

Monday, February 26, 2024 at 7:00 PM
Goldendale School District No. 404
Regular Meeting Minutes

A. **Call to Order** – Betty Richards called the meeting to order at 7:00 pm. John Hocter, Chris Twohy, Chris Siebert, and Deborah Heart were in attendance. Deborah Heart turned the gavel over to Betty Richards due to not having a strong enough voice to lead the meeting. Also, in attendance was Ellen Perconti, Superintendent.

B. Flag Salute

C. **Goldendale Middle School Leadership Presentation** was postponed

D. **Introduction of Visitors - Public Comments:** David Barta spoke to item H.1, levy and Carren Tallman shared perspectives regarding K.3 calendar for 2024-25.

E. **Approval of Agenda** with Amendment to include F.2.g Talese Roggenstein-Slay: Tennis Assistant Coach, deleting F.4.i volunteer coaching. Chris Twohy moved to approve the Agenda as amended. Deborah Heart seconded. No discussion. All board members said “AYE” in favor. Motion carried.

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

F.1. Minutes

F.1.a. January 22, 2024: Regular Meeting Minutes

F.1.b. February 12 and 13, 2024: Worksession Minutes

F.2. Hiring

F.2.a. Edgar Arellano: MS Head Track Coach

F.2.b. Marsha Boardman: PS Pareducator

F.2.c. Trina Visser: GMS Assistant Track

F.2.d. Brad Fahlenkamp: GHS Assistant Baseball

F.2.e. Miranda Lanford: GMS Paraprofessional

F.2.f. Vivan Pearce: GPS Paraprofessional

F.2.g. Talese Roggenstein-Slay: Tennis Assistant Coach

F.3. Resignation

F.3.a. Tiana Watson HS Assistant Track Coach

F.3.b. Renee Reasoner: MS Paraeducator

F.3.c. Marintha Rising: Career and Counseling Secretary

F.3.d. Konrad Bomberger: Head Coach GHS Girls Basketball

F.3.e. Anna Muhlhorn: GPS Paraprofessional

F.4. Spring Sport Volunteer Coaches

F.4.a. Daniel Lawson, GMS Track

F.4.b. Chris Hefty: Baseball

F.4.c. Mark Garner: Baseball

F.4.d. Taylor Beam: Tennis

F.4.c. Rob Rising: Track

F.4.f. Dwayne Matulovich: Track

F.4.g. Michelle Watson: Track

F.4.h. Reece Holycross: Track

F.4.i. Tom Barre: Softball

F.4.j. Eric Olson Track

F.3.k. KC Sheridan: Softball

F.5. Bills

General and ASB Fund Accounts Payable:

General Fund AP January 2024: \$14,971.97 (Warrant Nos. 110905-110906)

General Fund AP January 2024: \$196,236.04 (Warrant Nos. 110921-111006)

General Fund ACH January 2024: \$1,589,007.96 (Warrant No. 232400018)

Payroll January 2024: \$781,583.90 (Warrant Nos. 900028397-900028572)

Payroll Vendor January 2024: \$201,070.64 (Warrant Nos. 110904/110907-110920)

ASB January 2024: \$11,421.55 (Warrant No. 11232-11240)
Capital Projects AP January 2024: \$11,421.55 (Warrant No. 1042-1043)
Total: \$3,476,730.51

G. Business Managers' Report

G.1. Financial Report – Fund Balance Report from Dean Schlenker dated January 31, 2024 to the Board.

- General Fund: \$1,529,126
- Capital Projects Fund \$2,945,700
- Debt Service Fund \$22,043.00
- ASB Fund \$264,259
- Transportation Vehicle Fund \$161,219
- Scholarship Funds:
 - Knosher Non-Expendable \$32,687
 - Johnson Non-Expendable \$55,890

G.2. Enrollment Report – The Primary School is up 8.97 FTE. The Middle School is down 0.83 FTE. The High School is up 11.36 FTE. The online school has 2,026.88 FTE. Currently above budget by 34.8 FTE.

G.3. Facilities Report – None provided

H. Information and Discussion: Levy Results The board thanked those who supported the levy and expressed appreciation that the levy passed. They discussed the many possible impacts to the levy vote including increased property values and weather impacts. The board requests further discussion on this topic.

I. Comments / Reports

I.1. Principal Reports

I.1.a. John Westerman, HS Principal highlighted winter student athlete success with a special shout out to wrestling taking third at state with Mathew Gray taking first place in his weight category. Mr. Westerman also shared upcoming events for FFA and drama.

I.1.b. Kristin Lummio, MS Principal highlighted Kindness week events, upcoming family resource fair, and continued work towards school improvement goals.

I.1.c. Angie Hedges, PS Principal highlighted the use of data at the primary school, upcoming professional learning, and students being honored at GHS basketball games.

I.1.d. Amber Ward, Special Education Director provided the board with the results of the 2022 graduate survey showing how our students with special needs are accessing education and employment.

I.2. Board Comments – The Board shared concerns regarding the levy, kudos to student athletes, and continued success of FFA students.

I.3. WSSDA Legislative Representative Report – Deborah Heart encouraged the board to continue advocacy with legislators throughout the rest of the session.

I.4. WIAA Representative Report – Chris Twohy did not have any WIAA information to share.

J. Report of the Superintendent

J1. Dr. Perconti shared that administration is reviewing our current facility use implementation and alignment with policy. More will be brought forward prior to any implementation.

K. Action Items

K.1. Out of State/Overnight Field Trips – Deborah Heart moved to approve the out of state/overnight field trips. Chris Twohy seconded. No discussion. All Board members in attendance said “AYE” in favor. Motion passed.

K.1.a. TSA State Conference

K.1.b. FFA State Conference

K.1.c. HS Math Competition

K.1.d. FBLA State Business Leadership Conference

K.2. Amendment to Superintendent Contract Chris Twohy motioned to approve the amendment, Deborah Heart seconded the motion. The board discussed the superintendent evaluation process, support for the superintendent, and ongoing goals for improvement. All Board members in attendance said “AYE” in favor. Motion passed.

K.3 Review and Adopt School Calendar for 2024-25 Dr. Perconti shared survey summary with the board with comments from families and staff. Deborah Heart motioned to approve the proposed calendar. Chris Siebert seconded. The board asked if the calendar aligned with other schools spring breaks. Administration shared that in the survey of schools who have set the calendar, the majority have the same week as spring break. Deborah Heart, Betty Richards, John Hctor, Chris Siebert – AYE with Chris Twohy opposed. Motion passed

K.5 Out of Endorsement for WACA teacher Nathan Johnson. Chris Twohy motioned to approve the out of endorsement plan. Chris Siebert seconded. All board members said AYE. Motion passed.

L. Superintendent Summary – Ellen Perconti shared that she will work on communication regarding the adopted calendar and getting plans in place for the Student Night with the Board.

M. Next Meeting Dates:

M.1. March 11, 2024: Worksession @ 6:30pm @ Goldendale High School Library – Student Night with the Board

M.2. March 26, 2024: Regular Board Meeting @ 7pm @ Goldendale High School Cafeteria

N. Adjournment – Betty Richards moved to adjourn the meeting at 8:05 pm.

Board Chair

Secretary to the Board

Recording Secretary