

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

February 16, 2022 6:30 PM

Cory Ellis, Superintendent

503-787-3521

The Falls City School Board will meet Wednesday, February 16, 2022 at 5:30 pm at the Falls City Fire Hall and virtually at the following link:

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

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

5:31 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 – Jason Evans, President

INFORMATION & DISCUSSION ONLY

Presenter

- | | |
|---|-----------|
| 1. Strategic Goals & Financial Brainstorm | Ellis |
| 2. Review Budget Committee Applications and Fill Appointments | Creekmore |
| 3. Accept Reis's Resignation | Ellis |
| 4. Building Acquisitions Overview | Ellis |
| 5. Resolution No. 2122-005 | Ellis |
| 6. Resolution No. 2122-006 | Ellis |

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

- January 20, 2022 – Regular Board Meeting Minutes
- January 2022 Disbursements
 - Accounts Payable: Check numbers 6229 - 6267 in the amount of \$61,285.30
 - Payroll Expenses: Checks and Direct Deposits in the amount of \$299,891.94

Moved by: _____

Seconded by: _____

2. Accept Reis Taylor's Resignation

Moved by: _____

Seconded by: _____

3. Approve Resolution 2122 – 005

Moved by: _____

Seconded by: _____

4. Approve Resolution 2122 – 006

Moved by: _____

Seconded by: _____

GOOD OF THE ORDER

ANNOUNCEMENTS:

Next Regular Board Meeting: Thursday, March 17, 2022
Executive Session at 5:30
Open Session at 6:30 PM