



**North Wasco County School District 21
School Board Regular Meeting
6:00 PM
Thursday, March 13, 2014**

Wahtonka Campus Library
3601 West 10th Street -
The Dalles

Mission Statement

"Provide foundational skills that encourage life-long learning and positive citizenship."

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: Ernie Blatz, Chair

2. Student Reports to the Board

Presenter: The Dalles High School & The Dalles Middle School

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 Superintendent's Recommendation for licensed contract renewals.

5. Old Business Discussion / Action:

- a. **Continued Discussion / Possible Action Item:** Vision Statement work

6. New Business:

a. **Presentations / Reports:**

b. Superintendent's Report

Presenter: Candy Armstrong

1. Personnel Notes

2. **Action Item:** Request to rehire retired support staff (S Ezelle)

3. **Action Item:** Approve Job Share Request for 2014-2015 (*B Coats & C Huva, Dry Hollow*)

4. **Action Item:** Approve Job Share Request for 2014-2015 (*C Rodecap & L Omeg, Dry Hollow*)

c. Attorney's Report

Presenter: Jason Corey

- d. Chief Financial Officer's Report
Presenter: Randy Anderson
1. Report on donations (*Informational Only*)
 2. Continued Discussion on Tax Anticipation Notes
 3. Financial Statement as of February 28th, 2014
 4. Expenditure Status Report for the eight months ending February 2014
 5. School Enrollment information as of March 1st, 2014

7. **Discussion / Action Items:**

- a. **Action Item:** Approve and Adopt the 2014-2015 School Year Calendar.
Presenter: Candy Armstrong
- b. **Action Item:** Approve Resolution 13 14 13: Oregon Student Access Commission Aspire Partnership Grant
Presenter: Randy Anderson
- c. **Action Item:** Declare surplus property
Presenter: Randy Anderson

8. **Convene Executive Session pursuant to ORS 192.660 (2)(h):**

(h) - To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

9. **Reconvene Regular Session**

10. **Action on Executive Session, if needed.**

11. **Written Reports - Principals, Directors & Supervisors**

- a. **Operations Report** - Dennis Whitehouse
- b. **The Dalles High School** - Nick Nelson
- c. **The Dalles Middle School** - Pat Consoliver
- d. **Dry Hollow Elementary** - Theresa Peters
- e. **North Wasco Virtual Academy** - Lynden Evans
- f. **Chenoweth Elementary School** - Anne Evans
- g. **Colonel Wright Elementary** - Greg Bigelow
- h. **Nutrition Services** - Troy Vennewitz

12. **Informational Items:**

- **March 9th, 2014 (Sunday) - Day Light Savings!**
- **Lighthouse Training - March 18th, 2014, 6:00 PM (5:30 pm - dinner available)**
- **Spring Break - March 24th through 28th, 2014**

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