



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

Chenowith Elementary  
School 922 Chenowith  
Loop Road - 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, 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**

**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 School Board Meeting Minutes from September 24th, 2015

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

**7. New Business:**

- a. Presentations / Reports:

1. **Presentation by Chenowith Elementary School - Student Safety Patrol!**

The CES Student Safety Patrol started from a childhood memory of Principal, Anne Shull, when she was in the 5th grade and participated in a Safety Patrol Program. Mrs. Shull brought this idea to the CES Leadership Team and then to the 4th and 5th grade classes. Mrs. Shull presented to the students what the duties of a Safety Patrol Officer would entail and opened up 25 slots for students to apply. Almost 70 students submitted an application for this program, which included 2 staff member's recommendation along with a parent recommendation! Staff reviewed the applications, contacted references and looked at the each student's behavior record and selected 25 students to participate in the first Student Safety Patrol at Chenowith Elementary School. Students selected were honored at a school assembly on October 2nd and each took their pledge at that time. Student Safety Officers completed a 90 minute training on how to safety assist students across the street. Several Community volunteers offered to help students practice as part of their training. The Student Safety Officers first official shift was on October 6th and it was a huge success! It has been noted that traffic is driving slower in both the front and back of the school and drivers are being patient and positive - which is empowering the Student Safety Officers and helping to create a more positive and safer school culture.

Presenter: Anne Shull, Principal & Student Safety Officers

b. **Superintendent's Report**

Presenter: Candy Armstrong, Superintendent

c. **Personnel Update:**

1. **Retirement Resignation** (No action is needed) - J Pink, Transportation

2. **Action Item: Retirement / Request to be re-hired** - L Fairclo, Teacher

*Larry Fairclo, licensed teacher at The Dalles Middle School, submitted his letter of retirement as of December 1, 2015 and is requesting to be re-hired on a temporary contract as a licensed teacher for the remainder of the 2015-2016 school year. (As per Board Policy GCPC/GDPC - AR).*

3. **Action Item: Retirement / Request to be re-hired** - Kevin Kramer, Teacher

*Kevin Kramer, licensed teacher at The Dalles High School, submitted his letter of retirement as of December 1, 2015 and is requesting to be re-hired on a temporary contract as a licensed teacher for the remainder of the 2015-2016 school year. (As per Board Policy GCPC/GDPC - AR).*

4. **Action Item: Retirement / Request to be re-hired** - J Markman, Teacher

*Jennifer Markman, licensed teacher at Chenowith Elementary School, submitted her letter of retirement as of **December 1, 2015** and is requesting to be re-hired on a temporary contract as a licensed teacher for the remainder of the 2015-2016 school year. (As per Board Policy GCPC/GDPC - AR).*

d. **Personnel Notes**

e. Chief Financial Officer's Report

Presenter: Randy Anderson

1. **Financial Statements:**

2. **Student Enrollment:**

f. Board Attorney's Report

Presenter: Jason Corey

8. **Discussion / Action Items:**

a. **Action Item: Out of State Travel Request - M Somnis, TDHS, Administrator**

*Mike Somnis, Administrator at TDHS, is requesting Board approval to attend the ACTE CareerTech Vision Conference November 19th through 22nd, 2015 in New Orleans, Louisiana. Additional information regarding the conference is attached.*

b. **Action Item: Out of State Travel Request - Lisa Lefevre, Counselor, TDHS**

Lisa Lefevre, licensed Guidance Counselor at TDHS, is requesting Board approval to attend the ACTE CareerTech Vision Conference November 19th through 22nd, 2015 in New Orleans, Louisiana. Additional information regarding the conference is attached.

c. **Action Item: Out of State Travel Request - P Long, TDHS, Teacher**

*Paula Long, licensed teacher at TDHS, is requesting Board approval to attend the ACTE CareerTech Vision Conference November 19th through 22nd, 2015 in New Orleans, Louisiana. Additional information regarding the conference is attached.*

d. **Action Item: Approve FFA Fee at The Dalles High School as presented**

The FFA fee was not included in the 2015-2016 School fee's approved by the School Board last spring as per Board Policy JN: Student Fees, Fines and Charges. Nick Nelson, Principal, is requesting that the FFA fee of \$20.00 per student be approved by the School Board for the 2015-2016 school year.

e. **Action Item: AC: Nondiscrimination (No changes)**

f. **Action Item: AC-AR: Discrimination Complaint Procedure (CHANGES added)**

g. **Action Item: BBA: Board Powers and Duties (Proposed New Policy - No changes added)**

h. **Action Item: BBAA: Individual Board Member's Authority and Responsibility (No changes added)**

i. **Action Item: BBB: Board Elections (Changes recommended)**

j. **Action Item: BBC: Board Member Resignation (No changes)**

k. **Action Item: BBD: Board Member Removal from Office (No Changes)**

l. **Action Item: BBE: Vacancies on the Board (No Changes)**

m. **Action Item: BBF: Board Member Standards of Conduct (No changes)**

n. **Action Item: BBFA: Board Member Ethics and Conflicts of Interest (No changes)**

o. **Action Item: BBFB: Board Member Ethics and Nepotism (No changes)**

p. **Action Item: BC/BCA: Board Organization/Board Organizational Meeting (No Changes)**

q. **Action Item: BCB: Board Officers (No Changes)**

r. **Action Item: BDC: Executive Sessions (No changes)**

s. **Action Item: BDD: Board Meeting Procedures (No changes)**

t. **Action Item: BDDC: Board Meeting Agenda (No changes)**

u. **Action Item: BDDH: Public Participation in Board Meetings (Changes added)**

v. **Action Item: BDDH-AR: Public Participation in Board Meetings (No changes)**

w. **Action Item: BF: Policy Development (No changes)**

x. **Action Item: BF-AR: Policy Development & Administrative Regulations (Recommended to DELETE AR)**

- y. **Action Item:** BFC: Adoption and Revision of Policies (No Changes)
  - z. **Action Item:** BFCA: Administrative Regulations (No Changes)
  - aa. **Action Item:** BFD: Board Policy Implementation (Changes Added)
  - bb. **Action Item:** BFE: Administration in the Absence of Policy (No changes)
  - cc. **Action Item:** BFF: Suspension of Policies (No changes)
  - dd. **Action Item:** BFG: Board Policy Review (No changes)
  - ee. **Action Item:** BG: Board-Staff Communication (No changes)
  - ff. **Action Item:** BH-BHA: Orientation of New Board Members (No changes)
  - gg. **Action Item:** BHB: Board Member Development (No changes)
  - hh. **Action Item:** BK: Evaluation of Board Operational Procedures (No changes)
9. **Executive Session:** Adjourn to executive session pursuant to ORS 192.660(2)(d).  
**ORS 192.660(2)(d):** To conduct deliberations with persons designated to carry on labor negotiations.
10. **Reconvene Regular Session:** Discussion / Action (if needed)
11. **Adjourn School Board Meeting.**