

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

April 20, 2021 5:30 PM

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Tuesday, April 20, 2021 at 5:30 pm at the Falls City Fire Dept. and virtually at the following link:

<https://us02web.zoom.us/j/84014153114?pwd=Y2hHb3UrQ2EzRzJkRndhWldZem94dz09>

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.

REGULAR BOARD MEETING - OPEN TO THE PUBLIC

5:30 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 | Houghtaling |
| 2. Policies GCPC/GDPC (2 nd Reading) | Houghtaling |
| 3. WCA | Johnie Fierro |
| 4. Draft of Calendar | Houghtaling |
| 5. Extension of LBL Business Services | Houghtaling |
| 6. Declining LBL SIS Services | Houghtaling |
| 7. Adding WESD for SIS Services | Houghtaling |

ACTION ITEMS

1. **Approve Consent Agenda**
 - March 15, 2021 – Regular Board Meeting Minutes
 - March 2021 Disbursements

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

Prepared by Donna Creekmore

- Accounts Payable: Check numbers 5589 - 5625 in the amount of \$43,817.96
- Payroll Expenses: Checks and Direct Deposits in the amount of \$257,418.08

Moved by: _____

Seconded by: _____

2. Approve Policies GCPC/GDPC

Moved by: _____

Seconded by: _____

3. Approve Extension of LBL Business Services

Moved by: _____

Seconded by: _____

4. Decline LBL SIS Services

Moved by: _____

Seconded by: _____

GOOD OF THE ORDER

ANNOUNCEMENTS:

Next Regular Board Meeting: Monday, May 17, 2021
Budget Committee Meeting at 5:30 PM
Open Session at 6:30 PM

CLOSE REGULAR MEETING

OPEN EXECUTIVE SESSION

EXECUTIVE SESSION – CLOSED TO THE PUBLIC

*(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"*

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