



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

Thursday, June 13, 2019

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 Budget Hearing to Order and pledge of allegiance.

Presenter: Kathy Ursprung, Chair

2. Public Comments on the FY 2019-2020 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. Student Reports

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 23rd, 2019
- b. Personnel Report
- c. **2nd Reading & Adoption of Board Policy** GCBDC/GDBDC: Domestic Violence, Harassment, Sexual Assault or Stalking Leave
No changes recommended since 1st Reading (May 23rd, 2019). This is a new policy for NWCSO which goes with the Administrative Rule currently in place.
- d. **2nd Reading & Adoption of Board Policy** IKF: Graduation Requirements
The changes recommended are to better align policy language with Oregon law on notification requirements to parents of students of the graduation requirements for a modified diploma, an extended diploma, or an alternative certificate.

Further, due to the English Language Proficiency Assessment for the 21st Century (ELPA21) not being ready to implement at the March 2018 meeting of the Oregon State Board of Education, the Board removed the requirement for an additional year (i.e., the Essential Skills requirement of demonstrating sufficient English language skills using the ELPA21).

9. Old Business Discussion / Action:

10. New Business Discussion / Action:

a. Presentations / Reports:

1. Superintendent's Report

Presenter: Candy Armstrong

2. Chief Financial Officer's Report

Presenter: Randy Anderson

a. Financial Statements:

b. Enrollment:

c. Discussion/ Possible Action Item: Option on Columbia View Heights Property

3. Board Attorney's Report

Presenter: Jason Corey

11. Discussion / Action Items:

- a. **Action Item:** *Approve Resolution #19-20-01: Resolution adopting the budget, making appropriations, imposing and categorizing the tax.*
Presenter: Randy Anderson, CFO
- b. **Action Item:** Approve the May 2019 Elections Abstract as presented.
- c. **Action Item:** Approve Equipment & Materials Use Request (Neon Nights/Dallesport Drags)

School Board KGF-AR (Equipment & Materials Use Agreement) requires board action. Tim Urness is requesting to use the District portable bleachers for the Neon Nights/Dallesport Drags event in August 2019.

12. Adjourn the Regular School Board Meeting