

**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.

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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 – 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**

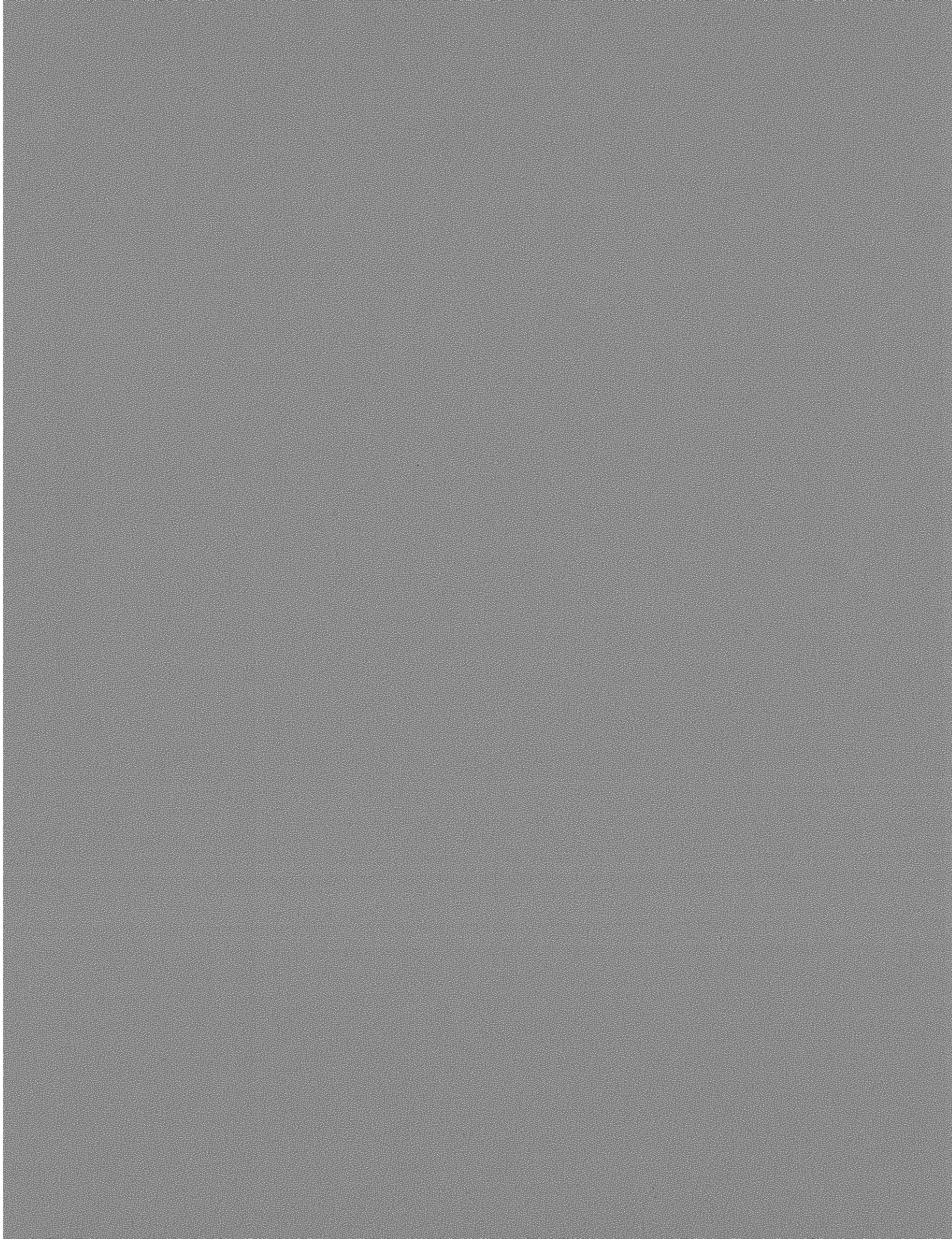
*Moved by:* \_\_\_\_\_

*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



Superintendent's Report  
February Board Meeting  
2/16/22

1. State released the mask mandate last Monday. I sent out the expectations of local boards if districts decide to continue following or lifting the mandate on March 31st. We will start next week having conversations within the school to discuss what that could potentially look like with Board discussion at the March meeting.
2. A. Continue to get acquainted with all things Falls City. I've been sitting in meetings across the district to help me understand how the machine works and allowing myself to get in a position to make decisions and recommendations. Specifically, looking at RTI and SPED procedures and processes.  
B. I've facilitated another district leadership team meeting. We have developed three areas specific to culture that we would like to address the remainder of the year as a district. See attached handout.  
C. Last week I hosted the first Supt. Student Advisory Council meeting. The District Leadership team recommended two students from grades 7th-12th. The students that attended seemed to be excited about the opportunity to discuss things that are "Hot and Not-So-Hot" at Falls City. 10 Students were in attendance.
3. Local COVID numbers seem to be matching the state downward trends. Amount of students and staff tested and quarantined have dropped to the first week back from Christmas Break.
4. State Legislation is in full swing be cognizant of the items that seem to be moving from one house to the other.
5. Currently, we have been addressing systems to make us more efficient in the business office in the future. We've added a new contract with CRIS that allows for a more extensive background check. We have also contacted Frontline who we currently use along with systems through LBL to automate our timesheet reporting capabilities. We will look at other companies as well.
