



**North Wasco County School District 21
School Board Regular Meeting
6:05 PM
Thursday, May 14, 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. Presentation: Colonel Wright Elementary Kindergarten Students

Presenter: Sharon Bonderud & Mary Reynolds

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

5. 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.

6. Presentation: Recognize Retiring North Wasco Staff

Presenter: Candy Armstrong, Superintendent

7. Board Member Reports - Community Participation information

8. Consent Agenda

- a. Approve the School Board Meeting Minutes from April 9th, 2015

9. Old Business Discussion / Action:

10. New Business:

- a. Presentations / Reports:

- b. Superintendent's Report

Presenter: Candy Armstrong, Superintendent

- c. Chief Financial Officer's Report

Presenter: Randy Anderson, CFO

1. Financial & Expenditure Statements

2. School Enrollment

- d. Human Resources Director's Report

Presenter: Bob Dais, Human Resources

- e. Board Attorney's Report

Presenter: Jason Corey

11. Action Item: Approve Resolution 14-15-15 Transferring Appropriations within the General Fund

12. Action Item: Approve Resolution 14-15-16 Resolution Adopting a Supplemental Budget and Making Appropriations within the Textbook Replacement Fund

13. Action Item: Approve Resolution 14-15-17 - Granting an exemption from Competitive Bidding

14. Action Item: Approve Superintendent's recommendation to award the contract for painting Kurtz Gym

15. Action Item: Out of State Travel request - Jim Tindall, District Librarian

16. Action Item: Out of State Travel Request - Larry Fairclo, The Dalles Middle School

17. Action Item: Out of State Travel Request - Brian Goodwin and Wahtonka Community School students

18. Action Item: Approve request for surplus items (lockers)

19. Adjourn School Board Meeting.

20. Informational Principal & Director Reports:

- a. Chenowith Elementary Report - Anne Evans

- b. Colonel Wright Elementary - Sharon Bonderud

- c. Dry Hollow Elementary - Theresa Peters

- d. The Dalles High School - Nick Nelson

- e. Nutrition Services Report - Troy Vennewitz

- f. Operations Report - Dennis Whitehouse

- g. Virtual Academy - Lynden Evans