



**North Wasco County School District 21  
School Board Regular Meeting  
6:05 PM  
Thursday, June 12, 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**

The Regular School Board Meeting will start immediately following the adjournment of the Budget Hearing.

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

Presenter: Ernie Blatz, Chair

**2. District Mission / Vision Statement**

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

**Vision Statement** *"North Wasco is a premier school district. We provide students a rigorous and relevant education with schools performing academically in the top 5% of the nation. Our students are inspired by a talented, innovative, and highly effective staff that values continuous professional growth. Our district graduates citizens who are ethical and motivated to achieve their limitless potential. North Wasco is fully embraced by the community, reflecting its health and well being."*

**3. Student Reports to the Board**

Presenter: The Dalles High School & The Dalles Middle School

**4. 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.*

**5. Retiring District Staff - Recognition Celebration**

**6. Consent Agenda**

- a. Approve the Regular Meeting Minutes for April 10th, 2014

- b. Approve the Work Session Meeting Minutes for April 24th, 2014
- c. Approve the Regular Board Meeting Minutes for May 8th, 2014
- d. Approve Budget Committee Meeting Minutes for May 12th, 2014
- e. Approve the Board Work Session Minutes for May 22nd, 2014

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

**8. New Business:**

- a. Presentations / Reports:
- b. The Dalles High School Band Parents - Presentation
- c. Superintendent's Report  
Presenter: Candy Armstrong
  1. Personnel Notes
- d. Attorney's Report  
Presenter: Jason Corey
- e. Chief Financial Officer's Report  
Presenter: Randy Anderson
  1. Financial Statements as of May 31st, 2014
  2. School Enrollment information as of June 1st, 2014

**9. Discussion / Action Items:**

- a. **Action Item:** Approve Resolution 13 14 16: ODE Title I-D Grant / LTCT
- b. **Action Item:** Approve Resolution 13 14 17: ODE IDEA Part B - LTCT
- c. **Action Item:** Approve Resolution 13 14 20: ODE Priority/Focus Improvement Grant
- d. **Action Item:** Approve Resolution 13 14 21: ODE Priority / Focus Improvement Grant
- e. **Action Item:** Approve Resolution 13 14 22: Transferring Appropriations within the General and Local Grants funds
- f. **Action Item:** Approve Resolution 14 15 01: Resolution Adopting the budget, making appropriations, imposing and categorizing the tax
- g. **Action Item:** Approve Out of State Travel for T Townsend
- h. **Action Item:** Approve Out of State Travel for J Tindall
- i. **Action Item:** Approve School Fees for the 2014-2015 year

**10. Informational Items:**

- **Lighthouse Training - June 17th, 2014, 6:00 PM (5:30 pm - dinner available)**

**a. Principal / Director Reports:**

1. Dry Hollow Elementary Report - Theresa Peters
2. The Dalles High School Report - Nick Nelson
3. Chenowith Elementary School Report - Anne Evans

4. Operations Report - Dennis Whitehouse
  5. Colonel Wright Elementary School Report - Greg Bigelow
  6. The Dalles Middle School Report - Pat Consoliver
  7. Virtual Academy Report - Lynden Evans
11. **Adjourn the Regular School Board Meeting**