



**North Wasco County School District 21
School Board Regular Meeting
6:00 PM
Thursday, January 22, 2015**

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: Carol Roderick, Vice 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. January is School Board Recognition Month

Presenter: Candy Armstrong

- a. Governor's Proclamation - School Board Recognition

4. Dry Hollow Student Council - Presentation to School Board

5. Student Reports - The Dalles Middle School, The Dalles High School & Wahtonka Community School

6. 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.

7. Consent Agenda

- a. Approve the School Board Meeting Minutes from December 11th, 2014

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

- a. **Action Item:** Approve the rewrite of the Administrator Evaluation Handbook as presented
Presenter: Pat Consoliver, Theresa Peters, Nick Nelson

9. **New Business:**

a. Presentations / Reports:

1. Mosier Community School / Mosier Middle School Annual Reports
Presenter: Brian Schimel, Director

- a. **Action Item:** Accept the MCS / MMS Reports as presented.

b. Superintendent's Report

Presenter: Candy Armstrong, Superintendent

1. Discussion of meeting with Chamber Economic Development sub committee

c. Human Resources Director's Report

Presenter: Bob Dais, Human Resources

1. **Personnel Notes**

d. Chief Financial Officer's Report

Presenter: Randy Anderson, CFO

1. Financial & Expenditure Statements - as of December 2014
2. School Enrollment
3. **Action Item:** Approve the Budget Calendar for the 2015/2016 budget process

e. Board Attorney's Report

Presenter: Jason Corey

1. **Discussion / Possible Action Item:** Possible vote to approve movie licensing

f. **Action Item:** Approve Out of State Travel (C Armstrong)

g. **First Reading:** REPEAL School Board Policy GCB

10. Informational Reports

- a. **Operations Report** - Dennis Whitehouse
b. **Dry Hollow Elementary** - Theresa Peters
c. **Nutrition Services** - Troy Vennewitz
d. **Chenoweth Elementary School** - Anne Evans
e. **The Dalles High School** - Nick Nelson

11. **Adjourn School Board Meeting.**