

**FALLS CITY SCHOOL DISTRICT #57  
REGULAR BOARD MEETING  
November 15, 2010**

**Board Members Present:**

Robert Young, Chair  
Larry Sickles, Director  
John Davis, Director

Bruce McCallum, Vice Chair  
Raeann McDonald

**Staff Present:**

Peter Tarzian, Superintendent  
Lynn Love, Deputy Clerk

Aaron Hale, Deputy Superintendent

The flag salute was give at 5:30 PM.

The Board recessed into Executive Session at 5:30 PM.

Chair Young called the Regular Board Meeting to order at 6:48 PM.

**Amendments or additions to the agenda**

None

**Reports**

**Athletic Director**

Dennis Sickles reported Perrydale and St. Paul have opted out of middle school sports. This creates a savings on officials so Dennis suggests entering into a tournament at Crow. Dennis said he would also like to put on a tournament in Falls City for middle schools.

Director McDonald asked if families have been notified the pay to play fee has been removed. Dennis said no but he will make the notification.

**Reports**

**Superintendent**

Dr. Tarzian went through his written report.

Vice Chair McCallum asked if WESD would continue to exist and if not what would happen. Dr. Tarzian replied the WESD boundaries would be re-drawn by the legislature.

**Business Manager**

Lynn went through her written report and asked if there were questions. Chair Young asked if the furnaces were complete Lynn reported not yet. John Gilbert said he needs a fence around the AC units at the high school costing about \$1,600. Chair Young authorized the fence out of the QSCB funds.

Director Sickles asked for a simplified report of beginning fund balances, revenues and expenditures comparing 10-11 to 11-12.

**Deputy Superintendent**

Deputy Superintendent Hale went through his written report.

## Facilities

John Gilbert went through his written report.

## Information & Discussion

### Safety Committee on Locked Doors

John Gilbert reported he has talked to Salem-Keizer SD risk management and OSBA; both said a safety room is a good idea but not required by statute.

Chair Young asked how a student would get in if the door was locked as is the case at the high school. Deputy Superintendent Hale replied the high school is a different environment and for security the office door needs to be locked.

Chair Young suggested than turning around the high schools secretary's desk so she faces the window.

## Action Items

### Consent Agenda

Dr. Tarzian addressed the policy revision. Director McDonald asked to look at the old policies for the ones being replaced by newer versions. Vice Chair McCallum asked to review each policy. Dr. Tarzian explained it would be a big job to do so.

Chair Young suggested just pulling out the ones people have questions on and that he does not want any more paper sent to him. Dr. Tarzian said the policies are broke down by required, highly recommended and district choice.

Dr. Tarzian suggested doing the required and the highly recommended. All agreed.

Director Sickles made a motion to approve the consent agenda without the policies; check # 28929-28996 for \$91,348.66. The motion was seconded by Vice Chair McCallum. The vote was as follows:

Chair Young	Aye	Vice Chair McCallum	Aye
Director McDonald	Aye	Director Sickles	Aye
Director Davis	Aye		

## Library Program

Deputy Superintendent Hale said he was working on the job description; at this time Mary Hake and Sharon Houck are covering the library hours. Deputy Superintendent Hale said he would like to look into partnering with the city. Dr. Tarzian said at the time the district took over the library it was a good investment but due to economic conditions it needs to be looked at closely.

## 2010-11 Calendar Amendment

Vice Chair McCallum made a motion to adopted the changes as presented. The motion was seconded by Director Davis. The vote was as follows:

Chair Young	Aye	Vice Chair McCallum	Aye
Director McDonald	Aye	Director Sickles	Aye
Director Davis	Aye		

**Volunteer Approvals**

Dr. Tarzian reported the list of volunteers includes five (5) people with records reporteds. Chair Young asked what are the volunteers doing? Deputy Superintendent replied all except one (1) volunteer for FACES field trips. Dr. Tarzian said all marked with A-C need to be under direct supervision of a staff member due to liability requirements.

Director Sickles left at 8:25 PM.

Vice Chair McCallum made a motion to approve the volunteers without records. The motion was seconded by Director McDonald. The vote was as follows:

Chair Young	Aye	Vice Chair McCallum	Aye
Director McDonald	Aye	Director Davis	Nay

The meeting adjourned at 8:35 PM.

  
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Presiding Chair

December 13, 2010  
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Date