

**FALLS CITY SCHOOL DISTRICT #57
REGULAR BOARD MEETING**

January 19, 2020 5:30 PM

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Tuesday, January 19, 2020 at 5:30 pm at the High School Science Room and virtually at the following link:

<https://us02web.zoom.us/j/86424055627?pwd=U3pRMkdvTHJTVWdGNWpCaXpEVDduZz09>

The public is welcome to attend virtually or in person with a limit of 25 total people any open portion of any meeting as posted.

OPEN MEETING

5:30 PM

EXECUTIVE SESSION – CLOSED TO THE PUBLIC

5:35 PM

(ORS 192.660(2)(i): "To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing."

"a quorum of the board may be in attendance at this session but will not be acting on district business as a board"

REGULAR BOARD MEETING - OPEN TO THE PUBLIC

6:30 PM

1. Flag Salute
2. Additions or amendments to agenda
3. Recognition of, and comments from, audience members/citizens

REPORTS

- Superintendent/Elementary School Principal
- High School Principal
- Business Manager
- Facilities Manager
- Athletic Director
- FACES Coordinator
- SEL Director
- Teacher Updates
- Falls City Teachers Association – Janice McVeety, President; Jason Evans, Vice President

INFORMATION & DISCUSSION ONLY

Presenter

- | | |
|------------------------------------|-------------|
| 1. Strategic Goals | Houghtaling |
| 2. OSSA Letter to the Governor | Houghtaling |
| 3. Governing Body Letter - Auditor | Houghtaling |
| 4. Letter from Governor | Houghtaling |
| 5. Board Self-Assessment | Houghtaling |
| 6. Update to ES Play Structure | Houghtaling |
| 7. ODE SSA Award Notification | Houghtaling |

INTERPRETERS FOR IMPAIRED: To request interpreter services, call 503.787.3521 x2206 at least 24 hours prior to the meeting.

Prepared by Donna Creekmore

8. OSBA Policy Changes to Remove GCBDAAGDBDAA, GCBDAAGDBDAA-AR (1),
GCBDAAGDBDAA-AR (2) Houghtaling

ACTION ITEMS

1. Approve Consent Agenda

- December 14, 2020 – Regular Board Meeting Minutes
- December 30, 2020 – Emergency Board Meeting Minutes
- December 2020 Disbursements
 - Accounts Payable: Check numbers 5429 - 5495 in the amount of \$185,007.51
 - Payroll Expenses: Checks and Direct Deposits in the amount of \$249,866.11.

Moved by: _____

Seconded by: _____

2. Approve the Removal of Policy GCBDAAGDBDAA and GCBDAAGDBDAA-AR's 1 and 2.

Moved by: _____

Seconded by: _____

GOOD OF THE ORDER

ANNOUNCEMENTS:

Next Regular Board Meeting: Monday, January 11, 2020
Executive Session at 5:30 PM
Open Session at 6:30 PM