



**North Wasco County School District 21
School Board Regular Meeting
6:00 PM
Thursday, July 6, 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. Zone 3 Board Member Applicant Robert Zule to be appointed

One application was received for the open Zone 3 School Board Member position. The applicant is qualified for the position so the interview process has been waived by the school board. It is recommended to appoint Robert Zule to the Zone 3 School Board Member position.

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. Special Consent Agenda - Approve Special July Board Organizational Designations

6. Consent Agenda

- a. Approve Corrected May 19th, 2016 Board Meeting minutes.

- b. Approve the Budget Hearing and School Board Meeting Minutes from June 15th, 2017
- c. Personnel Report
- d. Approve Equipment Use Request - Dallesport Drags August 2017
Request to use the Portable Bleachers for Dallesport Drags on August 12th and August 13th, 2017 subject to providing proof of liability insurance in the amount of \$3,000,000.00 naming North Wasco County School District #21 as the additional insured on said policy. All other conditions of Equipment and Materials Use Agreement (KGF-AR) apply.

7. Old Business Discussion / Action:

- a. **Action Item:** Election for Chair – ORS 332.040 (2)
- b. **Action Item:** Election for Vice Chair – ORS 332.040 (2)
- c. **Action Item:** Appoint Board Member(s) to: Education Foundation Executive Board, Community Outreach Team, District 21 Wellness Committee
Board members will need to either re-appointed or a new Member appointed to the District Committees listed. Current Board Members on committees are as follows: Education Foundation (Dean McAllister); COT (John Nelson); District 21 Wellness Committee (John Nelson and Kathy Ursprung)

8. New Business Discussion / Action:

a. **Presentations / Reports:**

1. **Superintendent's Report**

Presenter: Candy Armstrong

- a. **Action Item:** Approve HR Director salary schedule
- b. **Presentation on COSA award**
- c. **Transportation Report - End of the Year and Purchasing Bus Plan**
Presenter: Debbie Park, Director
- d. **Informational:** Board / Admin Retreat Agenda - August 19th - DRAFT

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

Presenter: Randy Anderson

a. **Financial Statements:**

3. **Board Attorney's Report**

Presenter: Jason Corey

9. Discussion / Action Items:

- a. **Action Item:** Approve Resolution #17-18-02: Resolution Approving Renewal of Lease of Mid-Columbia Children's Council, Inc.
- b. **Action Item:** Out of State Travel Request - Colonel Wright Elementary
The Positive Discipline in the Classroom training is a continuation of the Trauma Informed Care work the District is currently implementing. The State ACEs Collaboration Team has reviewed and found this training to be a 'best practices / best strategies' program and highly recommended District's to attend with teachers. Several Colonel Wright Staff members attended this training last August and are requesting to attend again this year with several of their newly hired teachers.
- c. **Action Item: 2nd Reading/Adoption of School Board Policies**

1. Policy CBG - Evaluation of the Superintendent (No additional changes recommended)
The language revision is recommended by OSBA to reduce confusion if the superintendent's evaluation is addressed in the superintendent's contract and to provide guidance if the evaluation is not addressed in the contract.
2. Policy GCBDA / GDBDA: Family Medical Leave
OSBA did an internal review of the FMLA/OFLA policy and administrative rules, which resulted in a reorganization of GCBDA/GDBDA-AR (1), and edits to the policy and the remaining administrative regulations.
3. Policy GBH / JECAC - Staff / Student / Parent Relations
These updates are suggested and recommended to create consistency.
4. Policy EFA - Local Wellness Program
The new rules for the Healthy Hunger Free Kids Act of 2010 were released by the US Dept of Agriculture (USDA). The revision to this policy and administrative regulation (AR) reflect the new requirements. The policy is required if the district participates in the Child Nutrition Programs with the Oregon Dept of Education (ODE). The policy will be required as part of the ODE child nutrition audit beginning with the 2017-2018 school year. The physical education minute requirements were a result of HB 36141 (2007) and were effective with the 2017-2018 school year. Language included in the policy related to the physical education minutes are based on a potential two-year delay on implementing the requirement, due to pending legislation (SB 4) in the current Legislative session (2017). OSBA will continue to update Districts with any potential changes.

