



**North Wasco County School District 21  
School Board Regular Meeting  
6:00 PM  
Thursday, April 28, 2016**

Mosier Community School  
1204 1st Avenue - Mosier,  
Oregon

**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 the Regular School Board Meeting to Order**

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. Welcome Tour of Mosier Community School**

Presenter: Brian Schimel, Exec Director

**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 March 10th, 2016.
- b. Approve Joint School Board & CGCC Board Meeting Minutes from March 8th, 2016.
- c. Adopt corrected 2016-2017 School calendar.

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

Persons having questions about or requests for special needs and accommodation should contact the North Wasco County SD Office, 3632 West 10<sup>th</sup>, The Dalles, OR, 541-506-3420 or TDD/TRS 1-800-735-2900. Contact should be made 48 hours in advance of the event.

*"The NWCS is an equal opportunity educator and employer."*

## 7. New Business:

### a. Presentations / Reports:

#### 1. Superintendent's Report

Presenter: Candy Armstrong, Superintendent

- a. Proclamation: Teacher Appreciation Week - May 2016
- b. Proclamation: National School Nurse Day - May 2016
- c. Informational: 2016 OSBA/COSA Legislative Update

#### 2. Informational: Oregon Rising! *The School Board will be hosting a presentation on Thursday, May 19th, in The Dalles Middle School Commons, 5:30 PM (prior to the school board meeting).*

The **Oregon Rising** website has launched! Oregon Rising is a public outreach effort about what Oregonians want for their children and schools. Visit the Oregon Rising website at <http://oregon-rising.org/>

#### 3. Chief Financial Officer's Report

Presenter: Randy Anderson

- a. Action Item: Approve Resolution 15-16-08: Authorizing the issuance and sale of a Tax and Revenue Anticipation Promissory Note (TANs)
- b. Financial Statements:
- c. Student Enrollment:

#### 4. Personnel Report

Presenter: Bob Dais, HR Director

#### 5. Board Attorney's Report

Presenter: Jason Corey

## 8. Discussion / Action Items:

- a. Action Item: Resolution Adopting PACE Joiner to Trust Resolution
- b. Action Item: *Approve Out of State Travel Request - Nick Nelson, TDHS*
- c. Action Item: *Approve Out of State Travel Request - Mary Jo Commerford, TDHS*
- d. Action Item: *Approve Out of State Travel Request - Tim Zenker, TDHS*
- e. Action Item: *Approve Out of State Travel Request - Colby Tonn, TDHS*
- f. Action Item: *Approve Out of State Travel Request - Ty Haight, TDHS*
- g. Action Item: *Approve Out of State Travel Request - Phil Williams, TDHS*
- h. Action Item: *Out of State Travel Request - C Quiroz, TDHS*
- i. Action Item: *Approve Out of State Travel Request - Jim Taylor, TDHS*
- j. Action Item: *Out of State Travel Request - K Evans, TDHS*
- k. Action Item: *Out of State Travel Request - A Rundell, TDHS*
- l. Action Item: *Out of State Travel Request - Candy Armstrong*
- m. Action Item: *Out of State Travel Request - S Bonderud, T Peters & A Shull*
- n. 2nd Reading & Adoption: JECBA - Admission of Exchange Students (No additional changes from

1st Reading)

o. **Informational:** JECBA-AR - Procedures for Admission of Exchange Students (No additional changes from 1st Reading)

p. **1st Reading (informational only):**

1. **1st Reading:** KGF - Authorized Use of District Equipment and Materials
2. **1st Reading:** KG - Community Use of District Facilities
3. **1st Reading:** KGF - AR: Equipment and Materials Use Agreement (*New AR*)
4. **1st Reading:** DBEA - Budget Committee (New Policy Recommended)
5. **1st Reading:** DBK - Budget Transfer Authority (Changes Recommended)
6. **1st Reading:** DD - Funding Proposals and Applications (No changes recommended)
7. **1st Reading:** DFA - Investment of Funds (Added legal references)
8. **Informational:** DFA-AR - Investment of Funds (No changes)
9. **1st Reading:** DFEA - Free Admissions (No changes recommended)
10. **1st Reading:** DFH - Nondistrict Revenue for Student Activities (No changes recommended)
11. **1st Reading:** DFI - Special Building and/or Staff Funds (No changes recommended)
12. **Informational:** DFI-AR Special Building and/or Staff Funds (changes recommended)
13. **1st Reading:** DGA - Authorized Signatures (Changes recommended)
14. **1st Reading:** DH - Bonded Employees and Officers (No changes recommended)
15. **1st Reading:** DID - Property Inventories (Changes recommended)
16. **1st Reading:** DIC - Financial Reports & Statements (NEW policy recommended)
17. **1st Reading:** DJ - District Purchasing (Changes recommended)
18. **Informational:** DJ-AR District Purchasing (changes recommended)
19. **1st Reading:** DJB Petty Cash Accounts (No changes recommended)
20. **Informational:** DJB-AR Petty Cash (Changes recommended)
21. **1st Reading:** GCDA/GDDA - Criminal Records Checks / Fingerprinting (Required Changes by law)  
*During the 2015 Legislative session and in House Bill 2412, Oregon Revised Statute 342.232 was repealed. This statute included language stating districts could hire non-licensed employees and allow them to report to work pending the return of a state and national criminal background check. This repeal was effective January 1, 2016. After working with the Oregon Dept of Education, OSBA has recommended changes to this policy based on the best practice available to districts.*
22. **1st Reading:** IGBAF-AR - Special Education-Individualized Education Program (IEP) [Required Changes)  
*The State Board of Education made a change in Oregon Administrative Rule (OAR) 581-015-*

2200, in the content of an Individualized Education Plan (IEP), to reflect the revisions made to the guidance for IEP teams in the selection of statewide assessment for students on IEPs. IGBAF-AR is a required administrative regulation. ODE requires districts to send ARs related to special education for district students to the Board for adoption.

23. **1st Reading: JEBA Early Entrance** (Legal references required to be added)  
*Legal references are required to be added to this policy.*

24. **Informational: JEBA-AR Early Entrance** (Recommended changes)

**9. Adjourn School Board Meeting.**