6. We've updated our proof of insurance form to be completed by all staff members who plan to use their personal vehicles for school business or transportation of students. (Please see the attached)

**Falls City School District #57**

**Proof of Auto Liability Insurance and Valid Driver's License**

In order to utilize your private vehicle for business purposes or to transport students of the district on a field trip or other school-related function in a private vehicle, parents, employees, and other designated adults must have a valid Oregon Driver's License and provide proof of automobile liability insurance that meets or exceeds the current minimum requirements as established by the State of Oregon and as set by Falls City School District.

Please be aware that in the event of an accident, **your insurance will be primary coverage.**

You are required to provide proof of automobile liability insurance to Falls City School District annually or when information has changed. Please attach a copy of your current "Proof of Insurance Card", and provide information requested. SIGN and RETURN to the District office.

**Current minimum limits are:** \$25,000 per person/\$50,000 per accident for bodily injury; \$10,000 per accident for property damage; \$25,000 per person/\$50,000 per accident for uninsured motorist coverage; \$10,000 per accident for personal injury protection. Falls City School District recommends the employee to carry a minimum of \$100,000 per person/\$300,000 per occurrence liability coverage.

Are you over 21 years of age? YES NO

Oregon Driver License No.: \_\_\_\_\_ Expiration Date: \_\_\_\_\_

Insurance Company Name: \_\_\_\_\_ Policy Dates: \_\_\_\_\_  
(not agent's name)

Policy Number: \_\_\_\_\_ Policy Limits: \_\_\_\_\_

I agree to notify Falls City School District immediately in the event of a lapse or change in the above referenced insurance coverage and attest to the accuracy of the information provided on this form.

