



**North Wasco County School District 21
School Board Regular Meeting
6:00 PM
Thursday, August 23, 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 Meeting to Order and 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. 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.

4. Consent Agenda

- a. Approve the Regular School Board Meeting Minutes from July 12th, 2018 as presented.
- b. Approve the Special School Board Meeting Minutes from Monday, August 6th, 2018
- c. Personnel Report
- d. **2nd Reading & Adoption of Policies**

1. Policy ECACB: Unmanned Aircraft Systems (UAS) a.k.a. Drone (no changes)

2. Policy GBC: Staff Ethics (no changes)
 3. Informational: GBC-AR: Staff Ethics (no changes)
 4. Policy GBN/JBA: Sexual Harassment (No changes)
 5. Informational: Policy GBN/JBA - AR: Sexual Harassment
 6. Informational: Policy GCBDC/GDBDC - AR: Request for Domestic Violence, Harassment, Sexual Assault or Stalking Leave
 7. Policy IGBA: Students with Disabilities - Child Identification Procedures (no changes)
 8. Policy IGBAG-AR: Special Education - Procedural Safeguards (no changes)
 9. Policy IGBAH: Special Education - Evaluation Procedures (no changes)
 10. Policy IGBAJ: Special Education - Free Appropriate Public Education [FAPE] (no changes)
 11. Policy IGBAJ-AR: Special Education - Free Appropriate Public Education [FAPE] (no changes)
 12. Policy IGBHE: Expanded Options Program (no changes)
 13. Informational: IGBHE-AR(1) - Annual Expanded Options Program Notification
 14. Policy IICC: Volunteers (no changes)
 15. Policy IKF: Graduation Requirements (No changes)
 16. Policy JBA/GBN: Sexual Harassment (No changes)
 17. Informational: JBA/GBN-AR: Sexual Harassment Complaint Procedure (no changes)
 18. Policy JECA: Admission of Resident Students (No changes)
 19. Informational: JHCD/JHCDA-AR: Medications (No changes)
 20. Policy JHFF: Reporting Requirements Regarding Sexual Conduct with Students (No changes)
 21. Informational: JHFE-AR (1): Reporting of Suspected Abuse of a Child (No changes)
 22. Informational: JHFE-AR(2): Abuse of a Child Investigations Conducted on District Premises (No changes)
 23. Policy KI: Public Solicitation in District Facilities (No changes)
 24. Informational: KN-AR(1): Relations with Law Enforcement Agencies (No changes)
 25. Policy CM: Compliance and Reporting on Standards (No changes)
 26. Policy GBH/JECAC: Staff/Student/Parent Relations (No changes)
5. **Old Business Discussion / Action:**
- a. Update on District Facilities / Bond Process
6. **New Business Discussion / Action:**
- a. **Action Item:** Appoint R Thistlethwaite to the Zone 1 School Board Position to finish out the position term until June 30th, 2019.
Rebecca Thistlethwaite applied for the Zone 1 School Board Position and is qualified for the position. The School Board has waived the interview process as Ms. Thistlethwaite is qualified and willing to be appointed. No other applications for the Zone 1 School Board member position have been received.
 - b. **Presentations / Reports:**

1. **Superintendent's Report**

Presenter: Candy Armstrong

- a. **Action Item:** School Board Operating Protocols - REVISED
At the School Board Retreat the Board Operating Protocols were slightly revised.

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

Presenter: Randy Anderson

- a. **Financial Statements:**

3. **Board Attorney's Report**

Presenter: Jason Corey

7. **Discussion / Action Items:**

- a. **Action Item:** Approve Resolution #18-19-04: Resolution Making Appropriations Oregon Department of Education Charter School Planning Grant
- b. **Action Item:** Approve Resolution #18-19-05: Resolution Making Appropriations TIDES Foundation Elementary School Technology Grant
- c. **Action Item:** Out of State Travel Request - R Anderson, CFO
- d. **Action Item:** Request to Retire & Rehire until June 2019
- e. **Action Item:** Out of State Travel - R Johnsen & J Taylor - TDHS
Robyn Johnsen and Jim Taylor, The Dalles High School, are requesting to attend a 3 day LINK training in Blaine, Washington in September 2018. This is a student leadership training (final training as part of a series).

8. **Informational:** District Staff Handbook - 2018-2019

Board Policy CHCA - Approval of Handbooks and Directives states that handbooks will be available for review by the Board on an annual basis.

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