

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

October 21, 2021 5:30 PM

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Thursday, October 21, 2021 at 5:30 pm at the Falls City High School and virtually at the following link:

<https://us02web.zoom.us/j/86335677612?pwd=YUNWSWtYSjhBYThoVDVWMXZFa0NUZz09>

The public is welcome to attend virtually or in person any open portion of any meeting as posted.

OPEN MEETING

5:30 PM

EXECUTIVE SESSION – CLOSED TO THE PUBLIC

5:31 PM

(ORS 192.660(2)(j): "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 (Reset Room)
- Teacher Updates
- Falls City Teachers Association – Jason Evans, President

INFORMATION & DISCUSSION ONLY

Presenter

- | | |
|---|-------------|
| 1. Strategic Goals & Financial Brainstorm | Houghtaling |
| 2. Division 22 Standards | Houghtaling |
| 3. Student Handbooks | Houghtaling |
| 4. Review Policy CBA | Houghtaling |
| 5. Review VLN as an Online K-8 Educational Resource | Houghtaling |
| 6. Review 3 rd Grade Teacher Hire | Houghtaling |
| 7. Interim Superintendent Goals | Houghtaling |
| 8. Review Super Search Calendar | Creekmore |
| 9. ES Gym Update | Houghtaling |
| 10. Review Interim Superintendent Duties | Davis |

INTERPRETERS FOR IMPAIRED: To request interpreter services, call 503.787.3521 x2216 at least 24 hours prior to the meeting.

Prepared by Donna Creekmore

ACTION ITEMS

1. Approve Consent Agenda

- September 13, 2021 – Special Meeting Minutes
- September 16, 2021 – Regular Board Meeting Minutes
- September 21, 2021 – Special Board Meeting Minutes
- September 2021 Disbursements
 - Accounts Payable: Check numbers 5916 - 6009 in the amount of \$251,859.65
 - Payroll Expenses: Checks and Direct Deposits in the amount of \$311,532.40

Moved by: _____

Seconded by: _____

2. Approve Division 22 Standards

Moved by: _____

Seconded by: _____

3. Approve VLN as an Online K-8 Educational Resource

Moved by: _____

Seconded by: _____

4. Approve Hiring Dustin Platt for the 3rd Grade Teacher Position

Moved by: _____

Seconded by: _____

5. Approve Interim Superintendent Goals

Moved by: _____

Seconded by: _____

GOOD OF THE ORDER

ANNOUNCEMENTS:

Superintendent Candidate's Day in the Community: Wednesday, November 3, 2021

Next Regular Board Meeting: Thursday, November 18, 2021

Executive Session at 5:30 PM

Open Session at 6:30 PM

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