



**North Wasco County School District 21
School Board Regular Meeting
6:00 PM
Thursday, August 14, 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. Consent Agenda

- a. Approve the School Board Meeting Minutes from July 24th, 2014

5. Old Business Discussion / Action:

- a. **Action Item:** Approve the change in location for TDHS Cross Country Team's Out of State Travel request

The Board previously approved an Out of State Travel request for TDHS Cross Country Team to attend an invitational meet in Hawaii on October 10th, 11th, and 12th, 2014. Due to unforeseen

circumstances, the team will not be attending. However, they would like to travel to another invitational meet on the same dates in October. The new location will be the Crystal Springs Invitational in Belmont, California. The Cross Country Team will continue to fundraise for funding, but would like to request the Board to re-approve the new location.

Presenter: Mike Somnis

6. New Business:

a. Presentations / Reports:

b. Superintendent's Report

Presenter: Candy Armstrong

1. Jumpstart Kindergarten Update

2. Personnel Notes

c. Facilities Report

Presenter: Dennis Whitehouse

d. Wahtonka Community School Update

Presenter: Brian Goodwin

e. Chief Financial Officer's Report

Presenter: Randy Anderson

1. Financial Statements - as of June 30th, 2014

2. Expenditure Statements - as of June 30th, 2014

f. Attorney's Report

Presenter: Jason Corey

7. Discussion / Action Items:

a. Discussion / Action Item: Set interview date / time for Zone 3 Board appointed applicants.

Presenter: Candy Armstrong

b. Action Item: Approve Resolution # 14-15-04 - Oregon Department of Education JDEP (NORCOR)

GED Support

Presenter: Randy Anderson

8. Adjourn the Regular School Board Meeting