8sooJY9xDy16r0-CpiGoETGFqWVPXErbz63yll38V2.m3HwslePB67yrhim>

**A. Call to Order** – Betty Richards called the meeting to order at 7:00 pm. 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. Flag Salute**

**C. Introduction of Visitors - Public Comments** – Barry Murray spoke to agenda item J.5.

**D. Approval of Agenda** – Chris Twohy moved to accept the Agenda. John Hctor seconded. No discussion. All board members in attendance said “AYE” in favor. Motion carried.

**E. Consent Agenda** – Chris Twohy moved to accept the Consent Agenda items as presented. John Hctor seconded. No discussion. All board members in attendance said “AYE” in favor. Motion carried.

**E.1. Minutes**

E.1.a. January 27, 2025: Regular Meeting Minutes

E.1.b. February 10, 2025: Worksession Minutes

**E.2. Hiring**

E.2.a. Moriah Stout: PS SpEd Paraeducator

E.2.b. Heather Davis: MS Building Cook

E.2.c. Nancy Neuman: Transfer from HS SpEd Paraeducator to HS LAP Paraeducator

E.2.d. Gretchen Nunn: MS Assistant Head Cook

E.2.e. Kristin Steele: PS SpEd Paraeducator

**E.3. Resignation**

E.3.a. End of School Year

E.3.a.1. Stephen Goree: HS Math Teacher

E.3.a.2. Ethan Rocklin: HS Math Teacher

E.3.a.3. Mel Markel: MS English Teacher

E.3.a.4. John Halm: Assistant Bus Mechanic

E.3.a.5. Michael Gallagher: Grounds Maintenance

**E.4. Bills**

General and ASB Fund Accounts Payable:

General Fund ACH Online School February 2025: \$1,638,461.11 (Warrant No. 242500007)

General Fund Month End February 2025: \$156,543.77 (Warrant Nos. 112264-112334)

General Fund 1 February 2025: \$21,329.47 (Warrant Nos. 112261-112263)

Capital Projects February 2025: \$25,542.74 (Warrant Nos. 1064-1065)

ASB February 2025: \$17,243.95 (Warrant Nos. 11380-11393)

Payroll Direct Deposit February 2025: \$832,699.90 (Warrant Nos. 900030697-900030874)

Payroll Warrants February 2025: \$212,079.32 (Warrant Nos. 112335-112348)

Total: \$2,903,900.26

**F. Business Managers' Report**

**F.1. Financial Report** – Dean Schlenker presented his Fund Balance Report dated January 31, 2024 to the Board.

-General Fund: \$1,507,964.00

-Capital Projects Fund \$6,414,004.00

-Debt Service Fund \$22,530.00

-ASB Fund \$279,075.00

-Transportation Vehicle Fund \$60,099.00

-Scholarship Funds:

Knosher Non-Expendable \$33,013.00

Johnson Non-Expendable \$52,124.00

**F.2. Enrollment Report** – Dean Schlenker reported the Primary School is at 301.90 FTE, Middle School is at 254.90 FTE, and the High School is at 303.99 FTE for a total of 860.78 FTE. Online school is at 2008.43 FTE.

**F.3. Facilities Update** – Dean Schlenker reported the district is in process of obtaining permits for the track and field project.

## **G. Information and Discussion**

**G.1. Update and Discussion Regarding Worksession and Strategic Planning** – The Board shared their thoughts on the next steps for the strategic plan. The Board is excited to see the winter math results and is looking forward to positive change.

## **H. Report of the Superintendent**

**H.1. Winter Data Overview** – Ellen Perconti shared the administration looked at math data between teams and buildings and shared those results with the Board.

## **I. Comments / Reports**

### **I.1. Principal Reports.**

**I.1.a. Denise Reddinger, High School:** Denise Reddinger shared that all high school students signed up for classes next year and will be visiting the 8<sup>th</sup> grade students soon to have them sign up. 21 students were nominated for the Hope, Empathy, and Kindness award. Denise Reddinger reviewed the TASK survey results with the Board.

**I.1.b. Angie Hedges, Primary School:** Angie Hedges shared staff are thinking of different ways to involve parents with math and 50% of students have moved up in math according to staff ratings.