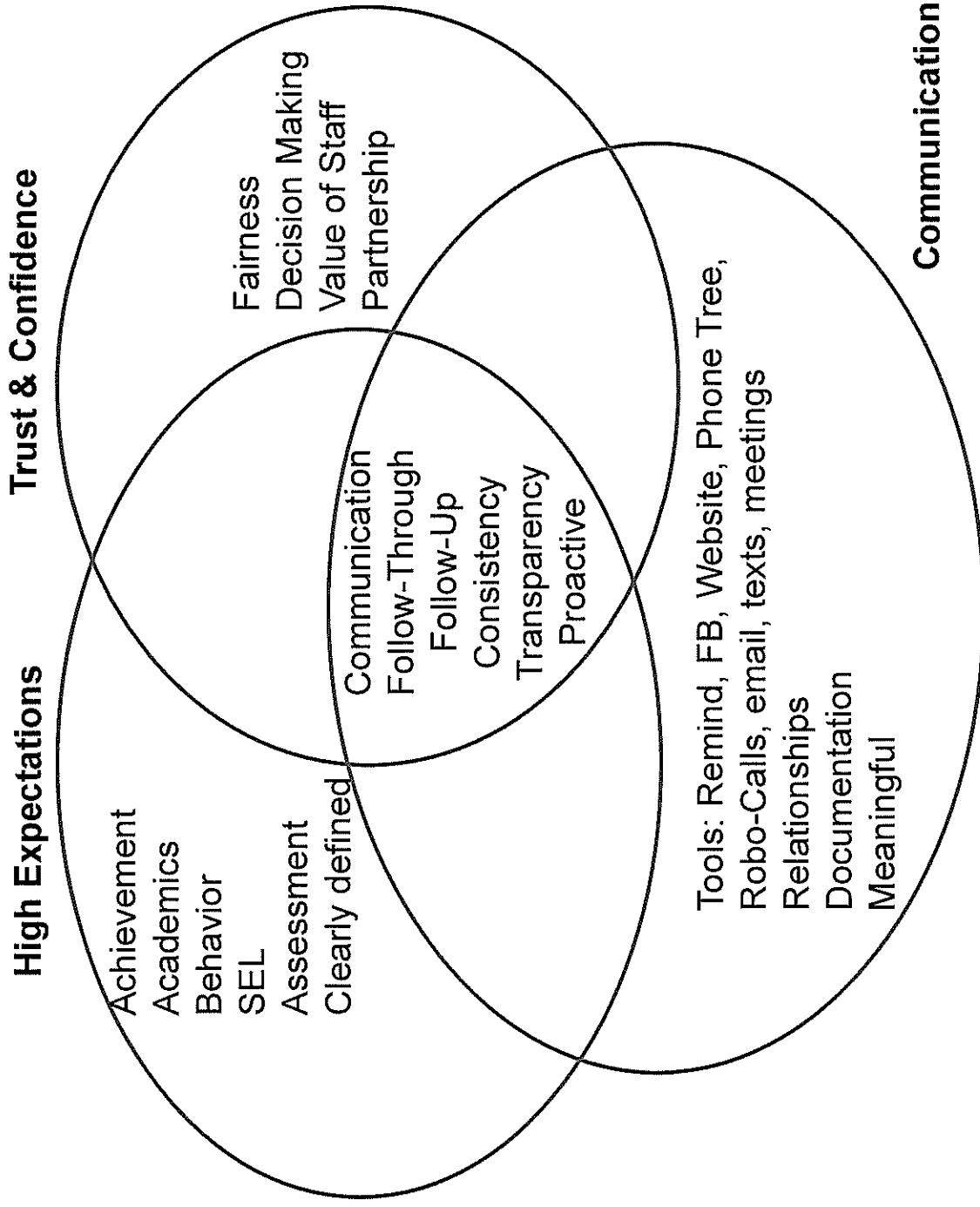
I hereby certify that I have a valid Oregon Driver's License and have automobile liability insurance that meets or exceeds the policy limits listed above.

I understand that my driver's license and driving record may be verified by the district. Should I fail to maintain a valid Oregon Driver's License and/or to maintain automobile liability insurance coverage that meets or exceeds the policy limits listed above, I understand that I am to notify the district and cease driving for any school related business and this may result in the withholding of mileage reimbursement payments and/or disciplinary action.

Name (please print as it appears on your driver's license): \_\_\_\_\_

Address: \_\_\_\_\_ Daytime Phone: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_



# ES Principal Board Report February 2022

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- I continue to spend a fair amount of time doing recess supervision.
- The third thru fifth grade continue to do their doing a character trait of the week. The past two months they have done teamwork, integrity, cooperation, and respect.
- We did the National Assessment of Educational Progress (NAEP) February 9<sup>th</sup> and their staff said our kids were amazing.
- The middle school teachers and I have reached out to some local schools to see what resources they can share with us for health. We are planning on meeting again to plan some units for the middle school students.
- Questions or comments from the board.

## H.S. Principal's Board Report 2-16-22

- College and Career Opportunities
  - First Aid CPR classes for students
    - 11 students got certified on February 8th.
  - Wyotech - automotive trade school will be visiting on Feb. 16th
  - Willamette Career Academy recruitment has started for next year's class
    - New programs - Information Technology, Manufacturing, and Construction
    - Already offer - Cosmetology, Diesel Mechanics, and Health Services
- English 11 visited the Oregon Jewish Museum and Center for Holocaust Education on Jan. 25th
  - Mrs. Bailey said the visit went well
- U.S. History and 8th grade participated in a collaborative and authentic learning activity
  - Mrs. McEwen and Ms. Turnidge
  - 8th graders came down to the gym to work with the h.s. students on the project
  - H.S. students also gave the 8th graders a tour of the school
- Story Slam - Mr. Ellingson
  - April 21st in the science room
    - Students present to the school
- Leadership
  - Prom - April 30th
    - Location
  - Gridiron Volleyball
    - March 10th at Perrydale
    - Falls City Boys vs Perrydale Boys
- Flamingo Flocking Fundraiser
  - 9th graders are getting ready to do the flamingo fundraiser
    - February 27th to March 10th
- Counseling
  - We have a new Polk County Behavioral Health Therapist
    - She starts March 1st
      - Tuesday's to see students that we are referring to her
  - Alea scheduling lots of care team meetings to provide students and families with academic and mental health supports





