



**North Wasco County School District 21  
School Board Regular Meeting  
6:00 PM  
Tuesday, January 26, 2016**

Dry Hollow Elementary  
School 1314 East 19th  
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 Executive Session to Order pursuant to ORS 192.660(2)(d): "To conduct deliberations with persons designed to carry on labor negotiations."**  
Presenter: Carol Roderick, Chair
- 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. School Board Recognition Month**  
Presenter: Candy Armstrong, Supt
- 6. Student Reports:** The Dalles Middle School, The Dalles High School & Wahtonka Community School
- 7. 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.*

8. **Consent Agenda**

- a. Approve School Board Meeting Minutes from December 17th, 2015 and Work Session Minutes from January 13th, 2016.

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

10. **New Business:**

a. **Presentations / Reports:**

b. ***Dry Hollow Elementary School - Parent Teacher Association & Student Council presentation***

Presenter: Dry Hollow Elementary School

c. **Superintendent's Report**

Presenter: Candy Armstrong, Superintendent

1. **Action Item:** Approve District Wellness Committee
2. **Action Item:** Ratify ESP Union Contract
3. **Discussion/ Action Item:** Request from Mosier Unified Board to combine MCS and MMS charter agreements.

d. **Personnel Report**

Presenter: Bob Dais, HR Director

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

Presenter: Randy Anderson

1. **Financial Statements:**
2. **Student Enrollment:**
3. **Action Item:** Approve Budget Calendar for the 2016/2017 year

f. **Board Attorney's Report**

Presenter: Jason Corey

11. **Discussion / Action Items:**

- a. **Action Item:** Approval of the 2016-2017 Resolution Services (CGESD)  
Presenter: Gary Peterson, Supt
- b. **Action Item:** *Approve Resolution #15-16-05: TIDES Foundation / STEM Grant Award*
- c. **Action Item:** *Out of State Travel Request - TDHS Band*
- d. **1st Reading:** **EB - Health and Safety** (Recommend to DELETE)
- e. **1st Reading:** **EB - Safety Program** (Recommend New Policy)
  
- f. **1st Reading:** **EBAC - Safety Committee** (Original - No changes added)
  
- g. **1st Reading:** **EBAC-AR - Safety Committee** (Original - No changes added)

- h. **1st Reading: EBB - Integrated Pest Management** (Recommend New Policy)
  
- i. **1st Reading: EBBA - First Aid** (Original - No changes recommended)
  
- j. **1st Reading: EBBA-AR First Aid - Infection Control** (New AR recommended)
  
- k. **1st Reading: EBBAB/GBEBAA/JHCCBA - HBV/Bloodborne Pathogens** (Original - No changes added)
  
- l. **1st Reading: EBBB - Injury/Illness Reports** (Original - No changes added)
  
- m. **1st Reading: EBBC - Resuscitation Decisions** (Original - No changes recommended)
  
- n. **1st Reading: EBC/EBCA - Emergency Procedures and Disaster Plans** (Original - No changes added)
  
- o. **1st Reading: EBCB - Emergency Drills** (New Policy recommended)
  
- p. **1st Reading: EBCD - Emergency Closures** (Original - no changes)
  
- q. **1st Reading: EBCD-AR - Emergency Closure / Early Dismissal** (Recommend to DELETE)
  
- r. **1st Reading: ECAB - Vandalism/Malicious Mischief /Thief** (Original - no changes)
  
- s. **1st Reading: ECAC - Video Surveillance** (Original - no changes)
  
- t. **1st Reading: ECD - Traffic and Parking Controls** (Original - no changes)
  
- u. **1st Reading: EDC/KGF - Authorized Use of District Equipment and Materials** (Original - no changes)

- v. **1st Reading**: **EEA - Student Transportation Services** (Changes Recommended)
  
- w. **1st Reading**: **EEA-AR - Use of District Transportation Services** (Original - no changes)
  
- x. **1st Reading**: **EEAB - School Bus Scheduling & Routing** (Original - no changes)
  
- y. **1st Reading**: **EEAC - School Bus Safety Program** (New Policy Recommended)
  
- z. **1st Reading**: **EEACA - School Bus Driver Examination and Training** (New Policy Recommended)
  
- aa. **1st Reading**: **EEACC - Student Conduct on School Buses** (Original - no changes)
  
- bb. **1st Reading**: **EEACC-AR - Discipline Procedures for District Approved Student Transportation**  
(Recommended Changes)
  
- cc. **1st Reading**: **EEACCA - Video Surveillance** (Original - no changes)
  
- dd. **1st Reading**: **EEACD - Use of District Activity Vehicles for Student Transportation** (Original - no changes)
  
- ee. **1st Reading**: **EEAE - Student Transportation in Private Vehicles** (Original - no changes)
  
- ff. **1st Reading**: **EEAE-AR- Proof of Vehicle Liability Insurance** (Original - no changes)
  
- gg. **1st Reading**: **EEBB - Use of Private Vehicles for District Business** (Original - no changes)
  
- hh. **1st Reading**: **EF - Management of Food Services** (Original - no changes)
  
- ii. **1st Reading**: **EFA - Local Wellness Program** (Changes Recommended)

jj. **1st Reading:** EFA - AR - Local Wellness Program (New AR Recommended)

kk. **1st Reading:** EFAA - District Nutrition & Food Services (Original - no changes)

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

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

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

oo. **1st Reading:** EHA - Health Insurance Portability & Accountability Act (Original - no changes)

pp. **1st Reading:** EIA- Insurance Programs (Original - no changes)

12. **Adjourn to executive session**

13. **Executive Session:**

Adjourn to executive session pursuant to ORS 192.660(2)(d), ORS 192.660(2)(e) and ORS 192.660(2)(h).

**ORS 192.660(2)(d):** To conduct deliberations with persons designated to carry on labor negotiations.

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

**ORS 192.660(2)(h):** To consult with counsel concerning current or possible litigation.

14. **Convene Regular Session.**

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

16. **Adjourn School Board Meeting.**