Monday, July 14, 2025 at 6:30 PM Goldendale School District Goldendale Primary School Library Special Session Minutes

Link to View Meeting: https://gsd404-org.zoom.us/rec/share/9JWUxEOKtoub1Jf41YBJyYaBHILtgPVhfAlNm-44aOHXUzdKuyYCVih3KcWXRl8e.WzX6d6VEswKwB27-

**A.** Call to Order – Betty Richards called the meeting to order at 6:30pm. Deborah Heart, John Hoctor, 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.** Information and Discussion

- B.1. 2025-26 Budget Review Dean Schlenker presented and reviewed the 2025-26 budget.
- B.2. **Surplus Review** Dean Schlenker reviewed the surplus procedure and the items that will be up for surplus.
- B.3. **Track and Field Update** Dean Schlenker provided an update on the project and reviewed the scoreboard options and field colors.
- B.4. Facility Naming Policy and Procedure Ellen Perconti shared WSSDA's policy and procedure 6970: Naming Schools, Facilities, and Teams, and Use of Mascots, Images, or Logos. The Board discussed options for naming the track and field.
- B.5. **Tabling of Revisions to Policy and Procedure 3211 and Next Steps** Ellen Perconti and the Board discussed the next steps for policy and procedure 3211. The Board requested more information regarding legal requirements regarding the policy.
- C. **Hiring** Deborah Heart moved to approve the hiring. Betty Richards seconded. The Board asked if C.7 was for both the Assistant Principal and Activities Director. Ellen Perconti reviewed C.7's experience. All Board members in attendance said "AYE" in favor. Motion passed.
  - C.1. Jesse Miles: HS CTE Teacher
  - C.2. Jennifer Ball: HS Math Teacher
  - C.3. Tyler Knopes: Assistant Bus Mechanic
  - C.4. Charles Tatman: Grounds Maintenance
  - C.5. Lacey Barrett: HS Assistant Volleyball Coach
  - C.6. Austin Williams: HS Head Cross Country Coach
  - C.7. Niki Swanson: HS Assistant Principal/Activities Director

## D. Next Meeting Dates

- D.1. July 28, 2025: Regular Meeting at 7pm at Goldendale High School Cafeteria
- D.2. August 11, 2025: Worksession at 6:30pm at Goldendale Primary School Library
- E. **Adjournment** Betty Richards adjourned the meeting at 8:08pm.

Board Chair	
Secretary to the Board	
Recording Secretary	