## MEMORANDUM

February 7, 2022

TO: Falls City Board of Directors  
FROM: Jackie Olsen, CFO  
RE: January 31, 2022 Financial Statements

Board Members,

Attached you will find the 2021-2022 financial statements through January 31, 2022. These statements include the, General Fund Statement of Revenues Budget vs. Actual, General Fund Statement of Expenditures Budget vs. Actual, Special Revenue Funds Statement of Revenue and Expenditures and review of Appropriation Categories for fiscal year 2021/2022

The General Fund statements include the actual revenues and expenditures from July 1, 2021 through January 31, 2022. The estimated ending fund balance for the general fund is \$304,611.

The short legislative session is in full swing. OSBA currently has four priority bills for the session and all are on track to be posted for a hearing. These include:

- House Bill 4026: Funding stabilization for school communities affected by the 2020 wildfires. HB 4026 would deliver additional state money to these districts to keep their enrollment-based funding at pre-fire levels through 2025.
- House Bill 4029: School leadership training. HB 4029 would require all boards and superintendents to complete a board-driven self-assessment every two years to identify their training needs and to implement a two-year plan for professional learning.
- Senate Bill 1521: Stability in school district leadership. SB 1521 would provide limited employment protections for superintendents and a prohibition against firing a superintendent for following federal, state, or local laws.
- Senate Bill 1546: Funded transfer of the Elliott State Forest. SB 1546 would deliver \$120 million to the fund in addition to \$100 million previously delivered by the Legislature to compensate for the forest's estimated value.

In addition, we are watching Senate Bill 1522, the "omnibus" bill, which is one big bill that contains all non-controversial legislative fixes that schools require. This bill is currently on the 5<sup>th</sup> set of amendments. Some topics in the bill include credit-transfer clarifications for youths in the correctional or juvenile detention schools, clarification of the responsibilities of education service districts under the Menstrual Dignity Act of 2021, and ESD teacher eligibility to serve as a member of the higher education committee studying high school credit transfer challenges.

All of Falls City's investments are held in the Local Government Investment Pool. As of January 31, 2022, our investments totaled \$1,682,399.81 and are yielding an annualized interest rate of 0.45% through January 31, 2022. Below is a summary of the interest rates for the LGIP account showing the change from one month to the next and also compared to this time a year ago. From December 2021 to January 2022 there was no change in the rate from last month and from this time last year, it is a decrease of .30%.



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<b>Month</b>	<b>2020</b>	<b>2021</b>	<b>2022</b>
January	2.25%	.75%	.45%
February	2.25%	.75%	
March	2.08%	.60%	
April	1.76%	.60%	
May	1.49%	.60%	
June	1.30%	.60%	
July	1.21%	.60%	
August	1.00%	.55%	
September	1.00%	.55%	
October	.91%	.49%	
November	.75%	.45%	
December	.75%	.45%	

Please let me know if you have any questions or concerns regarding these statements.



Falls City School District  
 General Fund: Statement of Expenditures Budget Vs. Actual  
 For the Fiscal Year 2021-2022  
 As of 1/31/2022

