

Regular Meeting

Thursday, May 27, 2021 6:00 PM
@northwascoschools

1. **Call Meeting to Order and Pledge of Allegiance** **Presenter:** John Nelson, Chair

- a.
 - *Recognize newly elected board members*

2. **Review / Revision of the Agenda**

3. **District Mission / Vision Statement**

4. **Student / Staff Recognition**

- a. **Student Recognition Advanced Placement**

Scholars:

- Nicholas Caracciolo
- Elena Cardosi
- Izabella Marlinga
- Elijah Perkins
- Yahir Santillan
- Avery Winwood

- b. **Student Recognition Cheerleaders:**

- Coach Kelsey Wallace
- Coach Jessica Rodda
- Emily Adams
- Ellie Cardosi
- Ari Acevedo
- Brooke Abrams
- Amy Hernandez
- Natalie Wollam
- Meli Avila
- Gabbe Haskins
- Katelyn Vassar
- Lanie Dirks
- Lily Hamm
- Madelyn Harris
- Marissa Baldy

- c. **Staff Recognition New Staff hires:**

- Joe Martin, NORCOR
- Erica Barajas, Operations
- Larry Wingo, Operations
- Shudi Datta, The Dalles High School
- Miriam Torres Valdes, The Dalles Middle School
- Ines Aguirre, The Dalles Middle School
- Karen Walasavage, The Dalles Middle School

- d. **Staff Recognition Retiring Members:**

- Julie Eddy, Dry Hollow Elementary
- Steve Chance, Colonel Wright Elementary
- Yvonne Huskey, Colonel Wright Elementary

- Debbie Lafond, Dry Hollow Elementary
- e. **Staff Recognition Coach Retiring:**
 - Robert Thouvenel, Retiring Cross Country Coach
- 5. **Student Representative Reports:**
 - Addison Peacock, The Dalles Middle School
- 6. **Comments from the Audience about Non Agenda Items**
- 7. **Consent Agenda**
- a. School Board Meeting minutes from April 22nd, 2021
- b. Budget Committee Meeting #2 Minutes from May 4th, 2021
- c. Personnel Report

8. **Board Action Calendar - Review**

May:

- **Participate on the District Budget Committee**
- **Monitor progress and success of professional development to establish outcomes.**
 - **How do we know these actions will work here?**
 - **What supports are needed for these actions to be fully implemented & successful?**
 - **What evidence do we have that these actions will improve student learning and by how much?**
 - **Will they improve instruction?**
 - **Will these actions be used to reach all students?**
 - **What barriers might impede successful implementation?**
 - **What are our plans to overcome those barriers?**
 - **How will implementation & student learning impact be monitored?**

9.June:

- **Discuss / Schedule Board Retreat agenda**
 - **Status update on Board Committees (Renaming Schools & Equity Committee)**
- **Adopt District Budget**
- **Review/revise policies as needed**
- **Examples of opportunities for Board members (when not in CDL)**
 - **Attend high school graduation (TDHS // RCS)**
 - **Attend end of the year activities and celebrations**

10. **Board Discussion around Legislative Advocacy**

11. **School Board Sub Committee Reports:**
 - **D21 Education Foundation - Director Thistlethwaite**
 - **Community Outreach Team - Director Rasmussen**
 - **Wellness Committee - Director Richardson**
 - **Buildings/Facilities Report - Director Jones**
 - **District Equity Committee - Vice Chair Aparicio**
 - **Wasco County Forest Collaborative - Chair Nelson**

12. **New Business:**

- a. **Presentations / Reports:**

1. **Superintendent's Report**

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

- a. **Financial Statements:**

- b. **Student Enrollment:**

- c. **Action Item:** *Approve Board Resolution 20-21-15
- Resolution Transferring Appropriations
Redistribution of Appropriations*

- d. **Action Item:** *Approve Authorization of
Contracts*

3. **Board Attorney's Report**

13. **Discussion / Action Items:**

- a. **Discussion / Action Item:** *Approve the 2021-
2022 School Board Meeting Calendar*

14. **Informational Only:**

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

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