



**North Wasco County School District 21
School Board Regular Meeting
6:00 PM
Thursday, September 27, 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 Meeting to Order and Pledge of Allegiance

Presenter: Kathy Ursprung, 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

- a. Approve the Regular School Board Meeting Minutes from August 23rd, 2018 as presented.
- b. Approve the Special School Board Meeting Minutes from September 13th, 2018 as presented.
- c. Personnel Report

6. Old Business Discussion / Action:

- a. Update on District Facilities / Bond Process

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

a. **Presentations / Reports:**

1. **Superintendent's Report**

Presenter: Candy Armstrong

- a. **Discussion:** National School Boards Association Conference

- b. **Action Item:** Approve the Leave of Absence Requests for two years submitted by Brian Goodwin, Jillian McNeal, Sala Iaulualo and Krystal Klebes.

ORS 338.135(3) states: *The school district board of the school district within which the public charter school is located shall grant a leave of absence to any employee who chooses to work in the public charter school. The length and terms of the leave of absence shall be set by negotiated agreement or by board policy. However, the length of the leave of absence may not be less than two years unless: (a) The charter of the public charter school is terminated or the public charter school is dissolved or closed during the leave of absence; or (b) The employee and the school district board have mutually agreed to a different length of time.*

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

Presenter: Randy Anderson

- a. **Financial Statements:**

3. **Board Attorney's Report**

Presenter: Jason Corey

8. **Discussion / Action Items:**

- a. **Action Item:** Request to Retire & Rehire T Springston until June 2019

- b. **Action Item:** Out of State Travel Request - S Steele

- c. **Action Item:** Out of State Travel Request - P Long, TDHS

- d. **Action Item:** Approve the Charter Agreement between NWCS D and WCS.

- e. **Action Item:** Approve request for Sports Cooperative Sponsorship with Sherman County SD

9. **Informational:** Facilities Summer 2018 Report

10. **Informational:** Revision to Board Policy AR: IHGA-AR - Alternative Activities to Earn Credit

11. **Informational:** Housekeeping change to Board Policy KL/GBM-AR: Complaint Procedure
A typo was found in the OSBA September 2017 Policy Update for this policy and AR. This is a housekeeping change, so the policy and/or AR does not need to be adopted by the Board. This is informational only.

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