



**North Wasco County School District 21
School Board Regular Meeting
6:00 PM
Thursday, March 2, 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. 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

The consent agenda consists of routine items for which board members need no further information on prior to voting. The consent agenda should be voted on under one motion, rather than separate votes. If a board member so requests, boards may allow a consent agenda item to be removed from the consent agenda and discussed separately.

- a. Approve the School Board Meeting Minutes from February 9th, 2017

- b. Approve Superintendent's Recommendations on contract on contract extensions, probationary contracts, initial contracts and non-renewals of contracts.
- c. Personnel Report

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

a. **Update on Long Range Facilities Planning Process**

For additional information and documents from the Long Range Facilities Planning Meetings - please visit the District's website at www.nwasco.k12.or.us > School Board > Long Range Facilities Planning

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

a. **Presentations / Reports:**

1. **Superintendent's Report**

Presenter: Candy Armstrong

- a. *Adopt the 2017-2018 School Year Calendar as presented*

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

Presenter: Randy Anderson

- a. **Action Item:** Approve Resolution 16-17-17: Resolution Making Appropriations - Nike, Inc. - AVID Program High School Grant
- b. **Financial Statements:** *(Nothing at this time - to be included on the April report)*
- c. **Enrollment:** *(Nothing at this time - to be included on the April report)*

3. **Board Attorney's Report**

Presenter: Jason Corey

8. **Discussion / Action Items:**

- a. **Action Item:** Out of State Travel Request - K Michaels, Dry Hollow Special Education
Presenter: Jary Snodgrass, Director of Special Education

9. **1st Reading of Policies:**

No action required at this time - For review only. Policies for 1st Reading are part of the OSBA rewrite or OSBA Policy Update requiring changes/revisions.

- a. **Policy JFCEB - Personal Electronic Devices and Social Media** *(New proposed policy)*
- b. **Policy GCL - Staff Development - Licensed** *(Required changes)*
The Teacher Standards and Practices Commission (TSPC) revised state licensure requirements and created a new Division 255 in Oregon Administrative Rule 584, replacing Division 090. Changes to this policy result from these new rules.
- c. **Policy JECBD - Homeless Students** *(Required changes)*
The McKinney-Vento Homeless Assistance Act, reauthorized by Title IX-A of the Every Student Succeeds Act, with federal regulations released March 16th, 2016, affected the policy on homeless students. The updates in the Act affecting homeless students are reflected in the revisions to the homeless student policy and AR, and have been reviewed and approved by the Oregon Department of Education. Information was received by the District in the January 2017 OSBA Policy Update document.
- d. **Policy EFAA - District Nutrition and Food Services** *(Required changes)*

The federal regulations for the Healthy, Hunger-Free Kids Act of 2010 were released in July 2016. The recommended changes have been drafted in collaboration with, and approved by, the Oregon Department of Education as meeting the federal law. Districts will have until June 30th, 2017 to meet the new requirements.

e. Policy EFAA-AR: Reimbursable Meals and Milk Programs (Required changes)

The federal regulations for the Healthy, Hunger-Free Kids Act of 2010 were released in July 2016. The recommended changes have been drafted in collaboration with, and approved by, the Oregon Department of Education as meeting the federal law. Districts will have until June 30th, 2017 to meet the new requirements. (The School Board must review and 'adopt' this AR at the 2nd reading version).

f. Policies GAB through GBAA-AR

g. Policies GBEBAA/JHCCBA/EBBAB through GBK/JFCG/KGC

h. Policies GBL through GDO

10. 2nd Reading & Adoption of School Board Policies:

Action is required. Administrative Rules (AR's) do not need to be adopted, they are for informational purposes only.

a. Policies JF/JFA through JGD

b. Policies JGDA/JGEA through JHCD/JHCDA-AR

c. Policies JHCDA through JOD

d. Policies FB through FL

e. Policies JHFE through JHFF-AR

11. Director Reports: (Informational Only)

a. Nutrition Services - Troy Vennewitz

12. Adjourn the Regular School Board Meeting