



**North Wasco County School District 21
School Board Regular Meeting
6:00 PM
Thursday, February 9, 2017**

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. The Dalles High School Jazz Band Presentation

Presenter: Paul Viemeister, TDHS Music

4. Student Reports to the Board

5. 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.

6. Consent Agenda

- a. Approve the School Board Meeting Minutes from January 19th, 2017
- b. Approve the Special School Board Meeting Minutes of February 3rd, 2017
- c. Personnel Report

7. **Old Business Discussion / Action:**

- a. Update on Long Range Facilities Planning Process

8. **New Business Discussion / Action:**

a. **Presentations / Reports:**

- 1. **AVID Update** (*Advancement Via Individual Determination*)

Presenter: Ajay Rundell, Teacher, TDHS & Students

- 2. **Mosier Community School - Annual Reports for 2015-2016**

Presenter: Brian Schimel, Executive Director

- 3. **Superintendent's Report**

Presenter: Candy Armstrong

- a. **Action Item:** Approve moving the March School Board Meeting to March 2nd, 2017

- b. **Action Item:** Accept grant award from Ford Family Foundation

- 4. **Chief Financial Officer's Report**

Presenter: Randy Anderson

- a. **Action Item:** Approve Resolution 16-17-05: Resolution Making Appropriations - Tides Foundation - Middle School Technology Grant

- b. **Financial Statements:**

- c. **Enrollment:**

- 5. **Board Attorney's Report**

Presenter: Jason Corey

9. **Discussion / Action Items:**

- a. **Action Item:** Out of State Travel Request - TDHS Jazz Band

Presenter: Paul Viemeister, Teacher

- b. **Action Item:** Out of State Travel Request - Colonel Wright Elementary Staff

Presenter: Sharon Bonderud, Principal

- c. **Action Item:** Out of State Travel Request - L Stanton, Licensed Speech/Language Pathologist

Presenter: Jary Snodgrass, Director

- d. **Action Item:** Approve consent for nonresident students to attend NWC Schools & district resident students to attend other Oregon school districts starting the 2017-2018 school year.

10. **1st Reading of School Board Policies:**

No action required at this time. For review only. Administrative Rules (AR's) do not need to be adopted, they are for informational purposes only.

- a. 1st Reading - No action needed (review only)

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