



**North Wasco County School District 21
School Board Regular Meeting
6:00 PM
Thursday, October 27, 2016**

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: 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 to the Board

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 the School Board Meeting Minutes from September 29th, 2016
- b. Personnel Report

6. Old Business Discussion / Action:

7. New Business Discussion / Action:

a. **Presentations / Reports:**

1. **AVID Update**

Presenter: Nick Nelson, Principal

2. **Superintendent's Report**

Presenter: Candy Armstrong

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

Presenter: Randy Anderson

a. **Financial Statements:**

4. **Board Attorney's Report**

Presenter: Jason Corey

5. **Human Resources Report:**

Presenter: Bob Dais

8. **Discussion / Action Items:**

- a. **Action Item:** Out of State Travel Request for Nick Nelson to attend AVID Training in Washington State.

This request is funded by the AVID grant at The Dalles High School, the grant pays all of the expenses for staff to attend.

- b. **Action Item:** Approve Resolution to adopt the OSBA 2017-18 Legislative Priorities and Policies as recommended by the Legislative Policy Committee.

- c. **Action Item:** OSBA Elections for Gorge region #2 position.

The OSBA Board of Director seat for our region (Gorge) is now open. We have one candidate who has filed for position #2 for the Gorge region.

- d. **1st Reading of School Board Policies** (Informational only, no action is required)

1. **Informational Only:** (no action is required)

9. **2nd Reading & Adoption Board Policies**

The following Board Policies & Administrative Rules were presented at the September 29th Board Meeting for 1st Reading (informational only). Any changes or revisions will be noted on the individual policy / AR.

- a. **2nd Reading & Adoption:** KGFA - Community Use of Transportation Vehicles (no changes)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be re-adopted with no recommended changes from North Wasco's original policies and procedures.

- b. **2nd Reading & Adoption:** Policy KH - Public Gifts to the District (no changes)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be re-adopted with no recommended changes from North Wasco's original policies and procedures.

- c. **Informational:** Policy KH-AR: Gifts or Donations to Schools (changes recommended)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy AR was recommended to be revised and re-adopted from North Wasco's original policies and procedures.

- d. **2nd Reading & Adoption:** Policy KI/KJ - Commercial Activities (no changes recommended)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was

recommended to be re-adopted with no recommended changes from North Wasco's original policies and procedures.

- e. **2nd Reading & Adoption:** Policy KJA - Materials Distribution (no changes recommended)
As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be re-adopted with no recommended changes from North Wasco's original policies and procedures.
- f. **Informational:** Policy KJA-AR - Request to Distribute / Post Materials form (changes recommended)
As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy AR was recommended to be revised and re-adopted from North Wasco's original policies and procedures.
- g. **2nd Reading & Adoption:** Policy KK - Visitors to District Facilities (no changes)
As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be re-adopted with no recommended changes from North Wasco's original policies and procedures.
- h. **Informational:** Policy KK AR - Visitors to District Facilities (changes recommended)
As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy AR was recommended to be revised and re-adopted from North Wasco's original policies and procedures.
- i. **2nd Reading & Adoption:** KMC - Fund-Raising by School Related Groups (changes recommended)
As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be re-adopted with recommended changes.
- j. **Informational:** Policy KMC-AR - Fund-Raising by School Related Groups request form (NEW AR)
As part of the District's Policy Rewrite with the Oregon School Boards Association, this NEW policy AR was recommended to be adopted.
- k. **2nd Reading & Adoption:** Policy KN - Relations with Law Enforcement Agencies (no changes)
As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be re-adopted with no recommended changes from North Wasco's original policies and procedures.
- l. **Informational:** Policy KN-AR - Relations with Law Enforcement Agencies (changes recommended)
As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy AR was recommended to be revised and re-adopted from North Wasco's original policies and procedures.
- m. **Informational:** Policy KN-AR (2) - Abuse of a Child or Other Investigations Conducted on District Premises
As part of the District's Policy Rewrite with the Oregon School Boards Association, this NEW policy AR was recommended to be adopted.
- n. **2nd Reading & Adoption:** Policy LBE - Public Charter Schools (Changes recommended)
As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be re-adopted with the recommended changes reflecting revisions to ORS, OAR, state and/or federal policies.

10. **Informational:**

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