



**North Wasco County School District 21
School Board Regular Meeting
5:45 PM
Thursday, February 11, 2016**

The Dalles High School
220 East 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 Executive Session to order pursuant to ORS 192.660(2)(d): "To conduct deliberations with persons designed to carry on labor negotiations."**
- 2. Adjourn Executive Session.**
- 3. Call the Regular School Board Meeting to Order and Pledge of Allegiance.**
Presenter: Carol Roderick, Chair
- 4. 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."*

- 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 School Board Meeting Minutes from January 26th, 2016.
- 8. Old Business Discussion / Action:**

9. **New Business:**

a. **Presentations / Reports:**

1. **Presentation:** Mosier Community School / Mosier Middle School Annual Reports.

Presenter: Brian Schimel, Executive Director

b. **Superintendent's Report**

Presenter: Candy Armstrong, Superintendent

1. **Action Item:** Ratify Licensed Union Contract

c. **Personnel Report**

Presenter: Bob Dais, HR Director

d. **Chief Financial Officer's Report**

Presenter: Randy Anderson

1. **Financial Statements:**

2. **Student Enrollment:**

e. **Board Attorney's Report**

Presenter: Jason Corey

10. **Discussion / Action Items:**

- a. **Action Item:** Approve the consent for nonresident students to attend NWC Schools & district resident students to attend other Oregon school districts starting the 2016-2017 school year.

Presenter: Candy Armstrong

- b. **Action Item:** *Approve Out of State Travel Request - S. Harris, T. Kenslow & B. Goodwin*

- c. **Action Item:** *Approve Out of State Travel Request - C. Miller, M. Beane-Kelly & C. Robertson*

- d. **Action Item:** *Out of State Travel Request - T Weiseth, TDHS*

- e. **2nd Reading & Adoption:** EB - **Health and Safety** (Recommend to DELETE)

- f. **2nd Reading & Adoption:** EB - **Safety Program** (Recommend New Policy)

- g. **2nd Reading & Adoption:** EBAC - **Safety Committee** (Original - No changes added)

- h. **2nd Reading & Adoption:** EBAC-AR - **Safety Committee** (Original - No changes added)

- i. **2nd Reading & Adoption:** EBB - **Integrated Pest Management** (Recommend New Policy)

- j. **2nd Reading & Adoption:** EBBA - **First Aid** (Original - No changes recommended)

- k. **2nd Reading & Adoption:** EBBA-AR **First Aid - Infection Control** (New AR recommended)

- l. **2nd Reading & Adoption:** EBBAB/GBEBAA/JHCCBA - HBV/Bloodborne Pathogens (Original - No changes added)

- m. **2nd Reading & Adoption:** EBBB - Injury/Illness Reports (Original - No changes added)

- n. **2nd Reading & Adoption:** EBBC - Resuscitation Decisions (Original - No changes recommended)

- o. **2nd Reading & Adoption:** EBC/EBCA - Emergency Procedures and Disaster Plans (Original - No changes added)

- p. **2nd Reading & Adoption:** EBCB - Emergency Drills (New Policy recommended)

- q. **2nd Reading & Adoption:** EBCD - Emergency Closures (Original - no changes)

- r. **2nd Reading & Adoption:** EBCD-AR - Emergency Closure / Early Dismissal (Recommend to DELETE)

- s. **2nd Reading & Adoption:** ECAB - Vandalism/Malicious Mischief /Thief (Original - no changes)

- t. **2nd Reading & Adoption:** ECAC - Video Surveillance (Original - no changes)

- u. **2nd Reading & Adoption:** ECD - Traffic and Parking Controls (Original - no changes)

- v. **2nd Reading & Adoption:** EDC/KGF - Authorized Use of District Equipment and Materials (Original - no changes)

- w. **2nd Reading & Adoption:** EEA-AR - Use of District Transportation Services (Original - no changes)

- x. **2nd Reading & Adoption:** EEAB - School Bus Scheduling & Routing (Original - no changes)

- y. **2nd Reading & Adoption**: EEAC - **School Bus Safety Program** (New Policy Recommended)

- z. **2nd Reading & Adoption**: EEACA - **School Bus Driver Examination and Training** (New Policy Recommended)

- aa. **2nd Reading & Adoption**: EEACC - **Student Conduct on School Buses** (Original - no changes)

- bb. **2nd Reading & Adoption**: EEACCA - **Video Surveillance** (Original - no changes)

- cc. **2nd Reading & Adoption**: EEACD - **Use of District Activity Vehicles for Student Transportation** (Original - no changes)

- dd. **2nd Reading & Adoption**: EEAE - **Student Transportation in Private Vehicles** (Original - no changes)

- ee. **2nd Reading & Adoption**: EEAE-AR- **Proof of Vehicle Liability Insurance** (Original - no changes)

- ff. **2nd Reading & Adoption**: EEBB - **Use of Private Vehicles for District Business** (Original - no changes)

- gg. **2nd Reading & Adoption**: EF - **Management of Food Services** (Original - no changes)

- hh. **2nd Reading & Adoption**: EFAA - **District Nutrition & Food Services** (Original - no changes)

- ii. **2nd Reading & Adoption**: EHA - **Health Insurance Portability & Accountability Act** (Original - no changes)

- jj. **2nd Reading & Adoption**: EIA- **Insurance Programs** (Original - no changes)

- kk. **1st Reading**: **EEA - Student Transportation Services** (Changes Recommended)

ll. **1st Reading: EEACC-AR - Discipline Procedures for District Approved Student Transportation (Recommended Changes)**

mm. **1st Reading: EFAA-AR - Reimbursable School Meals and Milk Programs (Changes recommended)**

nn. **1st Reading: EGACA - Cell Phones (Changes Recommended)**

oo. **1st Reading: EGACA-AR - Cell Phones (Changes Recommended)**

11. **Adjourn to executive session**

12. **Executive Session:**

Adjourn to executive session pursuant to ORS 192.660(2)(e) and ORS 192.660(2)(i):

ORS 192.660 (2)(e): To conduct deliberations to negotiate real property transactions.

ORS 192.660(2)(i): To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing.

13. **Convene Regular Session.**

14. **Action on Executive Session, if applicable**

15. **Adjourn School Board Meeting.**