



**North Wasco County School District 21
School Board Regular Meeting
6:00 PM
Thursday, September 29, 2016**

The Dalles Middle School
Library 1100 East 12th
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 to the Board

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 Board Retreat Meeting Minutes from August 13th, 2016
- b. Approve the School Board Meeting Minutes from August 18th 2016
- c. Approve the Board Work Session Meeting Minutes of September 20th, 2016
- d. Personnel Report

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

7. **New Business Discussion / Action:**

a. **Presentations / Reports:**

1. **Superintendent's Report**

Presenter: Candy Armstrong

- a. **Action Item:** Approve the Superintendent's Goals for the 2016-2017 school year

The following are the Superintendent's Goals Statements to be approved:

- **Long Range Facilities Plan:** By June of 2017 we will complete a long-range plan for the maintenance, renovation and/or replacement of North Wasco County School buildings over the next 50 years.
- **Student Learning in Math:** Starting September 2016, every student will be taught Math curriculum that is fully aligned to the Common Core State Standards of Mathematics.
- **Effective Communication:** I will continue to develop and refine communication practices that reach targeted audiences.

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

Presenter: Randy Anderson

- a. **Financial Statements:**

3. **Board Attorney's Report**

Presenter: Jason Corey

4. **Human Resources Report:**

- a. New Staff Slide Show Presentation

Presenter: Lori Bonham, HR Assistant

8. **Discussion / Action Items:**

- a. **Action Item / Discussion:** Approve District Staff moving forward with creating an Request for Proposals for Planning Services.

- b. **Action Item:** Approve Resolution #16-17-02: Resolution Making Appropriations Gray Family Foundation Middle School Grant.

- c. **Action Item:** Approve Resolution #16-17-03: Resolution Approving Renewal of Lease with Mid Columbia Children's Council, Inc.

Presenter: Randy Anderson, CFO

- d. **Action Item:** Approve the 2016-2017 Licensed Evaluation Handbook as presented
Presenter: Sandra Harris, Principal

- e. **Action Item:** Out of State Travel Request for High School Staff to attend ACTE Vision National Conference in Nevada.

This request is part of the Career and Technical Education / Perkins Grant Program funding. The grant pays all of the expenses for staff to attend.

f. **1st Reading of School Board Policies** (Informational only, no action is required)

1. **Informational Only:** (no action is required)

9. **1st Reading on Board Policies - Informational Only**

1st Reading on Board Policies and Administrative Rules are informational only - the Board does not need to take action at this time. Recommended revisions may be made at this time.

a. **1st Reading:** KGFA - Community Use of Transportation Vehicles (no changes)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be re-adopted with no recommended changes from North Wasco's original policies and procedures.

b. **1st Reading:** Policy KH - Public Gifts to the District (no changes)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be re-adopted with no recommended changes from North Wasco's original policies and procedures.

c. **Informational:** Policy KH-AR: Gifts or Donations to Schools (changes recommended)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy AR was recommended to be revised and re-adopted from North Wasco's original policies and procedures.

d. **1st Reading:** Policy KI/KJ - Commercial Activities (no changes recommended)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be re-adopted with no recommended changes from North Wasco's original policies and procedures.

e. **1st Reading:** Policy KJA - Materials Distribution (no changes recommended)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be re-adopted with no recommended changes from North Wasco's original policies and procedures.

f. **Informational:** Policy KJA-AR - Request to Distribute / Post Materials form (changes recommended)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy AR was recommended to be revised and re-adopted from North Wasco's original policies and procedures.

g. **1st Reading:** Policy KK - Visitors to District Facilities (no changes)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be re-adopted with no recommended changes from North Wasco's original policies and procedures.

h. **Informational:** Policy KK AR - Visitors to District Facilities (changes recommended)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy AR was recommended to be revised and re-adopted from North Wasco's original policies and procedures.

i. **1st Reading:** KMC - Fund-Raising by School Related Groups (changes recommended)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be re-adopted with recommended changes.

j. **Informational:** Policy KMC-AR - Fund-Raising by School Related Groups request form (NEW AR)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this NEW policy AR was recommended to be adopted.

k. **1st Reading:** Policy KN - Relations with Law Enforcement Agencies (no changes)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was

recommended to be re-adopted with no recommended changes from North Wasco's original policies and procedures.

l. **Informational:** Policy KN-AR - Relations with Law Enforcement Agencies (changes recommended)
As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy AR was recommended to be revised and re-adopted from North Wasco's original policies and procedures.

m. **Informational:** Policy KN-AR (2) - Abuse of a Child or Other Investigations Conducted on District Premises

As part of the District's Policy Rewrite with the Oregon School Boards Association, this NEW policy AR was recommended to be adopted.

n. **1st Reading:** Policy LBE - Public Charter Schools (Changes recommended)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be re-adopted with the recommended changes reflecting revisions to ORS, OAR, state and/or federal policies.

10. **Informational:**

a. Nutrition Services - Troy Vennewitz

b. 2016-2017 Administrator's Evaluation Handbook (informational only)

11. **Adjourn the Regular School Board Meeting**