

**FALLS CITY SCHOOL DISTRICT #57  
REGULAR BOARD MEETING  
December 12, 2011**

**Board Members Present:**

Robert Young, Chair  
Donna Creekmore, Director

Larry Sickles, Vice Chair  
Jami Kidd, Director

**Board Member Absent:**

Raeann McDonald, Director

**Staff Present:**

Pat Evenson-Brady, WESD Superintendent  
Art Houghtaling, Asst. K-12 Principal

Shari Blackburn, K-12 Principal  
Lynn Love, Business Manager

Chair Young called the Regular Board Meeting to order at 5:38 PM.

The flag salute was given.

**Additions or Amendments to the Agenda**

Lynn asked added to add Action Item #10 Personnel.

**Information & Discussion**

**High School Hillside**

Chair Young reported the project should cost about \$10,000 without the sidewalk next to the gym which will be done in the spring.

**Action Items**

Vice Chair Sickles took over control of the board meeting at 5:50 PM.

**Consent Agenda**

Director Kidd questioned the wording regarding restraining orders. Superintendent Evenson-Brady and Chair Young re-enforced the school district cannot enforce restraining orders; the district may only accommodate parents and or adults.

Director Kidd made a motion to approve and adopt the consent agenda as presented. The motion was seconded by Director Creekmore. The vote was as follows:

Director Kidd	Aye	Chair Young	Abstained
Director Creekmore	Aye	Vice Chair Sickles	Aye

**Robert Young Construction Disbursements**

Director Kidd made a motion to approve check #30012 to Robert Young Construction for \$2,000.00. The motion was seconded by Director Creekmore. The vote was as follows:

Director Kidd	Aye	Chair Young	Abstained
Director Creekmore	Aye	Vice Chair Sickles	Aye

Chair Young took back control of the meeting at 6:03 PM.

The board recessed into executive session at 6:03 PM under 192.660 (2)(i) evaluating the performance of an employee and 192.660(2)(e) real estate transactions.

The board reconvened into open session at 7:33 PM.

**Reports**

Written reports were submitted by the following:

- Superintendent Evenson-Brady
- Assistant Principal Houghtaling
- Business Manager Love
- Facilities Manager Gilbert
- Athletics Director Sickles
- Library Director Kraus

**Action Items**

**School Food Program IGA**

Director Creekmore made a motion to approve the IGA with Central School District for the menu planning and supply ordering for the school food program. The motion was seconded by Director Kidd. The vote was as follows:

Director Kidd	Aye	Chair Young	Aye
Director Creekmore	Aye	Vice Chair Sickles	Aye

**Library Manual & Policy IIBD AR**

Director Kidd made a motion to approve and adopt the library manual and Policy IIBD AR as amended at the December 10, 2011 board work session. The motion was seconded by Director Creekmore. The vote was as follows:

Director Kidd	Aye	Chair Young	Aye
Director Creekmore	Aye	Vice Chair Sickles	Aye

**Resolution #5 Oregon Department of Education STEM Grant**

Superintendent Evenson-Brady stated this is a grant for science and math. Vice Chair Sickles made a motion to approve and adopt Resolution #5 for the STEM Grant. The motion was seconded by Director Kidd. The vote was as follows:

Director Kidd	Aye	Chair Young	Aye
Director Creekmore	Aye	Vice Chair Sickles	Aye

**2012-2014 Budget Calendar & Budget Officer**

Vice Chair Sickles made a motion to approve and adopt the budget calendar as presented and to appoint Superintendent Evenson-Brady as the budget officer. The motion was seconded by Director Kidd. The vote was as follows:

Director Kidd	Aye	Chair Young	Aye
Director Creekmore	Aye	Vice Chair Sickles	Aye

**Property Transaction**

Director Creekmore made a motion to approve the property transaction as discussed in executive session. The motion was seconded by Director Kidd. The vote was as follows:

Director Kidd	Aye	Chair Young	Aye
Director Creekmore	Aye	Vice Chair Sickles	Aye

**Policy Updates**

Chair Young asked to remove Policy JECB and the AR from the list to be adopted per the work session discussion. Vice Chair Sickles made a motion to adopt policies as discussed and amended at the December 10, 2011 work session. The motion was seconded by Director Kidd. The vote was as follows:

Director Kidd	Aye	Chair Young	Aye
Director Creekmore	Aye	Vice Chair Sickles	Aye

**Personnel**

Director Creekmore made a motion to approve the hiring of Myra Kromer for the kindergarten position and Dennis Dungy for the elementary special ed position. The motion was seconded by Director Kidd. The vote was as follows:

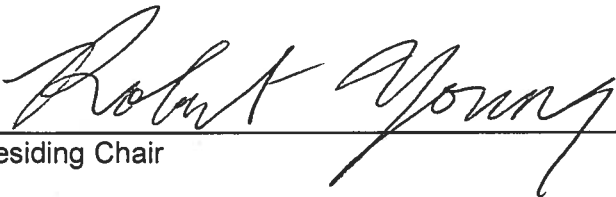
Director Kidd	Aye	Chair Young	Aye
Director Creekmore	Aye	Vice Chair Sickles	Aye

**Good of the Order**

Superintendent Evenson-Brady wished everyone a happy holiday and new year.

The next Board meeting will be January 23, 2012 at 5:30 PM.

The meeting adjourned at 7:58 PM.

  
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Presiding Chair

January 23, 2012  
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Date