Function	Adopted 2021-2022 Budget	Actual YTD Exp. 1/31/2022	Projected through 6/30/2022	Total Estimated 2021-2022	(Over)/ Under Budget	Total Actuals 6/30/2021	Adopted 2020/2021 Budget
<b>Instruction</b>							
1111 Elementary, K-6	677,103	358,763	292,792	651,554	25,549	626,885	651,466
1121 Middle/Junior High Programs	264,422	166,318	111,779	278,097	(13,675)	281,146	291,267
1131 High School Programs	631,275	346,493	251,738	598,232	33,043	596,520	629,469
1132 High School Extracurricular	2,470	1,493	-	1,493	-	2,423	2,423
1140 Pre-K	26,721	31,276	18,633	49,910	(23,189)	23,784	24,350
1250 Programs for Students w/Severe Disabilities	301,994	175,061	133,935	308,996	(7,002)	272,187	278,223
1272 Title 1	69,063	34,078	33,604	67,682	1,381	59,961	52,397
<b>Total Instruction</b>	<b>1,973,048</b>	<b>1,113,482</b>	<b>842,481</b>	<b>1,955,963</b>	<b>16,108</b>	<b>1,860,483</b>	<b>1,929,595</b>
<b>Support Services</b>							
2113- Social Work Services	90,331	51,638	37,163	88,801	-	83,891	89,991
2122 Counseling Services	61,044	25,599	19,089	44,688	16,356	35,642	-
2139 Health Services	-	-	-	-	-	-	-
2220 Educational Media Services	-	-	-	-	-	-	-
2222 Library/Media Center	-	-	-	-	-	-	-
2240 Staff Development	7,000	-	3,240	3,240	3,760	3,240	7,000
2310 Board of Education	41,140	32,559	2,776	35,335	5,805	24,694	41,706
2320 Executive Administration Services	156,263	115,307	80,361	195,667	(39,404)	143,130	137,990
2410 Office of the Principal Services	349,073	199,899	169,168	369,068	(19,995)	320,114	329,250
2520 Fiscal Services	163,736	145,872	18,765	164,637	(901)	144,705	166,750
2540 Operation & Maintenance of Plant	361,783	251,877	141,225	393,102	(31,319)	316,708	339,246
2542 Care & Upkeep of Building Services	22,200	12,545	10,711	23,256	(1,056)	21,779	22,200
2543 Care & Upkeep of Grounds Services	9,000	1,085	3,451	4,535	4,465	3,444	9,000
2544 Maintenance	40,100	29,318	7,160	36,478	3,622	26,577	40,100
2550 Student Transportation Services	132,500	59,769	59,701	119,470	13,030	113,159	125,500
2649 Other Staff Services	2,000	888	-	888	1,112	1,198	1,500
2660 Technology	46,109	59,553	7,900	67,453	(21,344)	40,981	70,062
2669 Other Technology Services	-	-	-	-	-	-	-
2670 Records Management Services	4,000	4,663	-	4,663	(663)	2,888	4,000
<b>Total Support Services</b>	<b>1,486,279</b>	<b>990,572</b>	<b>560,709</b>	<b>1,551,281</b>	<b>(65,868)</b>	<b>1,282,150</b>	<b>1,384,295</b>
<b>Enterprise &amp; Community Services</b>							
3200 Other Enterprise Services	1,800	1,800	-	1,800	-	1,500	1,800
<b>Total Enterprise &amp; Community Service</b>	<b>1,800</b>	<b>1,800</b>	<b>-</b>	<b>1,800</b>	<b>-</b>	<b>1,500</b>	<b>1,800</b>
<b>Facilities Acquisition &amp; Construction</b>							
4150 Building Acquisition, Const. & Improvement	25,000	19,392	5,608	25,000	744	744	25,000
<b>Total Facilities Acquisition &amp; Construction</b>	<b>25,000</b>	<b>19,392</b>	<b>5,608</b>	<b>25,000</b>	<b>-</b>	<b>744</b>	<b>25,000</b>
<b>Other Requirements</b>							
5200 Transfers of Funds	172,000	-	172,000	172,000	-	152,000	157,000
6110 Operating Contingency	183,607	-	-	-	183,607	0	182,578
<b>Total Other Requirements</b>	<b>355,607</b>	<b>0</b>	<b>172,000</b>	<b>172,000</b>	<b>183,607</b>	<b>152,000</b>	<b>339,578</b>
<b>Total Requirements</b>	<b>\$ 3,841,734</b>	<b>2,125,246</b>	<b>\$ 1,580,798</b>	<b>\$ 3,706,044</b>	<b>\$ 133,846</b>	<b>\$ 3,296,878</b>	<b>\$ 3,680,268</b>

Falls City School District  
**General Fund: Statement of Expenditures Budget Vs. Actual**  
For the Fiscal Year 2021-2022  
As of 1/31/2022

