



**North Wasco County School District 21
School Board Regular Meeting
6:00 PM
Thursday, March 12, 2015**

Wahtonka Campus Library
3601 West 10th 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: Ernie Blatz, 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 - The Dalles Middle School, The Dalles High School & Wahtonka Community School

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. Board Member Reports - Community Participation information

6. Consent Agenda

- a. Approve the School Board Meeting Minutes from December 11th, 2014 and February 12th, 2015
- b. Approve Superintendent's Recommendations on contract extensions, probationary contracts, initial contracts and non-renewal of contracts.

7. Old Business Discussion / Action:

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 is an equal opportunity educator and employer."

8. **New Business:**

- a. Presentations / Reports:
- b. Superintendent's Report
Presenter: Candy Armstrong, Superintendent
 1. TriStar Summary Report
- c. **Wahtonka Community School** - Year in review presentation
Presenter: Brian Goodwin
- d. 2015-2016 School Year Calendars - DRAFT
Presenter: Candy Armstrong
 1. **Possible Action Item:** Approve the 2015-2016 School Year Calendars as presented.
- e. Chief Financial Officer's Report
Presenter: Randy Anderson, CFO
 1. Financial & Expenditure Statements
 2. School Enrollment
 3. **Discussion/Possible Action Item:** Approve Resolution 14-15-12 Short term borrowing
- f. Human Resources Director's Report
Presenter: Bob Dais, Human Resources
 1. Personnel Notes - Informational
Presenter: Bob Dais
- g. Board Attorney's Report
Presenter: Jason Corey
 1. **Discussion / Possible Action Item:** Possible vote to approve movie licensing
- h. **Action Item:** Approve surplus pianos as presented
Presenter: Candy Armstrong
- i. **Action Item:** Appoint school district representatives to the Columbia Gorge ESD Budget Committee. Budget Committee member terms are for three years.
- j. **Action Item:** Out of State Travel Request (R Rottenberg, TDHS)
- k. **Action Item:** Out of State Travel Request (R Rottenberg, TDHS - #2)
- l. **Action Item:** Out of State Travel - TDHS Robotics Team

9. **Informational:**

- a. **Principal and Director Reports**
 1. **Dry Hollow Elementary** - Theresa Peters
 2. **Colonel Wright Elementary** - Sharon Bonderud
 3. **Chenowith Elementary** - Anne Evans
 4. **The Dalles High School** - Nick Nelson
 5. **Wahtonka Community School** - Brian Goodwin
 6. **Nutrition Services** - Troy Vennewitz
 7. **Operations** - Dennis Whitehouse

10. Adjourn School Board Meeting.