



**North Wasco County School District 21
School Board Regular Meeting
6:00 PM
Thursday, December 13, 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. Colonel Wright Troubadours - Season Greetings Presentation

4. Student Reports to the Board

5. 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.

6. Consent Agenda

- a. Approve the Regular School Board Meeting Minutes from October 25th and November 15th, 2018 as presented.
- b. Personnel Report

7. New Business Discussion / Action:

Persons having questions about or requests for special needs and accommodation should contact the North Wasco County SD Office, 3632 West 10th, The Dalles, OR, 541-506-3420 or TDD/TRS 1-800-735-2900. Contact should be made 48 hours in advance of the event.

"The NWCS D is an equal opportunity educator and employer."

- a. **Action Item:** Resignation of School Board Members & Declare vacancies
Dean McAllister, Zone 2 and Ernie Blatz, Zone 7 have tendered their resignations. As per School Board Policy BBC: Board Member Resignation, the school board will announce the resignations and declare the vacancy of Zone 2 and Zone 7 positions. The Board will determine the procedures to be used in filling the vacancies.
- b. **Discussion / Action Item:** Appoint a School Board Members to the D21 Education Foundation and two School Board Members to the Columbia Gorge ESD Budget Committee as representatives from NWCSO.
Dean McAllister, John Nelson and Bethani Studebaker were previously appointed to the ESD Budget Committee. Dean & John's positions expired on June 30th, 2018 while Bethani's term is still current (7.1.17 through 6.30.20). The NWCSO Board will need to appoint two members to the ESD Budget Committee (appointed term is 7.1.18 through 6.30.21).

c. **Presentations / Reports:**

1. **English Language Learners Annual Report (2016-2017)**

As per the Oregon Revised Statutes (327.016), the District is to provide evidence that the school board has reviewed the EL Legislative Report.

Presenter: Mauree Donahue-Revier, ESD

2. **Superintendent's Report**

Presenter: Candy Armstrong

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

Presenter: Randy Anderson

a. **Financial Statements:**

b. **Student Enrollment:**

4. **Board Attorney's Report**

Presenter: Jason Corey

8. **Discussion / Action Items:**

- a. **Action Item:** Declare microscopes at The Dalles Middle School surplus and approve the District to dispose of as appropriate.
- b. **Action Item:** Equipment and Materials Use Agreement
The Chamber of Commerce is requesting to use one set of the District's portable bleachers during the Cherry Festival Event in April 2019. As per School Board Policy KGF-AR: Equipment & Materials Use Agreement, the school board will need to review and approve this request.
- c. **Action Item:** Out of State Travel Request - TD Baseball Team
The Dalles Baseball Team is requesting the school board to approve their out of state travel request to attend a Tournament in March 2019 to be held in Arizona.
- d. **Action Item:** Canvass the abstracts, determine the results of the election & declare the results.
As per the Oregon Revised Statutes (255.295), the school board is required to receive a certified copy of the official abstract of Measure 33-98 (NWCSO 21 November 6th, 2018 General Election) from the Wasco County Clerk and declare the results.

9. **Informational Only:**

- a. **Policy JECBA-AR(1):** Procedures for Admission of Exchange Students

The Dalles High School is recommending that the Administrative Rule be revised to reflect increasing

the allotment for the Rotary Club to two (2) students beginning the 2020 school year.

b. Policy JFG-AR: Student Searches

School Administrators are requesting that the Student Searches Administrative Rule be revised to reflect current procedures.

10. Adjourn the Regular School Board Meeting