Fund	Description	Budget	7/1/2021 Beginning Fund Balance	YTD Revenue	YTD Expenditures	Balance as of 1/31/2022
203	Title IA	132,797	(12,222)	62,984	59,999	(9,237)
204	Title IIA	14,901	(13,644)	21,128	7,484	-
206	Chronic Absenteeism	-	(5,494)	5,494	-	-
207	ESSA School Improvement	60,000	(4,015)	63,901	61,066	(1,180)
208	REAP Flex (Title II & IV)	10,000	693	13,554	6,247	8,000
210	SRSA Grant	25,000	(6,035)	10,302	2,973	1,293
211	Cares Act - ESSER	694,451	(24,783)	205,399	214,134	(33,519)
212	IDEA Part B 611	111,971	(3,432)	17,171	15,484	(1,745)
227	Outdoor School	-	(2,687)	-	-	(2,687)
231	P3 Grant	9,750	-	-	-	-
235	S8 1149	40,154	31,965	4,126	-	36,091
240	Budget Authority	50,000	-	-	-	-
241	CTE/CTSO	-	1,000	-	869	131
244	OCF/OR Natural Resources Misc Income	-	368	-	-	368
245	Gray Family Foundation	-	4,686	-	3,458	1,228
247	MAPS Teacher Grant - Ellingson	-	-	500	-	500
248	Workplace Wellness - Misc Income	-	-	9,600	737	8,863
249	MAPS Teacher Grant -Castor	-	-	1,000	-	1,000
251	Student Investment Account	176,391	46,277	-	128,279	(82,002)
252	High School Success	103,534	(1,385)	96,240	96,599	(1,744)
253	WESD SIA - Restricted Revenue	-	-	60,410	9,739	50,671
256	Library Fund	17,841	17,197	-	-	17,197
261	HS Summer School	25,000	(703)	20,432	19,729	0
262	SIA Summer School Fund	40,000	38,056	(4,004)	34,053	(0)
263	Outdoor School	6,000	-	2,900	-	2,900
264	ODE Enrichment SSF	-	(7,117)	34,817	27,699	0
271	OCF K-12 Summer Learning	-	-	15,000	15,000	-
274	FACES Go Kids	-	13,974	10,000	402	23,572
275	FACES OCF	10,000	9,000	10,000	6,796	12,204
276	FACES RCP	4,588	4,588	-	-	4,588
277	FACES Spirit Mountain	12,000	-	-	-	-
280	TAP Seismic Assessment	-	5,470	0.00	-	5,470
287	Comprehensive Distance Learning Grant	-	(46,884)	46,884	-	0
292	Elementary School Student Body Funds	3,000	-	910	307	603
293	High School Student Body Funds	13,000	-	2,938	2,069	869
296	Local Option Fund	634,054	331,577	112,940	125,033	319,484
299	Food Service Fund	216,900.00	32,603	54,275	94,046	(7,168)
<b>Grand Total</b>		<b>\$ 2,411,332</b>	<b>409,052</b>	<b>878,901</b>	<b>932,203</b>	<b>355,750</b>

Falls City School District  
**General Fund: Statement of Expenditures Budget Vs. Actual**  
 For the Fiscal Year 2021-2022  
 As of 1/31/2022

Fund	Appropriations	YTD	Encumbrances	Totals	Resolutions	(Over)/Under Budget
<b>General Fund, 100</b>						
1000 Instruction	\$ 1,973,048	1,113,482	770,154	1,883,637		\$ 89,411
2000 Support Services	\$ 1,486,279	990,572	543,396	1,533,968		\$ (47,689)
3000 Community Services	\$ 1,800	1,800	-	1,800		\$ -
4000 Building Acquisition	\$ 25,000	19,392	-	19,392		\$ 5,608
5200 Transfers	\$ 172,000	-	-	-		\$ 172,000
6000 Contingency	\$ 183,607	-	-	-		\$ 183,607
<b>Sub Totals</b>	<b>\$ 3,841,734</b>	<b>\$ 2,125,246</b>	<b>\$ 1,313,551</b>	<b>\$ 3,438,797</b>	<b>\$ -</b>	<b>\$ 402,937</b>
<b>Special Funds, 200</b>						
1000 Instruction	\$ 1,096,539	518,794	180,918	699,712		\$ 396,827
2000 Support Services	\$ 681,289	226,690	109,729	336,419		\$ 344,870
3000 Community Services	\$ 218,400	96,198	129,609	225,807		\$ (7,407)
4000 Facility Acquisition	\$ 240,154	88,147	44,150	132,297		\$ 107,857
5200 Transfers	\$ -	-	-	-		\$ -
6000 Contingency	\$ 200,000	-	-	-		\$ 200,000
<b>Sub Totals</b>	<b>\$ 2,436,382</b>	<b>\$ 929,829</b>	<b>\$ 464,406</b>	<b>\$ 1,394,235</b>	<b>\$ -</b>	<b>\$ 1,038,722</b>
<b>Debt Service, 300</b>						
5100 Debt Service	\$ 241,000	26,564	-	26,564		\$ 214,436
6000 Contingency	\$ 404,989	-	-	-		\$ 404,989
<b>Sub Totals</b>	<b>\$ 645,989</b>	<b>\$ 26,564</b>	<b>\$ -</b>	<b>\$ 26,564</b>	<b>\$ -</b>	<b>\$ 619,425</b>
<b>Student Body, 292 &amp; 293</b>						
1000 Instruction		2376	1049	3425		
	<b>\$</b>	<b>2,376.31</b>	<b>\$ 1,048.83</b>	<b>\$ 3,425</b>		
<b>Capital Projects, 400</b>						
4000 Building Acquisition	\$ 404,360	130,462	49,561	180,023		\$ 224,337
5100 Debt Service	\$ 83,733	83,731	-	83,731		\$ 2
<b>Sub Totals</b>	<b>\$ 488,093</b>	<b>\$ 214,194</b>	<b>\$ 49,561</b>	<b>\$ 263,755</b>	<b>\$ -</b>	<b>\$ 224,338</b>
<b>Totals</b>	<b>\$ 7,412,198</b>	<b>\$ 3,298,209</b>	<b>\$ 1,828,567</b>	<b>\$ 5,126,776</b>	<b>\$ -</b>	<b>\$ 2,285,422</b>

