

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

March 15, 2022 5:30 PM

Cory Ellis, Superintendent

503-787-3521

The Falls City School Board will meet Tuesday, March 15, 2022 at 5:30 pm at the Falls City High School and virtually at the following link:

<https://us02web.zoom.us/j/86711970336?pwd=SytuWUdFaVBJVEJmOFJMait3QXpXdz09>

The public is welcome to attend virtually or in person.

OPEN MEETING

5:30 PM

EXECUTIVE SESSION – CLOSED TO THE PUBLIC

5:35 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. Board Retreat/Workshop Scheduling/Board Goals Review | Board Director |
| 2. Approve Licensed Staff | Ellis |
| 3. Accept Saengsuri Taylor Resignation | Ellis |
| 4. OSBA Board Positions Available | Creekmore |
| 5. Gym/Modular Update | 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

- February 2022 Disbursements
 - Accounts Payable: Check numbers 6268 - 6342 in the amount of \$107,974.35
 - Payroll Expenses: Checks and Direct Deposits in the amount of \$294,512.90

Moved by: _____

Seconded by: _____

2. Accept Saengsuri Taylor's Resignation

Moved by: _____

Seconded by: _____

3. Approve Licensed Staff

Moved by: _____

Seconded by: _____

GOOD OF THE ORDER

ANNOUNCEMENTS:

Next Regular Board Meeting: Thursday, April 21, 2022
Executive Session at 5:30 PM
Open Session at 6:30 PM