



**North Wasco County School District 21
School Board Regular Meeting
6:00 PM
Thursday, October 24, 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 Meeting to Order and Pledge of Allegiance

Presenter: John Nelson, 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. Student Representative Reports

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 regarding any individual district staff member. The Board chair will direct the visitor to the procedures in Board Policy KL/GBM - Complaints for consideration of a legitimate complaint involving a staff member. A commendation involving a staff member should be sent to the superintendent, who will forward it to the employee, his/her supervisor and the Board.

5. Consent Agenda

- a. Approve the Regular School Board Meeting Minutes from September 26th, 2019 and Board Work Session for Friday, October 11th, 2019.
- b. Personnel Notes

6. **School Board Sub Committee Reports:**

7. **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. **Student Enrollment:**

3. **Board Attorney's Report**

Presenter: Jason Corey

8. **Discussion / Action Items:**

a. **Action Item:** Out of State Travel - M Reger-Furler & K Flynn, Dry Hollow

b. **Action Item:** Out of State Travel - C Armstrong

c. **Action Item:** Request to Retire & Rehire - L Johnsen until June 2020.

d. **Action Item:** Designate / appoint a School Board member to sit on the Scholarship Foundation Board.

The Scholarship Foundation bylaws state that a NWCS D School Board member will sit on the Scholarship Foundation Board. The current vacancy is to replace former Board Member Ernie Blatz who resigned in December 2018.

e. **Action Item:** Approve the Cooperative Agreement between Sherman County SD and NWCS D for Girls Swimming for the 2019-2020 school year.

The Oregon Schools Athletic Association allows school districts through cooperative sports agreements to include student on a sports team in another school district when there may not be a team available in their resident school district. The School Board must review and approve these cooperative agreements by OSAA requirements.

9. **Other Information Items:**

10. **Adjourn into Executive Session pursuant to ORS 192.660(2)(d) - To conduct deliberations with persons designated to carry on labor negotiations.**

11. **Reconvene the Regular School Board Meeting - Discussion and/or Action on executive session, if needed.**

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