

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

**September 16, 2021 5:30 PM**

**Art Houghtaling, Superintendent**

**503-787-3521**

The Falls City School Board will meet Thursday, September 16, 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.

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**OPEN MEETING**

**5:30 PM**

**EXECUTIVE SESSION – CLOSED TO THE PUBLIC**

**5:31 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 (Reset Room)
- Teacher Updates
- Falls City Teachers Association – Janice McVeety, President; Jason Evans, Vice President

**INFORMATION & DISCUSSION ONLY**

**Presenter**

- |   |             |
|---|-------------|
| 1. Strategic Goals & Financial Brainstorm           | Houghtaling |
| 2. Policies, 2 <sup>nd</sup> Read                   | Houghtaling |
| 3. Edgenuity  | Houghtaling |
| 4. Preschool  | Houghtaling |
| 5. Robert Young Construction Consulting Services    | Houghtaling |
| 6. Interim Superintendent Goals                     | Houghtaling |
| 7. 3 <sup>rd</sup> Grade Teacher Long-Term Solution | Houghtaling |
| 8. Tim Sickles Volunteer Application                | Houghtaling |
| 9. Middle School TOSA                               | Houghtaling |

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

Prepared by Donna Creekmore

- 10. Organizational Resolution 2122 – 001 Correction
- 11. Organizational Resolution 2122 – 002
- 12. Assign Board Representative for Superintendent Contract Negotiations

Houghtaling  
Houghtaling  
Davis

**ACTION ITEMS**

**1. Approve Consent Agenda**

- August 19, 2021 – Regular Board Meeting Minutes
- August 2021 Disbursements
  - Accounts Payable: Check numbers 5868 - 5915 in the amount of \$243,365.35
  - Payroll Expenses: Checks and Direct Deposits in the amount of \$265,777.05

*Moved by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

**2. Approve Edgenuity as our Online Education Option**

*Moved by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

**3. Approve Consultation Fee for Robert Young Construction**

*Moved by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

**4. Approve Tim Sickles Application to be a Volunteer**

*Moved by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

**5. Approve Policy Updates as presented**

*Moved by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

**6. Organizational Resolution 2122 – 001 Correction**

*Moved by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

**7. Organizational Resolution 2122 – 002  
Appointment of custodian of funds:  
Remove Bob Young, Add Bret Davis**

*Moved by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

**8. Assign Board Representative for Superintendent Contract Negotiations**

\_\_\_\_\_

*Moved by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

**GOOD OF THE ORDER**

**ANNOUNCEMENTS:**

Next Regular Board Meeting: Thursday, October 21, 2021  
Executive Session at 5:30 PM  
Open Session at 6:30 PM