

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

October 13, 2021

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Wednesday, October 13, 2021 at 4:30 pm in person and virtually on Zoom. The public is welcome to attend the open portion of any meeting as posted. A link to the Zoom meeting is available on the district website at fallscityschools.org.

REGULAR BOARD MEETING - OPEN TO THE PUBLIC

Chairman Davis opened at 4:38 pm

Board Members in attendance:

Bret Davis, Chairman

Jami Kidd, Vice Chairman

Shanda Yother, Director

Dana Schowalter, Director

Bob Young, Director

Staff Members in Attendance:

Art Houghtaling, Superintendent

Micke Kidd, High School Principal

Donna Creekmore, Admin Assistant

Sean Burgett, High School Teacher

Stephanie McEwen, High School SpED

Renee Smith, High School EA

Corrine Symolon, SEL Director

Jessica Turnidge, Middle School Teacher

Alea Littleton, HS Councilor

John Gilbert, Facilities Manager

Audience Members in attendance:

Steve Kelley, OSBA Director of Board Development & Executive Searches

Jon Creekmore, Community Member/Parent

Larry Sickles, Community Member

FLAG SALUTE

ADDITIONS OR AMENDMENTS TO AGENDA

RECOGNITION OF, AND COMMENTS FROM, AUDIENCE MEMBERS/CITIZENS

Went into executive session at 4:39 pm

EXECUTIVE SESSION – CLOSED TO THE PUBLIC

Executive session: ORS 192.660 (2) (a) – To consider the employment of a public officer, employee, staff member or individual agent.

- Superintendent Interviews

BREAK AT 7:10 pm

REOPEN EXECUTIVE SESSION AT 7:35 pm

- Superintendent Interviews
 - Review all Interviews
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CLOSE EXECUTIVE SESSION AND DISMISS SUPERINTENDENT STEERING COMMITTEE AT 8:37 pm

RETURN TO OPEN SESSION

- Conduct reference check training
- Develop schedule for "Day in the Community/Finalist Forum"
- Discussion on duties for the Day in the Community
 - Contact the City about the Community Center's availability on Wednesday, November 3rd.
 - Notify John about set up for 2nd round interviews on November 3rd.
 - Check out the District Credit Cards to the Board members for the candidate lunches.
- Discussed potential expenses the board was willing to reimburse for travel for the second interview. Decided on \$500 per candidate, receipts to be turned into me for processing.
- Discuss contract parameters
 - Went over the concern of contract overlap and the need to renegotiate the Interim Superintendent's contract.

ACTION ITEM

1. Motion to give Board Chairman, Bret Davis, Authority to negotiate both the New Superintendent and Interim Superintendent Contracts

Motion made by Vice Chairman Kidd. Seconded by Director Young.

Discussion – Board Chairman Davis shared that the attorney has the Interim Superintendent's contract to review and revise, as well as to use as a base to build the contract off of.

Vote: All ayes. Passes unanimously

ANNOUNCEMENTS:

Next Regular Board Meeting: Thursday, October 21, 2021

Executive Session – 5:30 pm

Open Session – 6:30 pm



CHAIRMAN DAVIS CLOSED MEETING AT 9:23 PM