



**North Wasco County School District 21  
School Board Regular Meeting  
6:00 PM  
Thursday, May 24, 2018**

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 the Regular School Board Meeting to Order & lead the audience in the Pledge of Allegiance**

Presenter: Kathy Ursprung, 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. Staff Retirement Celebration**

**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. Student Reports to the Board**

**6. Consent Agenda**

- a. Approve the Regular School Board Meeting minutes from April 26th, 2018.
- b. Approve the Budget Committee Meeting Minutes - May 1st, 2018
- c. Approve the Special School Board Meeting minutes - May 9th, 2018

d. Approve 2018-2019 Board / Admin Meetings Calendar (as presented)

e. Personnel Notes

f. JHFE AR (1) - Reporting of Suspected Abuse of a Child

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

a. Update on District Facilities / Bond Process

1. **Presentation / Action Item**: Bond Proposal and HS Master Plan Presentation and recommendation from the High School Facilities Planning Committee

2. **Discussion / Action Item**: Surplus some district property (Columbia View Heights)

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

a. **Presentations / Reports:**

1. **Superintendent's Report**

Presenter: Candy Armstrong

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

Presenter: Randy Anderson

a. **Student Enrollment**

b. **Financial Statements:**

3. **Board Attorney's Report**

Presenter: Jason Corey

a. **Discussion / Possible Action Item**: Extension of MCCC lease for an additional year at Wahtonka Campus.

b. **Discussion / Possible Action Item**: Change in Webb lease with Columbia View Heights Property (amendment to reflect a different name on lease)

**9. Discussion / Action Items:**

a. **Action Item**: Approve the Out of State Travel Request - C Tonn (TDHS)

b. **Action Item**: Approve the Out of State Travel Request - MJ Commerford (TDHS)

c. **Action Item**: MOU with Mosier Community School Regarding Services Provided by OSBA

**10. School Board Policies - 1st Reading** (*informational only - no action to be taken at this time*):

a. **1st Reading only**: LGA - Compliance with Standards (recommend to DELETE)

*The State Board of Education revised and renumbered several OAR's related to Complaint Procedures that are related to the local complaint procedure and the appeal procedure to the Deputy Superintendent of Public Instruction for which the Deputy Supt has jurisdiction. This policy is being recommended to be deleted as the OAR relating to this policy has been repealed.*

b. **Information only**: LGA-AR (1) - Public Appeals and Complaints about Alleged Violations of Standards (recommend to DELETE)

c. **Informational Only**: LGA-AR(2) - Appeal to the State Superintendent for Alleged Standards Violation (recommend to DELETE)

**11. Informational Only:**

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