



**North Wasco County School District 21
School Board Regular Meeting
6:00 PM
Thursday, November 19, 2015**

Wahtonka Campus Library
3601 West 10th 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: Carol Roderick, 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 Reports: The Dalles Middle School, The Dalles High School & Wahtonka Community School

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 concerning specific district personnel. The chair will direct the visitor to the appropriate means for board consideration and disposition of legitimate complaints involving individuals.

5. Consent Agenda

- a. Approve School Board Meeting Minutes from October 22nd, 2015

6. Old Business Discussion / Action:

7. New Business:

- a. **Presentations / Reports:** **Wahtonka Community School Staff and Students - Who We Are / What We Do ... Explanation of Wahtonka Community Math Program ... Questions / Answers with**

Wahtonka Community School Students
Presenter: Wahtonka Community School

b. **Superintendent's Report**

Presenter: Candy Armstrong, Superintendent

c. **Personnel Report**

Presenter: Bob Dais, HR Director

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

Presenter: Randy Anderson

1. **Financial Statements:**

2. **Student Enrollment:**

e. **Board Attorney's Report**

Presenter: Jason Corey

8. **Discussion / Action Items:**

a. **Presentation / Update on District Technology:**

Presenter: Cody Harmon, CGESD

b. **Action Item: Wrestling Co-op with Dufur School District**

Mike Somnis, Athletic Director, TDHS, is requesting that the Board approve the Cooperative Sponsorship Application with Dufur School District for Boys Wrestling.

Presenter: Mike Somnis, Athletic Director

c. **1st Reading: CB: Superintendent** (New Policy Proposed)

d. **1st Reading: CBA: Qualifications and Duties of the Superintendent** (Changes recommended)

e. **1st Reading: CBA-AR: Qualifications and Duties of the Superintendent** (Original - No changes added)

f. **1st Reading: CBB: Superintendent Appointment and Contract** (Original - No changes added)

g. **1st Reading: CBG: Evaluation of the Superintendent** (Changes recommended)

h. **1st Reading: CCB: Line and Staff Relations** (Changes recommended)

i. **1st Reading: CCC: Hiring of Licensed Administrators** (Original - No changes added)

j. **1st Reading: CCG: Licensed Evaluation - Administrators** (Original - No changes added)

k. **1st Reading: CCG-AR: Administrative Standards** (Original - No changes added)

l. **1st Reading: CHCA: Approval of Handbooks and Directives** (Changes recommended)

m. **1st Reading: CPA: Layoff/Recall - Administrative Personnel** (Changes added)

n. **1st Reading: CPA-AR: Layoff/Recall - Administrative Personnel** (Changes added)

o. **1st Reading: GCBDA/GDBDA: Family Medical Leave** (Original Policy - Required changes)

p. **1st Reading: GCBDA/GDBDA-AR (1): Federal Family & Medical Leave (FMLA) /State Family Medical Leave (OFML)** (Required changes)

q. **1st Reading: GCBDA/GDBDA-AR (2): Request for Federal Family & Medical Leave (FMLA)** (Required changes)

r. **1st Reading: GCBDA/GDBDA - AR (3)(B) - Certification of Health Care Provider** (New AR Added - required)

- s. **1st Reading:** GCBDA/GDBDA- AR (3)(D) - **Military Family Leave** (New AR added - required)
 - t. **1st Reading:** GCBDA/GDBDA-AR (4): **FMLA/OFLA Eligibility Notice to Employee** (Required changes)
 - u. **1st Reading:** GCBDA/GDBDA AR (5) - **Medical Certification Form** (Recommended to DELETE policy)
 - v. **1st Reading:** GCBDA/GDBDA AR (5): **Sample Letter to Employee- FMLA/OFLA Leave** (Required changes)
 - w. **1st Reading:** GCBDA/GDBDA-AR (6): **Designation Notice - FMLA/OFLA** (NEW AR added - required)
 - x. **1st Reading:** GCBDA/GDBDA - AR (7): **Fitness-for-Duty Certification** (NEW AR added - required)
 - y. **1st Reading:** **JG: Student Discipline** (New Policy Proposed - Required Changes)
 - z. **1st Reading:** **JGD: Suspension** (Proposed Policy Split - Required)
 - aa. **1st Reading:** **JGE: Expulsion** (Proposed Policy Split - Required)
9. **Reconvene regular session**
10. **Executive Session:**
 Adjourn to executive session pursuant to ORS 192.660(2)(d) and ORS 192.660(2)(h).
- ORS 192.660(2)(d):** To conduct deliberations with persons designated to carry on labor negotiations.
ORS 192.660(2)(h): To consult with counsel concerning current or possible litigation.
11. **Action on Executive Session, if applicable**
12. **Adjourn School Board Meeting.**