



**North Wasco County School District 21  
School Board Regular Meeting  
6:00 PM  
Thursday, April 10, 2014**

Wahtonka Campus Library  
3601 West 10th Street -  
The Dalles

**Mission Statement**

*"Graduating all students to be college and career ready; challenging, inspiring, and empowering them to be healthy and productive citizens."*

**Sanctuary 7-Commitments:**

Nonviolence, Emotional Intelligence, Social Learning, Democracy, Open Communication,  
Social Responsibility, Growth and Change



**AGENDA**

**1. Call Meeting to Order and Pledge of Allegiance**

Presenter: Ernie Blatz, Chair

**2. District Mission / Vision Statement**

**3. Student Reports to the Board**

Presenter: The Dalles High School & The Dalles Middle School

**4. Top AFS School Award - Presentation and Award to TDHS**

Presenter: Rymmel Lovell

**5. Comments from the Audience about Non Agenda Items**

*Speakers may offer objective criticism of district operations and programs but the board will not hear complaints concerning specific district personnel. The chair will direct the visitor to the appropriate means for board consideration and disposition of legitimate complaints involving individuals.*

**6. Consent Agenda**

- a. Approve the Regular Meeting Minutes for February 13th, 2014
- b. Approve the Work Session Meeting Minutes for February 22nd, 2014
- c. Approve the Work Session Meeting Minutes for February 27th, 2014
- d. Approve the Regular Meeting Minutes for March 13th, 2014
- e. Approve the Special School Board Meeting Minutes for March 31st, 2014

**7. Old Business Discussion / Action:**

- a. **Discussion / Possible Action Item:** Approve staff to proceed with Tax Anticipation Notes  
Presenter: Randy Anderson

**8. New Business:**

- a. Presentations / Reports:
- b. Superintendent's Report  
Presenter: Candy Armstrong
  - 1. Personnel Notes
  - 2. **Action Item:** Approve Job Share Request for 2014-2015 (*J Tenneson & H Elliott, Dry Hollow*)
  - 3. **Action Item:** Approve Leave of Absence for the 2014-2015 School Year (T Everts)
- c. Attorney's Report  
Presenter: Jason Corey
- d. Chief Financial Officer's Report  
Presenter: Randy Anderson
  - 1. Financial Statement as of March 31st, 2014
  - 2. Expenditure Status Report for the nine months ending March 31st, 2014
  - 3. School Enrollment information as of April 1st, 2014

9. **Discussion / Action Items:**

- a. **1st & 2nd Reading of Policy:** Adopt School Board Policy JECB - Admission of Non Resident Students  
Presenter: Candy Armstrong
- b. **Action Item:** 2nd Reading and Adoption of Board Policy IKF: Graduation Requirements
- c. **Action Item:** Approve the reduction of instructional hours based on emergency school closures for the 2013-2014 school year.  
Presenter: Candy Armstrong
- d. **Action Item:** Approve the Out of State Travel Request for May 2014 (T Townsend)  
Presenter: Candy Armstrong
- e. **Action Item:** Approve the Out of State Travel Request June 2014 (T Townsend)  
Presenter: Candy Armstrong
- f. **Action Item:** Approve a 2% COLA for non-represented staff for the 2014-2015 year  
Presenter: Candy Armstrong
- g. **Action Item:** Approve a 2% COLA for the Superintendent for the 2014-2015 year
- h. **Action Item:** Approve an increase to the paid lunch price for the 2014-2015 year  
Presenter: Randy Anderson
- i. **Action Item:** Approve the consent for nonresident students to attend NWC Schools or district resident students to attend other Oregon school districts.  
Presenter: Candy Armstrong
- j. **Action Item:** Approve requested modification to 2014 2015 school calendar.

10. **1st Reading on School Board Policies**

- a. **Policy GBK/JFCG/KGC:** Tobacco Free Environment
- b. **Policy JHCDA:** Administering Injectable Medicines to Students
- c. **Policy JHCD/JHCDA-AR:** Administering Noninjectable/Injectable Medicines to Student

11. **Convene Executive Session pursuant to ORS 192.660 (2)(e):**

*(e) - To conduct deliberations to negotiate real property transactions.*

12. **Reconvene Regular Session**
13. **Action on Executive Session, if needed.**
14. **Written Reports - Principals, Directors & Supervisors**
  - a. **Chenoweth Elementary School** - Anne Evans
  - b. **Federal Grants/Special Programs** - Brian Goodwin
  - c. **Dry Hollow Elementary School** - Theresa Peters
  - d. **Operations Report** - Dennis Whitehouse
  - e. **The Dalles High School** - Nick Nelson
  - f. **Colonel Wright Elementary** - Greg Bigelow
15. **Informational Items:**
  - **Lighthouse Training - April 15th, 2014, 6:00 PM** *(5:30 pm - dinner available)*
16. **Adjourn the Regular School Board Meeting**