**I.1.c. Kristin Lummio, Middle School:** Kristin Lummio shared that spring sports will be starting soon and reviewed the recent math data.

**I.1.d. Jon Morris, Special Education Director:** Jon Morris was not present.

**I.2. Board Comments** – The Board shared they are proud of all winter sports and are excited for spring sports to start. The Board was excited to be able to dive into math data and thanked administration for their work.

**I.3. WSSDA Legislative Representative Report** – Deborah Heart shared legislators are currently in session and how easy the process has become to communicate with them.

**I.4. WIAA Representative Report** – Chris Twohy shared he would be sending in his concerns to amendments to WIAA.

## **J. Action Items**

**J.1. Approval of Preliminary Design of KVH/GSD Microgrid Emergency Power Project Pending Final Agreement** – Deborah Heart moved to approve the preliminary design of the KVH/GSD Microgrid Project. John Hctor seconded. The Board asked the definition of pending final agreement. Jonathan Lewis from KVH gave an overview. All Board members in attendance said “AYE” in favor. Motion passed.

**J.2. Approval to Move Forward with Net Metering Process with Klickitat County PUD, KVH and GSD** – John Hctor moved to approve the net metering. Deborah Heart seconded. No discussion. All Board members in attendance said “AYE” in favor. Motion passed.

**J.3. Reinstate Policy 3205: Sexual Harassment of Students Prohibited, 3205P: Sexual Harassment of Students Prohibited Procedure, 5011: Sexual Harassment of District Staff Prohibited, 5011P: Sexual Harassment of District Staff Prohibited Procedure from November 25, 2024** – Deborah Heart moved to combine J.3. and J.4 and moved to approve the policies. Chris Twohy seconded. No discussion. All Board members in attendance said “AYE” in favor. Motion passed.

**J.4. Retire Policies 3206: Pregnant and Parenting Students, 3206P: Pregnant and Parenting Students Procedure, 5012: Parental, Family, or Marital Status and Pregnancy or Related Conditions of Staff, 5012P: Parental, Family, or Marital Status and Pregnant or Related Conditions of Staff**

**J.5. 2<sup>nd</sup> Reading of Policies 3210: Nondiscrimination, 3210P: Nondiscrimination Procedure, 3414: Infectious Diseases, 3414P: Infectious Diseases Procedure, 3420: Anaphylaxis Prevention and Response, 3420P: Anaphylaxis Prevention and Response Procedure, 3424: Opioid Related Overdose Reversal, 3424P: Opioid Related Overdose Reversal Procedure, 5005: Employment and Volunteers Disclosures, Certification Requirements, Assurances and Approval, 5010: Nondiscrimination and Affirmative Action, 5010P: Nondiscrimination and Affirmative Action Procedure, 5400: Personnel Leaves, and 6600: Transportation** – Chris Twohy moved to approve and adopt all policies listed except 3210 and 3210P: Nondiscrimination. Deborah Heart seconded. The Board asked to review 3210 and 3210P once more before adopting. All Board members in attendance said “AYE” in favor. Motion passed.

**J.6. Out of State/Overnight Field Trips** – John Hctor moved to approve the field trips. Deborah Heart seconded. No discussion. All Board members in attendance said “AYE” in favor. Motion passed.

**J.6.a. Washington FBLA State Leadership Conference**

**J.6.b. Native Youth Wellness Day**

**J.7. Approve Superintendent Contract 2025-2028** – John Hctor moved to approve the Superintendent contract. Deborah Heart seconded. No discussion. All Board members in attendance said “AYE” in favor. Motion passed.

**K. Superintendent Summary** – Ellen Perconti shared the Board will have their Student Night with the Board on March 3<sup>rd</sup> at 6:30pm in the Goldendale High School Library.

## **L. Next Meeting Dates**

**L.1. March 3, 2025:** Student Night with the Board @ 6:30pm, Goldendale High School Library

**L.2. March 24, 2025:** Regular Meeting @ 7pm, Goldendale High School Cafeteria

**N. Adjournment** – Betty Richards adjourned the meeting at 8:11pm.

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Board Chair

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Secretary to the Board

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Recording Secretary