



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

Thursday, June 14, 2018

TDMS 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 Budget Hearing to Order and pledge of allegiance.

Presenter: Kathy Ursprung, Chair

2. Public Comments on the FY 2018-2019 Budget document.

3. Adjourn Budget Hearing.

4. Call the Regular School Board Meeting to Order.

Presenter: Kathy Ursprung, 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. 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.

7. 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 24th, 2018
- b. Approve the Special School Board Meeting - Public Hearing Minutes from May 31st, 2018
- c. Personnel Report
- d. Policy LGA - Complaint with Standards (DELETE)
- e. Policy LGA-AR 1 - Public Appeals and Complaints about Alleged Violations of Standards (DELETE)
- f. Policy LGA AR-2 - Appeal to the State Superintendent for Alleged Standards Violation (DELETE)

8. Old Business Discussion / Action:

- a. Update on District Facilities / Bond Process

9. New Business Discussion / Action:

a. **Presentations / Reports:**

1. **Presentation:** Tom Richardson, TDMS Teacher, update on Chromebooks

2. **Superintendent's Report**

Presenter: Candy Armstrong

- a. **Discussion: Mid-Columbia Fire & Rescue Representatives** - Discussion on their proposed Resolution for Enterprise Zone Payments in-Lieu of Taxes and Re-Designation.
- b. **Discussion: CGCC Housing / Skill Center - Dan Spatz**
- c. **Presentation & Action Item:** Textbook Adoption recommendations (Science) for Elementary Schools.
Members of the Elementary Science Adoption Team will present their recommendation to the school board for the K-5th Science curriculum materials/program they would like to adopt to begin using the 2018-2019 school year.
- d. **Discussion/ Possible Action:** Accept Out of District Applications for Students Who Wish to attend NWCS 21 on tuition basis.

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

Presenter: Randy Anderson

- a. **Financial Statements:**
- b. **Enrollment:**

4. **Board Attorney's Report**

Presenter: Jason Corey

10. Discussion / Action Items:

- a. **Action Item:** *Approve Resolution #18-19-01: Resolution adopting the budget, making appropriations, imposing and categorizing the tax.*
Presenter: Randy Anderson, CFO
- b. **Discussion / Possible Action:** Approve the Wahtonka Community School Charter Application proposal submitted by WCS to the District on April 19th, 2018 & approve D21 becoming the Sponsor District, subject to the development of a written charter agreement.
- c. **Possible Action Item:** Resignation of Board member.

- d. **Action Item:** Out of State Travel Request - J Pearson, TDHS Teacher, Advanced Placement Training Presenter: Nick Nelson, Principal
- e. **Action Item:** Out of State Travel Request - Staff from TDHS & TDMS to AVID training
*The Out of State Travel request form reflects the total estimated expenses for 1 staff member. The list attached includes staff from TDHS and TDMS who will be attending the AVID training. The total **estimated** expenses for the training (23 staff) is \$79,856.00. Funding for this training comes from several grants awarded to the District specially to support AVID (AVID / M98 / Miller / Nike Innovation).*
Presenter: Nick Nelson, Principal
- f. **Action Item:** Out of State Travel Request - Elementary teachers to visit Dual Immersion Site in Washington
- g. **Action Item:** Approve 2018-2019 School fees
As per District Policy JN: Student Fees, Fines and Charges, school fees will be reviewed by the Board annually. Each school building needs to establish course fees, student fees, material fees, etc. for the next school year so these fees can be published in student handbooks and school calendars over the summer.
- h. **Discussion / Possible Action Item:** Approve the Equipment & Materials Use Request - The Dalles Swim Team to use the portable bleachers.
A request to use the District's portable bleachers (June 2018) has been received for the School Board to review.

11. Adjourn the Regular School Board Meeting