# Falls City School District #57

## Student Activities Summary Report

Fiscal Year: 2021-2022

From: 7/1/2021 To: 6/30/2022

Print Detail

Page Break by Activity

Reverse Signs

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Range Expenditures	Exclude Encumbrances	Balance	Encumbrances	Available Balance
293.0000.9701.001.000.800 Beginning Fund Balance	10.00	.00	.00		10.00	.00	10.00
293.0000.9701.001.000.800 BFB-HS 3-D Printing	10.00	.00	.00		10.00	.00	10.00
293.0000.9701.001.000.802 BFB-HS Awards	170.67	.00	.00		170.67	.00	170.67
293.0000.9701.001.000.803 BFB-HS Athletic Director	1,370.52	.00	.00		1,370.52	.00	1,370.52
293.0000.9701.001.000.804 BFB-HS Basketball Girls	759.36	.00	.00		759.36	.00	759.36
293.0000.9701.001.000.805 BFB-HS Basketball Boys	1,095.96	.00	.00		1,095.96	.00	1,095.96
293.0000.9701.001.000.806 BFB-HS Book/Padlock Deposit	3,619.57	40.00	.00		3,659.57	.00	3,659.57
293.0000.9701.001.000.807 BFB-HS Baseball	828.42	.00	.00		828.42	.00	828.42
293.0000.9701.001.000.808 BFB-HS Cheerleading	360.00	.00	.00		360.00	.00	360.00
293.0000.9701.001.000.809 BFB-HS Class of 2016	504.38	.00	.00		504.38	.00	504.38
293.0000.9701.001.000.813 BFB-HS Class of 2020	579.04	.00	.00		579.04	.00	579.04
293.0000.9701.001.000.814 BFB-HS Class of 2021	484.00	.00	.00		484.00	.00	484.00
293.0000.9701.001.000.815 BFB-HS Class of 2022	292.15	800.00	.00		1,092.15	.00	1,092.15
293.0000.9701.001.000.816 BFB-HS Class of 2023	.00	100.00	.00		100.00	.00	100.00
293.0000.9701.001.000.819 BFB-HS Equestrian Team	133.15	.00	.00		133.15	.00	133.15
293.0000.9701.001.000.820 BFB-HS Field Biology	1.00	.00	.00		1.00	.00	1.00
293.0000.9701.001.000.825 BFB-HS Football	689.02	.00	.00		689.02	.00	689.02
293.0000.9701.001.000.827 BFB-HS Forestry Club	50.00	.00	.00		50.00	.00	50.00
293.0000.9701.001.000.831 BFB-HS Leadership/General	777.17	525.75	(875.55)		427.37	(95.66)	331.71
293.0000.9701.001.000.832 BFB-HS Mighty Alliance GSA	600.00	.00	.00		600.00	.00	600.00
293.0000.9701.001.000.837 BFB-HS PE	117.56	.00	.00		117.56	.00	117.56
293.0000.9701.001.000.840 BFB-HS Holiday Wish	1,253.59	.00	.00		1,253.59	.00	1,253.59

