



**North Wasco County School District 21
School Board Regular Meeting
6:00 PM
Tuesday, January 30, 2018**

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. 5:30 PM - Adjourn into Executive Session - ORS 192.660(2)(d)**
ORS 192.660(2)(d) - To conduct deliberations with persons designated to carry out labor negotiations.
- 2. 6:00 PM - Call Regular Meeting to Order and Pledge of Allegiance**
Presenter: Kathy Ursprung, Chair
- 3. 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."*

- 4. Zone 1 Board Member Appointment - Bethani Studebaker**
Bethani Studebaker was nominated at the December 14th School Board Meeting to be appointed to the Zone 1 School Board position. The School Board has waived the interview process. *It is recommended to appoint Bethani Studebaker to the Zone 1 School Board Member position to finish out the position term (until June 30th, 2019).*
- 5. School Board Recognition Month - Candy Armstrong, Superintendent**
- 6. 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.

Persons having questions about or requests for special needs and accommodation should contact the North Wasco County SD Office, 3632 West 10th, The Dalles, OR, 541-506-3420 or TDD/TRS 1-800-735-2900. Contact should be made 48 hours in advance of the event.

"The NWCS D is an equal opportunity educator and employer."

7. Student Reports to the Board

8. Consent Agenda

- a. Approve the School Board Meeting Minutes from December 14th, 2017
- b. Approve the Special School Board meeting minutes of January 4th, 2018.
- c. Personnel Notes
- d. Policy JGAB - Use of Restraints and Seclusion
- e. Policy IICC - Volunteers
- f. Policy JHCD / JHCDA - Medications (*New Policy Required to replace former JHCD language*)
- g. Policy JHCD- Nonprescription Medicines (Remove and replace with updated language)
- h. Policy JHCDA - Prescription Medication (REPLACE with updated JHCD/JHCDA language)
- i. Policy JHCC - Communicable Diseases - Students
- j. Policy JFCG/JFCH/JFCI - Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems
- k. Policy JEA - Compulsory Attendance

9. Old Business Discussion / Action:

- a. **Discussion / Action Item**: Equipment & Materials Use Request - TD Chamber of Commerce
- b. Update on District Facilities / Bond Process

10. New Business Discussion / Action:

a. **Presentations / Reports:**

1. **Superintendent's Report**

Presenter: Candy Armstrong

- a. **Possible Action Item**: *Accept & Ratify the D21 Education Association (Licensed staff) Contract as presented*
Presenter: Candy Armstrong, Supt
- b. **Action Item**: Request to retire / rehire for J Miller, Custodian at TDHS
- c. **Division 22 Standards for Public Elementary and Secondary Schools / 2017-2018 Assurances - Community Report**
As per Oregon Administrative Rule 581-022-2305, school districts are to report compliance or non-compliance to the Division 22 Standards for Public Elementary & Secondary Schools to their school board no later than February 1st, 2018.
 1. **Action Item**: Accept the Division 22 Report as presented.
- d. **Action Item**: Approve the NWCS D 21 Talented and Gifted Plan as presented.
Presenter: Candy Armstrong

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

Presenter: Randy Anderson

- a. **Student Enrollment**
- b. **Financial Statements:**
- c. **Action Item**: *Approve Resolution #17-18-02 - Resolution Making Appropriations, Oregon State University Extension Service - Outdoor School Grant*

d. **Action Item:** Approve the 2018-2019 Budget Calendar

3. **Board Attorney's Report**

Presenter: Jason Corey

11. **Discussion / Action Items:**

a. **Action Item:** Approve the ESD Local Service Plan

Presenter: Candy Armstrong

b. **Action Item:** Out of State Travel Request - R Wells-Clark, TDHS

The Columbia Gorge STEM Hub has been named as one of 15 finalists in the nation for the STEM Coalition Challenge, a competition for communities across the country to develop cross-sector partnerships to bring quality hands-on STEM mentoring and maker-centered learning to underrepresented students.

