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

April 21, 2022 - 5:30 PM

Cory Ellis, Superintendent

503-787-3521

The Falls City School Board will meet Thursday, April 21, 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)(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 Checklist | Board Director |
| 2. Gym/Modular Update | Ellis |
| 3. OSBA Summer Conference Lodging | Creekmore |
| 4. Audit RFP for Pauly Rogers and Co | Ellis |
| 5. District Office Positions | Ellis |
| 6. Brittney Espinoza's Letter of Resignation | Ellis |
| 7. Jennifer Hamilton's Letter of Resignation | Ellis |
| 8. Art Houghtaling's Letter of Resignation | 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 16, 2022, Minutes
- March 8, 2022, Minutes
- March 15, 2022, Minutes
- March 2022, Disbursements
 - Accounts Payable: Check numbers 6343 - 6410 in the amount of \$120,503.82
 - Payroll Expenses: Checks and Direct Deposits in the amount of \$289,865.01

Moved by: _____

Seconded by: _____

2. Approve the Audit for Pauly Rogers and Co.

Moved by: _____

Seconded by: _____

3. Approve District Office Position Hires

Moved by: _____

Seconded by: _____

4. Accept Brittney Espinoza's Resignation

Moved by: _____

Seconded by: _____

5. Accept Jennifer Hamilton's Resignation

Moved by: _____

Seconded by: _____

6. Accept Art Houghtaling's Resignation

Moved by: _____

Seconded by: _____

GOOD OF THE ORDER

ANNOUNCEMENTS:

Next Regular Board Meeting: Thursday, May 19, 2022
Budget Committee Meeting at 5:30 PM
Open Session at 6:30 PM

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