



**North Wasco County School District 21  
School Board Regular Meeting  
6:00 PM  
Thursday, November 20, 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."*

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**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. Consent Agenda**

- a. Approve the School Board Meeting Minutes from October 9th, 2014

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

- a. Adopt the School Board Operating Protocol revisions as presented

**7. New Business:**

a. Presentations / Reports:

b. Superintendent's Report

Presenter: Candy Armstrong, Superintendent

1. **Action Item:** Request to Retire / Rehire for R O'Halloran, The Dalles High School.
2. **Action Item:** Request to Retire / Rehire for B Froemming, The Dalles High School
3. **Action Item:** Request to Retire / Rehire for T Bibby, Chenoweth Elementary
4. **Informational Only:** Policy GCLA - AR / Graduate Credit/College Credit Tuition/Workshop/Work Experience Reimbursement Criteria  
Presenter: Candy Armstong

c. Human Resources Director's Report

Presenter: Bob Dais, Human Resources

d. Chief Financial Officer's Report

Presenter: Randy Anderson, CFO

1. Progress on MCMC/Joint Venture
2. Financial & Expenditure Statements - as of October 31st, 2014
3. School Enrollment

e. Board Attorney's Report

Presenter: Jason Corey

8. Discussion / Action Items:

- a. **Action Item:** Approve the request for a Cooperative Sponsorship from Hood River Valley High School's Equestrian Team.  
Presenter: Mike Somnis, Athletic Director
- b. **Action Item:** Approve the request for a Cooperative Sponsorship from South Wasco County School District for Wrestling
- c. **Action Item:** Approve Out of State Travel Request for S Gray, District Transportation, to attend a training in Seattle, Washington December 2014.
- d. **Action Item:** Approve Resolution # 14-15-09 / Transferring Appropriations within the Federal and State Grants Funds  
Presenter: Randy Anderson, CFO
- e. **Action Item:** Approve Resolution #14-15-10 / ODE - Educator Institute Hood River  
Presenter: Randy Anderson, CFO
- f. **Action Item:** Adopt Resolution #14-15-11 / The Promise of Oregon
- g. **Action Item:** Approve Resolution: Resolution to adopt the 2015 OSBA Legislative Priorities and Policies as recommended by the Legislative Policy Committee.
- h. **Action Item:** Approve Resolution: Resolution to amend the OSBA Constitution to modify the process for the adoption of OSBA's Legislative Policies.
- i. **Action Item:** Approve Resolution: Resolution to amend the OSBA Constitution to allow appointment of OSBA Board and Legislative Policy Committee members from a contiguous region if certain conditions are met.

9. **Principal / Director's Reports:**

a. **Chenowith Elementary School**

b. **The Dalles High School**

10. **Nutrition Services**

11. **Colonel Wright Elementary**

12. **Dry Hollow Elementary School**

13. **Adjourn the School Board Meeting**