



**North Wasco County School District 21  
School Board Regular Meeting  
6:00 PM  
Thursday, August 22, 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."*

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: John Nelson, 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. Swear In Board Member - R Thistlethwaite**

**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 regarding any individual district staff member. The Board chair will direct the visitor to the procedures in Board Policy KL/GBM - Complaints for consideration of a legitimate complaint involving a staff member. A commendation involving a staff member should be sent to the superintendent, who will forward it to the employee, his/her supervisor and the Board.*

**5. Consent Agenda**

- a. Approve the Regular School Board Meeting Minutes from July 9th, 2019 as presented.
- b. Personnel Notes
- c. **Policy JECF:** Interdistrict Transfer of Resident Students

d. **Policy JFCF:** Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence or Domestic Violence - Students

e. **Policy LBE:** Public Charter Schools

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

a. **Presentations / Reports:**

1. **Superintendent's Report**

Presenter: Candy Armstrong

a. **Promise Program Work:** Review and discuss belief statements from the Board Retreat. *Review and discuss the statements created by individual board members on August 10th and consider consolidating to 4-6 strong, inspiring and compelling belief statements that will be used to guide the Board and DLT throughout the Promise Scholarship Program process.*

b. **District Communication Audit Review**

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

Presenter: Randy Anderson

a. **Financial Statements:**

b. **Student Enrollment:**

c. **Discussion / Possible Action Item:** Recommendation to schedule a Special Meeting to conduct in-person interviews with the proposers (from the Supt Search Consultation proposals submitted)

3. **Board Attorney's Report**

Presenter: Jason Corey

7. **Discussion / Action Items:**

a. **Action Item:** Out of State Travel Request - M. Nesbit, High School teacher

*M Nesbit is requesting board approval to attend an Ecellus Educator Training in Kansas City, MO, as part of her classroom courses.*

Presenter: Kurt Evans, Principal, TDHS

b. **Action Item:** Student lunch price increase at The Dalles High School

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