



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

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. 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.

4. Special Consent Agenda - Approve Special July Board Organizational Designations

5. Consent Agenda

- a. Approve the Regular School Board Meeting Minutes from June 12th, 2014
- b. Approve the Budget Hearing Meeting Minutes for June 12th, 2014
- c. Approve the Board Work Session Minutes for June 26th, 2014

6. Old Business Discussion / Action:

- a. **Action Item:** Election for Chair – ORS 332.040 (2)
- b. **Action Item:** Election for Vice Chair – ORS 332.040 (2)
- c. **Action Item:** Approve change in Board Retreat date to Saturday, August 2nd, 2014
- d. **Action Item:** Approve selected logo design for The Dalles High School mascot

7. New Business:

- a. Presentations / Reports:
- b. School Facility Survey Results
Presenter: Richard Higgins
- c. Superintendent's Report
Presenter: Candy Armstrong
 1. Personnel Notes
 2. **Action Item:** Approve Job Share Request - L Carpenter & S Macnab
 3. **Action Item:** Approve Job Share Request - S Tenneson & M Brown
- d. Attorney's Report
Presenter: Jason Corey
- e. Chief Financial Officer's Report
Presenter: Randy Anderson
 1. Financial Statements as of June 30th, 2014

8. Discussion / Action Items:

- a. **Action Item:** Approve Sports Co-Op Agreements with Dufur School District & Sherman County School District.
Presenter: Mike Somnis
- b. **Action Item:** Authorize the Superintendent to enter into a contract for the Colonel Wright Roof Replacement.
- c. **Action Item:** Approve and Adopt the recommendation for English Language Arts districtwide
Presenter: Penny Grotting
- d. **Action Item:** Approve agreement with contractor to rent the CMS parking lot for Google Construction employee parking as present.
- e. **Action Item:** Approve Resolution #14 15 02: Tides Foundation Grant
- f. **Action Item:** Approve Resolution #14 15 03: ODE Interim/Formative Assessments Grant
- g. **Action Item:** 2nd Reading and Adoption of Policy IKF: Graduation Requirements

9. Informational Items:

- **OSBA Summer Board Conference - July 18th - 20th, 2014 Bend, Oregon**
- **Board Letter from Friend & Reagan, P.C. - Auditors**

10. Adjourn the Regular School Board Meeting