



**North Wasco County School District 21  
School Board Budget Hearing & Regular  
Meeting  
6:00 PM**

**Thursday, June 15, 2017**

The Dalles Middle School  
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."*

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**Sanctuary 7-Commitments:**

Nonviolence, Emotional Intelligence, Social Learning, Democracy, Open Communication, Social Responsibility, Growth and Change



**AGENDA**

**1. Call the Budget Hearing to Order and pledge of allegiance.**

Presenter: Carol Roderick, Chair

**2. Public Comments on the FY 2017-2018 Budget document.**

**3. Adjourn Budget Hearing.**

**4. Call the Regular School Board Meeting to Order.**

Presenter: Carol Roderick, Chair

**5. 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."*

**6. Student Reports to the Board**

**7. 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.*

**8. 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 May 25th, 2017
- b. Personnel Report

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

- a. ***Update on Long Range Facilities Planning Process - Presentation***  
Patinkin Research Strategies report on polling results from May 2017.

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

a. **Presentations / Reports:**

1. **Superintendent's Report**

Presenter: Candy Armstrong

- a. **Presentation & Action Item:** Textbook Adoption recommendations (Science) for TDHS and TDMS
- b. **Informational:** July Special Board Meeting - July 6th
- c. **Informational:** OSBA Summer School Board Conference - July 15th & 16th
- d. **Informational:** School Board / Administrator's Retreat - Saturday, August 19th

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

Presenter: Randy Anderson

- a. **Action Item:** Appoint Budget Committee Members to a three year term  
*Three current budget committee member positions will expire on June 30th, 2017. Each member recommended to be appointed has agreed to continue his/her service.*
- b. **Financial Statements:**
- c. **Enrollment:**

3. **Board Attorney's Report**

Presenter: Jason Corey

11. **Discussion / Action Items:**

- a. **Action Item:** *Approve Resolution #17-18-01: Resolution adopting the budget, making appropriations, imposing and categorizing the tax.*  
Presenter: Randy Anderson, CFO
- b. **Action Item:** *Approve Resolution 16-17-13: Resolution Transferring Appropriations within the General Fund*
- c. **Action Item:** *Approve Resolution 16-17-14: Resolution Transferring Appropriations within the local Grants fund*
- d. **Action Item:** *Approve Resolution #16-17-15: Resolution Transferring Appropriations within the Enterprise Zone Projects Fund*
- e. **Action Item:** *Approve Resolution #16-17-16: Resolution Adopting a Supplemental Budget and Making Appropriations within the Bus Replacement fund*

- f. **Action Item:** Out of State Travel Request - Tylynn Wenzel, TDHS Teacher, AVID training

Presenter: Nick Nelson, Principal

- g. **Action Item:** Out of State Travel Request - Mary Jo Commerford, TDHS Teacher, AVID training

Presenter: Nick Nelson, Principal

- h. **Action Item:** Out of State Travel Request - Robert Wells-Clark, TDHS Teacher, AVID training

Presenter: Nick Nelson, Principal

- i. **Action Item:** Out of State Travel Request - Ajay Rundell, TDHS Teacher, AVID training

Presenter: Nick Nelson, Principal

- j. **Action Item:** Out of State Travel request - Nick Nelson, TDHS Principal, AVID training

Presenter: Nick Nelson, Principal

- k. **Action Item:** Out of State Travel Request - Teg Weiseth, TDHS Teacher, AVID training

Presenter: Nick Nelson, Principal

- l. **Action Item:** Out of State Travel Request - Mary Jo Commerford, TDHS Teacher, AP Reader

Presenter: Nick Nelson, Principal

- m. **Action Item:** Approve 2017-2018 School fees

- n. **Action Item:** Acceptance of Election Results

*ORS 255.295 requires that election results from the May 16th, 2017 Special District Election be sent to districts so the district can determine the results and verify that the candidates elected are qualified to hold office. Once the board accepts the election results, a Certificate of Election can be issued by the Wasco County Clerk's Office to the candidates who were elected.*

