

FALLS CITY SCHOOL DISTRICT #57
SPECIAL BOARD MEETING
May 11, 2010

Board Members Present:

Bruce McCallum, Chair
John Davis, Director
Larry Sickles, Director

Robert Young, Vice Chair
Jackey Jones, Director

Staff Present:

Dr. Peter Tarzian, Superintendent
Lynn Love, Deputy Clerk

Sid Hobgood, Principal

Staff Absent:

Aaron Hale, Principal

Chair McCallum called the Special Board Meeting to order at 5:30 PM.

The flag salute was given.

Audience

Stephanie Shirley asked to address the Board regarding the denial of her 4 transfers to Central School District for the 10-11 school year. Ms. Shirley stated she still has not found registered home care for her five children in Falls City. Ms. Shirley said she needs day car from 6:15 AM to 5:30 PM Monday through Friday.

Dr. Tarzian informed the Board the denial was based on the action given last year by the Board. Ms Shirley said she would like to have the children here also but needs the day care. Vice Chair Young said he would try and help Ms. Shirley find appropriate day care.

Information Only

Athletic Director Job Description

Dr. Tarzian went through the changes he made to the job description informing the Board he tool out all activities not related directly to athletics.

Dr. Tarzian said the position really needs to be no more than half-time as we have lost \$70,000 to \$75,000 in special education funding only and additional funding due to declining enrollment.

Director Jones said it still seems more than a person can do in half time. Director Jones asked if it could be combined with another position. Director Sickles said he would like to see that person focus on athletics.

Vice Chair Young asked how many applications have we received. Lynn replied eight total; seven through EdZapp, one directly. Dr. Tarzian said most of the schools in our area have someone who is already working at the school assume the AD duties.

Director Sickles said the person needs to have the following characteristics:

Be a leader
Organized

Disciplined
Level headed – evaluate situations

Director Jones suggested advertising the position at the store so local people will see the position and apply.

Vice Chair Young asked who the person would report to. Dr. Tarzian replied the Superintendent.

Art Houghtaling suggested adding liaison person for officials, coaches, and teams to the job description and help with home game setup. Dr. Tarzian agreed saying he would add. Art said from his experience the position takes about 30 hours a week.

Library Board Representative

Vice Chair Young said he has been busy and unable to attend the Library Board meetings. The Board decided to have Director Davis be the Board Representative for the library.

Director Davis left the meeting at 6:30 PM.

Action Items

Cycle Oregon

Dr. Tarzian informed the Board the District has not received a formal request from Cycle Oregon for the use of our facilities and since this organization is an outside agency from the school system Board approval is required.

John Gilbert said he would volunteer his time to coordinate and help if the monies could be used toward the banner project for the gym.


Director Jones said the group has been organizing cycle events for 19-20 years. Director Jones said the City and the Arts Council intend to host activities the same weekend.

Dr. Tarzian asked the Board to tentatively approve the request with the requirement of receiving the required paperwork from Cycle Oregon.

The Board approved the request by consensus pending the receipt of the required paperwork.

The Board recessed into Executive Session at 6:52 PM. Director Jones left the meeting at 6:52 PM.

The meeting returned to open session and adjourned at 7:00 PM.



Presiding Chair

May 25, 2010

Date