



**North Wasco County School District 21
School Board Regular Meeting
6:00 PM
Thursday, February 12, 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: 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 - The Dalles Middle School, The Dalles High School & Wahtonka Community 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. Board Member Reports - Community Participation information

6. Consent Agenda

- a. Approve the School Board Meeting Minutes from January 22nd, 2015

7. Old Business Discussion / Action:

- a. **Presentation:**

1. Mosier Community School / Mosier Middle School Annual Report

Presenter: Brian Schimel, Executive Director

- a. **Action Item:** Approve the Mosier Community School and Mosier Middle School Annual Report as presented

8. **New Business:**

a. Presentations / Reports:

b. Superintendent's Report

Presenter: Candy Armstrong, Superintendent

1. Division 22 - Community Report

For additional information regarding the Division 22 Standards - please visit the ODE website:

<http://www.ode.state.or.us/search/page/?id=733>

Presenter: Candy Armstrong

c. ESD Local Service Plan

Presenter: Gary Peterson, Supt ESD

1. **Action Item:** Approve the Columbia Gorge ESD Local Service Plan for 2015-2016 as presented.

d. High School Possible 2016 Schedule (Trimester) Presentation

Presenter: Nick Nelson & Kurt Evans

e. **Action Item:** Approve suspending board policy until end of the 2014-2015 school year

Presenter: Candy Armstrong

f. **Action Item:** Approve the consent for nonresident students to attend NWC Schools or district resident students to attend other Oregon school districts for the 2015-2016 school year.

g. Human Resources Director's Report

Presenter: Bob Dais, Human Resources

h. Chief Financial Officer's Report

Presenter: Randy Anderson, CFO

1. Financial & Expenditure Statements

2. School Enrollment

3. **Action Item:** Appoint Budget Committee Members as presented

i. Board Attorney's Report

Presenter: Jason Corey

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

9. **Informational:**

a. OSBA/COSA Legislative Day - February 23rd, 2015

Appointments have been requested for NWCS D 21 Board Members and Superintendent Armstrong to meet with : Rep John Huffman, Rep. Greg Smith and Senator Ted Ferrioli.

For additional information: Click on the link below to be re-directed to the Oregon School Boards Association website. http://www.osba.org/Calendar/Events/Legislative_Day-2015.aspxhere

10. **Adjourn School Board Meeting.**