



**North Wasco County School District 21
School Board Regular Meeting
6:00 PM
Thursday, April 13, 2017**

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

The consent agenda consists of routine items for which board members need no further information on prior to voting. The consent agenda should be voted on under one motion, rather than separate votes. If a board member so requests, boards may allow a consent agenda item to be removed from the consent agenda and discussed separately.

- a. Approve the School Board Meeting Minutes from March 2nd, 2017

b. Personnel Report

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

a. ***Update on Long Range Facilities Planning Process***

For additional information and documents from the Long Range Facilities Planning Meetings - please visit the District's website at www.nwasco.k12.or.us > School Board > Long Range Facilities Planning

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

a. **Presentations / Reports:**

1. **Superintendent's Report**

Presenter: Candy Armstrong

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

Presenter: Randy Anderson

a. **Action Item:** Appoint Budget Committee members to fill unexpired terms.

b. **Action Item:** Approve Resolution 16-17-08: Resolution Transferring Appropriations within the Enterprise Zone Projects Fund

c. **Action Item:** Approve Resolution 16-17-09: Resolution Making Appropriations Oregon Department of Education English Language Learners Transportation Grant

d. **Action Item:** Approve Resolution 16-17-10: Authorizing the Issuance and sale of a tax and revenue anticipation promissory note, series 2017A; authorizing participation in the Oregon Education Districts Short-Term Borrowing Program series 2017A; Approving and authorizing Execution of documents; pledging Full Faith and Credit and Funds deposited in a special account; and designating a District Representative

e. **Action Item:** Approve Resolution 16-17-11: Resolution Making Appropriations Wasco County Soil & Water Conservation District Cost Share grant

f. **Financial Statements:**

g. **Enrollment:**

3. **Board Attorney's Report**

Presenter: Jason Corey

4. **Personnel Report**

Presenter: Bob Dais, Human Resources Director

8. **Discussion / Action Items:**

a. **Action Item:** Out of State Travel Request - P Viemeister, TDHS Music

Presenter: Nick Nelson, Principal

b. **Action Item:** Declare donated 1964 Dodge pickup as surplus property.

c. **Action Item:** Declare Grimbly riding mower as surplus property.

d. **Action Item:** Approve request for Equipment rental as per School Board Policy KDF - Authorized Use of Equipment and Materials by Tim Urness for the Drag Races in August 2017.

Motion to approve request from Tim Urness to use the Portable Bleachers for the Dallesport Drags in August 2017 subject to his providing proof of liability insurance in the amount of \$3,000,000.00

naming North Wasco County School District #21 as the additional insured on said policy. All other conditions of Equipment and Materials Use Agreement (KGF-AR) apply.

9. **1st Reading of Policies:**

No action required at this time - For review only. Policies for 1st Reading are part of the OSBA rewrite or OSBA Policy Update requiring changes/revisions.

a. **Policy GBNA through GCAB**

As part of the District's Policy Rewrite with the Oregon School Boards Association.

b. **Policy GCB through GCKB/GDKB**

As part of the District's Policy Rewrite with the Oregon School Boards Association.

c. **Policy GCN / GDN through GDO**

As part of the District's Policy Rewrite with the Oregon School Boards Association.

d. **Policy JECC: Assignment of Students to Schools (New Policy Proposed)**

This policy was recommended by the OSBA Rewrite process to be included in the School Board Policies. This policy compliments what North Wasco Schools are currently following.

e. **Policy JECBB: Intra-district Transfer Students (Revised)**

This policy is being recommended to replace the current policy as it better reflects what North Wasco Schools are currently following.

f. **Policy JECBB-AR: Intra-district Transfer Procedures (Revised)**

This revised administrative rule better reflects what North Wasco Schools are currently following.

g. **Policy JECBB: Intra-district transfer for Elementary School Students (DELETE)**

Revised policy language is being recommended to replace this policy.

h. **Policy JECBB-AR: Intra-district Transfer Procedures (DELETE)**

Revised language with current procedures is being recommended to replace this administrative rule.

i. **Policy GCPC/GDPC: Retirement of Staff (recommended changes)**

As part of the District's Policy Rewrite with the Oregon School Boards Association.

j. **Policy GCPC/GDPC-AR: Reemployment PERS-Retired Staff**

As part of the District's Policy Rewrite with the Oregon School Boards Association.

k. **Policy GCAB: Personal Electronic Devices and Social Media - Staff (New Policy Proposed)**

This policy was recommended as part of the OSBA Rewrite. This policy has been reviewed and approved by the District Technology Director.

l. **Policy GCL-AR: Staff Development - Licensed (informational only)**

As part of the District's Policy Rewrite with the Oregon School Boards Association.

m. **Policy GCBDC/GCBDC-AR: Eligible Employee Request for Domestic Violence, Harassment, Sexual Assault or Stalking Leave - (Informational only, required AR)**

This new form complies with the requirement in ORS 659A.280 that an employee who requests domestic violence, harassment, sexual assault or stalking leave, shall provide the district with reasonable advance notice, unless advance notice is not feasible.

n. **Policy GBMA: Whistleblower (NEW Policy - required)**

The Legislature passed House Bill 4067 in 2016 effectively changing the Whistleblowing section in the Oregon Revised Statute and added new provisions for whistleblowers. Due to the new provisions for whistleblowers, OSBA created a new separate required policy.

10. **2nd Reading & Adoption of School Board Policies:**

Action is required. Administrative Rules (AR's) do not need to be adopted, they are for informational purposes only.

a. **Policy GAB through GBEC**

As part of the District's Policy Rewrite with the Oregon School Boards Association.

b. **Policy GBED through GBG**

As part of the District's Policy Rewrite with the Oregon School Boards Association.

c. **Policy GBH through GBK**

As part of the District's Policy Rewrite with the Oregon School Boards Association.

d. **Policy GBI**

As part of the District's Policy Rewrite with the Oregon School Boards Association.

e. **Policy GBL**

As part of the District's Policy Rewrite with the Oregon School Boards Association.

f. **Policy GC through GCBA**

As part of the District's Policy Rewrite with the Oregon School Boards Association.

g. **Policy GCBD/GDBD through GCPB/GDPB**

As part of the District's Policy Rewrite with the Oregon School Boards Association.

h. **Policy GCL - Staff Development - Licensed (Required changes)**

As part of the District's Policy Rewrite with the Oregon School Boards Association.

i. **Policy GCPD/GDPD through GDO**

As part of the District's Policy Rewrite with the Oregon School Boards Association.

j. **Policy JFCEB - Personal Electronic Devices and Social Media**

As part of the District's Policy Rewrite with the Oregon School Boards Association.

k. **Policy JECBD - Homeless Students (Required changes)**

l. **Policy JECBD - AR: Homeless Students (informational only)**

m. **Policy EFAA - District Nutrition and Food Services (Required changes)**

n. **Policy EFAA-AR: Reimbursable Meals and Milk Programs (Required changes)**

11. **Adjourn into Executive Session pursuant to ORS 192.660(2)(i)**

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.

12. **Reconvene the Regular School Board Meeting**

a. Discussion or Action on executive session if appropriate.

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