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

TDHS Jazz band is requesting to attend a competition in Moscow, Idaho in February 2018.

d. **Action Item:** Out of State Travel Request - J Paris, TDMS

e. **Action Item:** Approve the Cooperative Sports Agreement with South Wasco County School District

Presenter: Matt Morgan, TDHS, Athletic Director

12. **2nd Reading/Adoption of Policies:** (*Action required*)

a. Policy JECA - Admission of Resident Students (*changes requested*)

b. Policy IKF - Graduation Requirements (*changes requested*)

c. Policy JOA - Directory Information (*changes requested*)

13. **1st Reading of Policies:** (*no action required*)

a. **Policy AR: GBEDA-AR - Drug and Alcohol Testing - Transportation Personnel** (Conditionally required)

*The Federal Motor Carrier Safety Administration (FMCSA) reduced the minimum annual percentage rate for random testing on controlled substances of drivers with a commercial drivers license (CDL), reducing the current rate of 50 percent of the average number of driver positions to 25 percent of the average number of driver positions. ****This policy AR is required to be adopted by the board and is directed in statute.***

b. **Policy GCA - License Requirements** (recommended)

*Senate Bill 205 was passed in the 2017 Legislature and allows a district, **if it so chooses**, to employ an applicant for a position in the district (this includes but is not limited to substitute teachers), who has a teaching license application pending with the Teacher Standards and Practices Commission (TSPC). The applicant must have met other specific criteria as required by law, then may be employed to teach in an Oregon public school for 90 calendar days after the date of the submission of the teaching license application to the TSPC. For these employees, the district must verify that the employee is properly licensed on the 91st day after the date of submission of the application. The new law is effective now.*

c. **Policy IGBHE - Expanded Options Program** (highly recommended)

Senate Bill 20 passed by the 2017 Legislature updated state law references to the Every Student Succeeds Act of 2015 (ESSA) in current law. The changes affecting this policy are a result of the Oregon Department of Education's removal of the Expanded Options Program rules in lieu of ORS

Chapter 340.

d. **Policy JHF - Student Safety** (highly recommended)

The Occupational Safety and Health Administration (OSHA) revised reporting rules resulting in the removal of "elementary and secondary schools," "other schools of instruction" and "educational support services" from exempt status in regards to filling out the OSHA 300 injury tracking log.

e. **Policy KBA - Public Records** (highly recommended)

Senate Bill 481 passed by the 2017 Legislature established time frames for public bodies to respond to a public records request. Districts must acknowledge or complete the public records request within five business days. The district acknowledgment of a public records request must confirm that the district is, is not, or is uncertain it is the custodian of the requested public records. If the public body first acknowledges the receipt of the request for public records - without completing it - the SB also imposes a time frame for the completing the request. In addition, SB 481 defined 'business day' in regard to responding to a public records request. The SB makes this new Act applicable to public records requests received by the district on or after January 1, 2018. House Bill 3464 (2017) added legislation that a "public body" shall not "..., in accordance with state law, disclose personal information for the purpose of enforcement of federal immigration laws".

14. **Informational Only:**

a. Policy AR: JHFE - AR(2) Abuse of a Child Investigations Conducted on District Premises

b. Policy AR: IGBHE - AR - Annual Expanded Options Program Notification (highly recommended)

Senate Bill 20 passed by the 2017 Legislature updated state law references to the Every Student Succeeds Act of 2015 (ESSA) in current law. The changes affecting this policy are a result of the Oregon Department of Education's removal of the Expanded Options Program rules in lieu of ORS Chapter 340.

c. Policy AR: KBA AR (1) - Public Records (highly recommended)

Senate Bill 481 passed by the 2017 Legislature established time frames for public bodies to respond to a public records request. Districts must acknowledge or complete the public records request within five business days. The district acknowledgment of a public records request must confirm that the district is, is not, or is uncertain it is the custodian of the requested public records. If the public body first acknowledges the receipt of the request for public records - without completing it - the SB also imposes a time frame for the completing the request. In addition, SB 481 defined 'business day' in regard to responding to a public records request. The SB makes this new Act applicable to public records requests received by the district on or after January 1, 2018. House Bill 3464 (2017) added legislation that a "public body" shall not "..., in accordance with state law, disclose personal information for the purpose of enforcement of federal immigration laws".

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