d. Information Only:

1. Informational Only: GCBDA / GDBDA-AR (1): Federal Family & Medical Leave / State Family Medical Leave
OSBA did an internal review of the FMLA/OFLA policy and AR's which resulted in a reorganization of this policy administrative rule.
2. Informational Only: GCBDA / GDBDA-AR(2): Request for Family & medical Leave - Employee Request form
OSBA did an internal review of the FMLA/OFLA policy and administrative rules, which resulted in edits to the policy and the administrative regulations.
3. Informational Only: GCBDA / GDBDA-AR (3)(A): Certificate of Health Care Provider (Employee)
OSBA did an internal review of the FMLA/OFLA policy and administrative rules, which resulted in edits to the policy and the administrative regulations.
4. Informational Only: GCBDA / GDBDA-AR(3)(B): Certificate of Health Care Provider (Family)
OSBA did an internal review of the FMLA/OFLA policy and administrative rules, which resulted in edits to the policy and the administrative regulations.
5. Informational Only: GCBDA / GDBDA-AR (3)(C): Military Family Leave (Certification)
6. Informational Only: GCBDA / GDBDA-AR(3)(D): Military Family Leave - Certification for Serious Injury
OSBA did an internal review of the FMLA/OFLA policy and administrative rules, which resulted in edits to the policy and the administrative regulations.
7. Informational Only: GCBDA / GDBDA-AR (4): FMLA/OFLA Eligibility Notice to Employee
OSBA did an internal review of the FMLA/OFLA policy and administrative rules, which resulted in

edits to the policy and the administrative regulations.

8. **Informational Only:** GCBDA / GDBDA-AR (5): Sample Designation Letter to Employee - FMLA/OFLA Leave

OSBA did an internal review of the FMLA/OFLA policy and administrative rules, which resulted in edits to the policy and the administrative regulations.

9. **Informational Only:** GCBDA / GDBDA-AR (6): Designation Notice - FMLA/OFLA

OSBA did an internal review of the FMLA/OFLA policy and administrative rules, which resulted in edits to the policy and the administrative regulations.

- e. **Informational:** 1st Reading on School Board Policies (*no action is required at this time*)

1. **Policy GBI - Gifts and Solicitations** (*highly recommended*)

As a result of school staff establishing internet-sourced crowdfunding to secure additional materials for their classrooms and students, school districts asked OSBA for policy and guidance in this area. The policy statement added to this policy and the addition of a new, optional administrative regulation (AR), are recommended by the OSBA policy department and the PACE pre-loss legal team.

2. **Informational Only: GBI-AR - Internet-Sourced Crowdfunding Solicitation** (*NEW AR recommended*)

As a result of school staff establishing internet-sourced crowdfunding to secure additional materials for their classroom and students, school districts have asked for policy and guidance in this area. Recommended policy language was added to Policy GBI and the addition of this new AR is recommended by the OSBA policy department and the PACE pre-loss legal team.

3. **Policy GCPB/GDPB - Resignation of Staff** (*high recommended*)

The revision of this highly recommended policy is a result of a revision by the Teacher Standards and Practices Commission of Oregon Administrative Rule 584-050-0020.

http://www.oregon.gov/tspc/Documents/News_Release_April_2017/584-050-0020.pdf

4. **Policy IKF - Graduation Requirements** (*required changes*)

The Oregon State Board of Education adopted changes to Oregon Administrative Rule (OAR) 581-022-0617 - Essential Skills Assessment for English Language Learners. The change extends the removal of the English language proficient criterion for students pursuing graduation in 2017-2018; allowing a student to demonstrate proficiency in reading and writing Essential Skills in the student's language or origin, as long as the student meets the other criteria listed in OAR 581-022-0617.

5. **Policy EBBB - Injury / Illness Reports** (*required changes*)

After a review with PACE Attorneys, education agencies are exempt from the requirements to provide this report to the Board, pursuant to their status as a 'low hazard industry' as defined by OSHA and SAIF. This policy is being updated to reflect that it is optional for injuries/illnesses to be reported to the Board.

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