



**North Wasco County School District 21
School Board Regular Meeting
6:00 PM
Thursday, December 17, 2015**

Colonel Wright Elementary
School 610 West 14th
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: 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: 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 School Board Meeting Minutes from November 19th, 2015 and Work Session Minutes from December 2nd, 2015.

6. Old Business Discussion / Action:

7. New Business:

- a. **Presentations / Reports:** Colonel Wright Elementary School ~ Troubadours ~ will perform for the

School Board.

b. Superintendent's Report

Presenter: Candy Armstrong, Superintendent

1. *Community Report on Division 22 Standards - 2015-2016 Assurances*
2. **Action Item:** Request for an RFP (Request for proposal)

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

8. Discussion / Action Items:

a. Presentation: Fit in Wasco

Presenter: Mimi McDonnell, M.D.

b. Presentation: District Audit Report

Presenter: Carol Friend, Friend & Regan, P.C.

1. **Action Item: Accept Audit Report as presented**

c. Action Item: *Approve Resolution #15-16-02: Resolution Adopting a Supplemental Budget and Making Appropriations within the Nutrition Services Fund.*

d. Action Item: *Resolution #15-16-03: Resolution Transferring Appropriations within the General Fund*

e. Action Item: *Approve donation as presented from the Vineyard Church*

Presenter: Randy Anderson

f. Action Item: *Declare items presented as surplus property*

g. 2nd Reading & Adoption: **CB: Superintendent (New Policy Proposed)**

h. 2nd Reading & Adoption: **CBA: Qualifications and Duties of the Superintendent (Changes recommended)**

i. 2nd Reading & Adoption: **CBA-AR: Qualifications and Duties of the Superintendent (Original - No changes added)**

j. 2nd Reading & Adoption: **CBB: Superintendent Appointment and Contract (Original - No changes added)**

k. 2nd Reading & Adoption: **CBG: Evaluation of the Superintendent (Changes recommended)**

- l. **2nd Reading & Adoption: CCB: Line and Staff Relations** (Changes recommended)

- m. **2nd Reading & Adoption: CCC: Hiring of Licensed Administrators** (Original - No changes added)

- n. **2nd Reading & Adoption: CCG: Licensed Evaluation - Administrators** (Original - No changes added)

- o. **2nd Reading & Adoption: CCG-AR: Administrative Standards** (Original - No changes added)

- p. **2nd Reading & Adoption: CHCA: Approval of Handbooks and Directives** (Changes recommended)

- q. **2nd Reading & Adoption: CPA: Layoff/Recall - Administrative Personnel** (Changes added)

- r. **2nd Reading & Adoption: CPA-AR: Layoff/Recall - Administrative Personnel** (Changes added)

- s. **2nd Reading & Adoption: GCBDA/GDBDA: Family Medical Leave** (Original Policy - Required changes)

- t. **2nd Reading & Adoption: GCBDA/GDBDA-AR (1): Federal Family & Medical Leave (FMLA) /State Family Medical Leave (OFML)** (Required changes)

- u. **2nd Reading & Adoption: GCBDA/GDBDA-AR (2): Request for Federal Family & Medical Leave (FMLA)** (Required changes)

- v. **2nd Reading & Adoption: GCBDA/GDBDA - AR (3)(B) - Certification of Health Care Provider** (New AR Added - required)

- w. **2nd Reading & Adoption: GCBDA/GDBDA- AR (3)(D) - Military Family Leave** (New AR added - required)

- x. **2nd Reading & Adoption: GCBDA/GDBDA AR (5) - Medical Certification Form** (Recommended to

DELETE policy)

y. **2nd Reading & Adoption**: GCBDA/GDBDA AR (5): Sample Letter to Employee- FMLA/OFLA Leave (Required changes)

z. **2nd Reading & Adoption**: GCBDA/GDBDA-AR (6): Designation Notice - FMLA/OFLA (NEW AR added - required)

aa. **2nd Reading & Adoption**: GCBDA/GDBDA - AR (7): Fitness-for-Duty Certification (NEW AR added - required)

bb. **2nd Reading & Adoption**: JG: Student Discipline (New Policy Proposed - Required Changes)

cc. **2nd Reading & Adoption**: JGD: Suspension (Proposed Policy Split - Required)

dd. **2nd Reading & Adoption**: JGE: Expulsion (Proposed Policy Split - Required)

9. **Reconvene regular session**

10. **Executive Session**:

Adjourn to executive session pursuant to ORS 192.660(2)(d) 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)(h): To consult with counsel concerning current or possible litigation.

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

12. **Adjourn School Board Meeting.**