



**North Wasco County School District 21  
School Board Regular Meeting  
6:00 PM  
Thursday, April 18, 2019**

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."*

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**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 March 21st, 2019 as presented.
- b. Personnel Notes

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

a. **Presentations / Reports:**

1. **Talented & Gifted Program - Presentation**

Presenter: Sonja Little, TAG Coordinator

2. **Superintendent's Report**

Presenter: Candy Armstrong

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

Presenter: Randy Anderson

a. **Action Item:** Appoint Budget Committee Members

*Every school district in Oregon is required to establish a budget committee. This committee must include the School Board and an equal number of qualified voters in the district.*

b. **Financial Statements:**

c. **Student Enrollment:**

4. **Board Attorney's Report**

Presenter: Jason Corey

a. **Discussion / Action Item:** Resolution 18-19-14: Extension of the Columbia View Heights livestock grazing lease.

b. **Discussion/ Possible Action Item:** Pel Industries licensing agreement.

*Discussion on use of The Dalles High School's Riverhawk logo.*

7. **Discussion / Action Items:**

a. **Action Item:** Out of State Travel Request - TDMS Robotics Team

*The Dalles Middle School's Robotics Team placed 3rd at the Oregon VEX Robotics Competition State Championships, which earned them the opportunity to attend and participate in the 2019 VEX Robotics World Championship - Middle School Division in Louisville, Kentucky.*

Presenter: Sandy Harris, Principal, TDMS

b. **Action Item:** Approve Resolution 18 19 13: Authorizing the participation in the Oregon Education Districts Short-term borrowing program.

c. **Action Item:** Adopt Resolution 18 19 15: ODE Title I-A School Improvement

8. **School Board Policies - 1st Reading (No action to be taken)**

a. **Policy BBAA** - Individual Board Member's Authority & Responsibilities

*The revised language is a recommendation from OSBA's Board Development Services to provide clarity to a Board member's individual authority.*

b. **Policy ECACB** - Unmanned Aircraft System (UAS) aka Drone

*The language revisions presented are recommended by PACE to reflect compliance with regulations of the Federal Aviation Administration (FAA) and the Oregon Department of Aviation (ODA) to maintain PACE coverage.*

c. **Policy GBEBB** - Staff - HIV, AIDS, and HBV

*The recommended revisions to this policy are simply housekeeping as recommended by the Oregon Health Authority to reflect current laws.*

d. **Policy GBH/JECAC** - Staff/Student/Parent Relations

*To provide clarity for child custody issues, OSBA's Litigation Services has recommended the revisions presented.*

e. **Policy GBNA** - Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying - Staff

*The recommended edits are to better align the policy and administrative regulation with statutory language and reflect gender neutral pronouns.*

9. **Informational Only:**

- a. **Informational Only** - Policy GBNA-AR: Hazing, Harassment, Intimidation, Bullying, Menacing or Cyberbullying Reporting Procedures - Staff

*The recommended edits are to better align the policy and administrative regulation with statutory language and reflect gender neutral pronouns.*

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