



**North Wasco County School District 21
School Board Supplemental Budget
Hearing with Regular School Board
Meeting immediately following**

6:00 PM

Thursday, April 26, 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. Call the Supplement Budget Hearing to Order

Presenter: Kathy Ursprung, Chair

a. Public Comment on the Supplement Budget.

2. Adjourn the Supplemental Budget Hearing.

3. Call the Regular School Board Meeting to Order

Presenter: Kathy Ursprung, Chair

4. 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."*

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. **Student Reports to the Board**

7. **Consent Agenda**

- a. Approve the School Board Meeting Minutes from February 22nd, 2018
- b. Approve the Regular School Board Meeting minutes from March 22nd, 2018.
- c. Approve the Special School Board Meeting minutes from April 18th, 2018.
- d. Personnel Notes

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

- a. Update on District Facilities / Bond Process

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

a. **Presentations / Reports:**

1. **TDHS Student Presentation:** Ancient Mediterranean & Guatemala student travelers

2. **Mentoring Program Presentation**

Presenter: Mauree Donahue-Revier

3. **Superintendent's Report**

Presenter: Candy Armstrong

- a. **Discussion Item:** Mid-Columbia Fire & Rescue Board of Directors request to review their resolution for Enterprise Zone Payments In-Lieu of Taxes and Re-Designation.

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

Presenter: Randy Anderson

a. **Student Enrollment**

b. **Financial Statements:**

5. **Board Attorney's Report**

Presenter: Jason Corey

- a. **Action Item:** Approve lease renewal for one year (Webb)

10. **Discussion / Action Items:**

- a. **Action Item:** Approve the Resolution Adopting a Supplemental Budget and Making Appropriations within the General Fund - Resolution #17-18-07
- b. **Action Item:** Approve the Resolution Transferring Appropriations within the General Fund - Resolution #17-18-08.
- c. **Action Item:** Approve the Resolution Adopting a Supplemental Budget and Making Appropriations within the Federal Grants Fund - Resolution #17-18-09.
- d. **Action Item:** Approve the Resolution Transferring Appropriations within the Federal Grants Fund - Resolution #17-18-10.
- e. **Action Item:** Approve the Resolution Adopting a Supplemental Budget and Making Appropriations within the State Grants Fund - Resolution #17-18-11.
- f. **Action Item:** Approve the Resolution Adopting a Supplemental Budget and Making Appropriations

within the Local Grants Fund - Resolution #17-18-12.

g. **Action Item:** Approve the Resolution Adopting a Supplement Budget and Making Appropriations within the Nutrition Services Fund - Resolution #17-18-13.

h. **Action Item:** Approve the Resolution Adopting a Supplemental Budget and Making Appropriations within the Technology Fund - Resolution #17-18-14.

i. **Action Item:** Approve the Note Resolution: Authorizing the Issuance and sale of a tax and revenue anticipation promissory note, Series 2018A; authorizing participation in the Oregon Education Districts Short-term borrowing program series 2018A; approving and authorizing execution of documents; pledging full faith and credit and funds deposited in a special account; and designating a district representative - Resolution #17-18-15.

j. **Discussion/ Action Item:** Equipment & Materials Use Request - Dallesport Drags

11. **School Board Policies - 1st Reading** (*informational only - no action to be taken at this time*):

a. **1st Reading only:** JHFE-AR(1) - Reporting of Suspected Abuse of a Child

The recommended language revises the procedure for investigations of child abuse on district property to coincide with the new form released in September 2017. This AR is required to be board adopted.

12. **Informational Only:**

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