12. **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 CBG - Evaluation of the Superintendent**

*The language revision is recommended by OSBA to reduce confusion if the superintendent's evaluation is addressed in the superintendent's contract and to provide guidance if the evaluation is not addressed in the contract.*

- b. **Policy GCBDA / GDBDA: Family Medical Leave**

*OSBA did an internal review of the FMLA/OFLA policy and administrative rules, which resulted in a reorganization of GCBDA/GDBDA-AR (1), and edits to the policy and the remaining administrative regulations.*

- c. **Policy GCBDA/GDBDA-AR(1) - Federal Family and Medical Leave/State Family Medical Leave**

*OSBA did an internal review of the FMLA/OFLA policy and AR's which resulted in a reorganization of this policy administrative rule.*

- d. **Policy GCBDA/GDBDA-AR(2): Request for Family and Medical Leave - Employee Request form**

*OSBA did an internal review of the FMLA/OFLA policy and administrative rules, which resulted in edits to the policy and the administrative regulations.*

- e. **Policy GCBDA / GDBDA-AR (3)(A) - Certificate of Health Care Provider (Employee)**

*OSBA did an internal review of the FMLA/OFLA policy and administrative rules, which resulted in edits to the policy and the administrative regulations.*

- f. **Policy GCBDA / GDBDA-AR (3)(B) - Certificate of Health Care Provider (FAMILY)**

*OSBA did an internal review of the FMLA/OFLA policy and administrative rules, which resulted in edits to the policy and the administrative regulations.*

**g. Policy GCBDA/GDBDA-AR(3)(C) - Military Family Leave (Certification)**

*OSBA did an internal review of the FMLA/OFLA policy and administrative rules, which resulted in edits to the policy and the administrative regulations.*

**h. Policy GCBDA/GDBDA-AR (3)(D) - Military Family Leave - Certification for Serious Injury...**

*OSBA did an internal review of the FMLA/OFLA policy and administrative rules, which resulted in edits to the policy and the administrative regulations.*

**i. Policy GCBDA/GDBDA AR (4) - FMLA/OFLA Eligibility Notice to Employee**

*OSBA did an internal review of the FMLA/OFLA policy and administrative rules, which resulted in edits to the policy and the administrative regulations.*

**j. Policy GCBDA/GDBDA-AR(5) - Sample Designation Letter to Employee - FMLA/OFLA Leave**

*OSBA did an internal review of the FMLA/OFLA policy and administrative rules, which resulted in edits to the policy and the administrative regulations.*

**k. Policy GCBDA/GDBDA-AR (6) - Designation Notice - FMLA/OFLA**

*OSBA did an internal review of the FMLA/OFLA policy and administrative rules, which resulted in edits to the policy and the administrative regulations.*

**l. Policy GBH/JECAC - Staff/Student/Parent Relations**

*These updates are suggested and recommended to create consistency.*

**m. Policy EFA - Local Wellness Program (required)**

*The new rules for the Healthy Hunger Free Kids Act of 2010 were released by the US Dept of Agriculture (USDA). The revision to this policy and administrative regulation (AR) reflect the new requirements. The policy is required if the district participates in the Child Nutrition Programs with the Oregon Dept of Education (ODE). The policy will be required as part of the ODE child nutrition audit beginning with the 2017-2018 school year. The physical education minute requirements were a result of HB 36141 (2007) and were effective with the 2017-2018 school year. Language included in the policy related to the physical education minutes are based on a potential two-year delay on implementing the requirement, due to pending legislation (SB 4) in the current Legislative session (2017). OSBA will continue to update Districts with any potential changes.*

**13. 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 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.*

**14. Adjourn into Executive Session pursuant to ORS 192.660(2)(d) and ORS 192.660(2)(i)**

*ORS 192.660(2)(d) - To conduct deliberations with persons designated to carry on labor negotiations.*

*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.*

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

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

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