

Tuesday, June 17, 2025 at 7:00 PM
Goldendale School District No. 404
Goldendale High School Cafeteria
Regular Meeting Minutes

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** – All visitors spoke to agenda item J.3.

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

D.1.a. E.2.f. Chayce Lau: 5th Grade Teacher

D.1.b. E.3.c. Mike DeMott: HS Soccer

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. May 27, 2025: Regular Meeting Minutes

E.1.b. June 2, 2025: Special Session Minutes

E.1.c. June 6, 2025: Special Session Minutes

E.1.d. June 9, 2025: Worksession Minutes

E.1.e. June 10, 2025: Special Session Minutes

E.2. Hiring

E.2.a. Shureenia Joseph: 2nd Grade Teacher

E.2.b. Sheila Burrows: Transfer from PS SpEd Paraeducator to PS LAP Paraeducator

E.2.c. Tamara Johnson: 4th Grade Job Share

E.2.d. Anna DeMott: HS Head Soccer Coach

E.2.e. Mike Smith: HS Assistant Football Coach

E.3. Volunteer Coaches

E.3.a. Mike Kenny: HS Football

E.3.b. David LeBlanc: HS Football

E.4. Resignation

E.4.a. Terry Fahlenkamp: HS Building Cook

E.5. 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 May 31, 2025 to the Board.

-General Fund: \$2,207,133.00

-Capital Projects Fund \$8,140,505.00

-Debt Service Fund \$1,224.00

-ASB Fund \$274,998.00

-Transportation Vehicle Fund \$60,901.00

-Scholarship Funds:

Knosher Non-Expendable \$33,428.00

Johnson Non-Expendable \$52,816.00

F.2. **Enrollment Report** – Dean Schlenker reported the Primary School ended at 300.53 FTE, Middle School ended at 252.63 FTE,
and the High School ended at 297.68 FTE for a total of 850.84 FTE. Online school ended at 2020.27 FTE.

F.3. **Facilities Update** – Dean Schlenker gave an update on the track/field project and reported permits were established this week.

G. Information and Discussion

G.1. **Corrected Data Report** – Ellen Perconti shared updated data information from the previous worksession.

G.2. **Date for Board Retreat and Superintendent Mid-Year Evaluation** – The Board decided July 21st would work best for the board retreat and mid-year evaluation.

H. Comments / Reports

H.1. **Principal Reports** – Denise Reddinger shared the results of the yearlong attendance competition.

H.2. **Board Comments** – The Board shared that graduation was wonderful, thanked the community for attending the meeting, and hoped everyone has a great summer.

H.3. **WSSDA Legislative Representative Report** – Deborah Heart shared to contact legislators to share their concerns about any policies they may agree or disagree with.

H.4. **WIAA Representative Report** – Chris Twohy shared the results of spring sports.

I. **Report of the Superintendent** – Ellen Perconti gave an update on hiring, thanked everyone for the groundbreaking ceremony, and to let her know if the board wanted to attend the WSSDA Annual Conference.

J. Action Items

J.1. **City of Goldendale Water Easement** – Deborah Heart moved to approve the waterline easement. John Hctor seconded. No discussion. All Board members in attendance said “AYE” in favor. Motion passed.

J.2. **2nd Reading & Adoption of Policies 2021: Library Information and Technology, 2021P: Library Information and Technology Procedure, 6801: Capital Assets/Theft-Sensitive Assets, & 6801P: Capital Assets/Theft-Sensitive Assets Procedure** – Chris Twohy moved to approve the policies. Deborah Heart seconded. No discussion. All Board members in attendance said “AYE” in favor. Motion passed.

J.3. **2nd Reading & Adoption of Policies 3211: Gender-Inclusive Schools and 3211P: Gender Inclusive Schools Procedure** – John Hctor moved to approve the policies. No one seconded. Deborah Heart moved to table the action item. Chris Twohy seconded. No discussion. Deborah Heart, Chris Twohy and Chris Siebert said “AYE” in favor. John Hctor and Betty Richards said “NAY”. Motion passed.

K. **Superintendent Summary** – Ellen Perconti shared the July worksession will be about next year’s budget.

L. Next Meeting Dates

L.1. July 14, 2025: Worksession at 6:30pm at Goldendale Primary School Library

L.2. July 28m 2025: Regular Meeting at 7pm at Goldendale High School Cafeteria

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

Board Chair

Secretary to the Board

Recording Secretary