North Wasco County School District 21
School Board Regular Meeting
6:00 PM
Thursday, May 25, 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. *Celebrate Staff Retirements*

6. **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 April 13th, 2017

b. Approve the Budget Committee Meeting Minutes for May 2nd, 2017.

c. Personnel Report

7. **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

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

   a. **Presentations / Reports:**

      1. **Superintendent's Report**
         Presenter: Candy Armstrong

         a. **Action Item**: Approve School Board Meeting Calendar for 2017-2018

         b. **Action Item**: Approve Wahtonka Community School - 2017-2018 School Calendar

      2. **Action Item**: Accept resignation of Lori McCanna, Zone 3 School Board Member and declare position open.
         Board Policy BBC: Board Member Resignation *(...The Board will announce the resignation and declare the vacancy at its next regular meeting. The Board will determine the procedures to be used in filling the vacancy. The Board may begin a replacement process and select a successor prior to the effective date of resignation; however, the actual appointment shall not be made before the resignation date.)*

         http://policy.osba.org/nwasco/AB/BBC%20D1.PDF
         Presenter: Carol Roderick, Chair

      3. **Chief Financial Officer's Report**
         Presenter: Randy Anderson

         a. **Action Item**: Approve Resolution 16-17-12: Resolution Transferring Appropriations within the Technology Fund

         b. **Financial Statements:**

         c. **Enrollment:**

      4. **Board Attorney's Report**
         Presenter: Jason Corey

         a. **Action Item**: Approve Columbia View Heights lease

9. **Discussion / Action Items:**

   a. **Action Item:** Out of State Travel Request - Jim Taylor, TDHS Teacher

      Presenter: Nick Nelson, Principal

   b. **Action Item**: Out of State Travel Request - J Roberts, Virtual Academy / TAG
      Presenter: Brian Goodwin, Principal

   c. **Action Item:** Out of State Travel Request - TDHS Cross Country Team

Presenter: Mike Somnis, AD, TDHS

10. **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 IB through IGBA-AR**

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

b. **Policy IGBAB / JO through IGBAI-AR**

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

c. **Policy IGBAJ through IGBHB-AR**

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

d. **Policy IGBHC through IIBGA-AR**

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

e. **Policy IICA through ING-AR**

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

11. **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 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.

12. **Adjourn into Executive Session pursuant to ORS 192.660(2)(d)**
ORS 192.660(2)(d) - To conduct deliberations with persons designated to carry on labor negotiations.

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

a. Discussion or Action on executive session, if needed.

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