# Falls City School District #57

## Student Activities Summary Report

Fiscal Year: 2021-2022

From: 7/1/2021 To: 6/30/2022

Print Detail

Page Break by Activity

Exclude Encumbrances  Reverse Signs  Subtotal By Journal

	Range Beg. Balance	Range Revenue	Range Expenditures	Balance	Encumbrances	Available Balance
293.0000.9701.001.000.841 BFB-HS Playground	1,685.24	.00	.00	1,685.24	.00	1,685.24
293.0000.9701.001.000.843 BFB-HS Season Pass	648.78	.00	.00	648.78	.00	648.78
293.0000.9701.001.000.844 BFB-HS Senior Project	705.60	.00	.00	705.60	.00	705.60
293.0000.9701.001.000.845 BFB-HS Students in Need	240.98	300.00	.00	540.98	.00	540.98
293.0000.9701.001.000.846 BFB-HS Student Counsel	40.00	.00	.00	40.00	.00	40.00
293.0000.9701.001.000.847 BFB-HS Snack Closet	120.76	.00	.00	120.76	.00	120.76
293.0000.9701.001.000.848 BFB-HS Track	233.75	.00	.00	233.75	.00	233.75
293.0000.9701.001.000.849 BFB-HS Volleyball	1,464.61	872.00	(555.44)	1,781.17	.00	1,781.17
293.0000.9701.001.000.855 BFB-HS Yearbook	218.57	300.00	(537.85)	(19.28)	(657.67)	(676.95)
293.0000.9701.001.000.858 BFB-HS Wrestling/MMA	193.06	.00	.00	193.06	.00	193.06
293.0000.9701.001.000.870 BFB-MS Basketball Boys	.00	.00	.00	.00	.00	.00
293.0000.9701.001.000.871 BFB-MS Basketball Girls	136.08	.00	.00	136.08	.00	136.08
293.0000.9701.001.000.872 BFB-MS Football	633.20	.00	.00	633.20	.00	633.20
293.0000.9701.001.000.873 BFB-MS Volleyball	326.56	.00	(100.00)	226.56	.00	226.56
293.0000.9701.001.000.874 BFB-MS Track	234.00	.00	.00	234.00	.00	234.00
293.0000.9701.001.000.875 BFB-MS General	100.00	.00	.00	100.00	.00	100.00
GRAND TOTALS	20,686.75	2,937.75	(2,068.84)	21,555.66	(753.33)	20,802.33

End of Report



Falls City School District #57

Student Activities Summary Report

Fiscal Year: 2021-2022

From: 7/1/2021 To: 6/30/2022

Print Detail

Page Break by Activity

Exclude Encumbrances

Reverse Signs

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Range Expenditures	Balance	Encumbrances	Available Balance
292.0000.9701.002.000.000 Beginning Fund Balance Student Activities	.00	.00	.00	.00	.00	.00
292.0000.9701.002.000.701 BFB Pre-K	2,304.52	210.00	.00	2,514.52	.00	2,514.52
292.0000.9701.002.000.711 BFB ES Yearbook	80.00	.00	.00	80.00	.00	80.00
292.0000.9701.002.000.716 BFB ES Playground Project	235.93	.00	.00	235.93	.00	235.93
292.0000.9701.002.000.721 BFB ES Strings-music equip	327.57	.00	.00	327.57	.00	327.57
292.0000.9701.002.000.722 BFB ES MAPS Grant	105.59	.00	.00	105.59	.00	105.59
292.0000.9701.002.000.726 BFB ES Scholastic Grant-2nd Grade	71.02	.00	.00	71.02	.00	71.02
292.0000.9701.002.000.730 BFB Student Activities	.00	.00	.00	.00	.00	.00
292.0000.9701.002.000.731 BFB MS Leadership/Student Store	318.74	.00	(27.44)	291.30	.00	291.30
292.0000.9701.000.000.736 Beginning fund Balance	585.14	.00	(150.00)	435.14	(295.50)	139.64
292.0000.9701.002.000.736 BFB MS General	585.14	.00	(150.00)	435.14	(295.50)	139.64
292.0000.9701.002.000.740 BFB Student Activities	.00	.00	.00	.00	.00	.00
292.0000.9701.002.000.741 BFB MS Yearbook	.00	.00	.00	.00	.00	.00
292.0000.9701.002.000.743 BFB MS Boys Basketball	101.00	.00	.00	101.00	.00	101.00
292.0000.9701.002.000.746 BFB ES Kids in Need	510.00	700.00	.00	1,210.00	.00	1,210.00
292.0000.9701.002.000.747 BFB MS Kids In Need	1,324.07	.00	(130.03)	1,194.04	.00	1,194.04
292.0000.9701.002.000.873 BFB MS Volleyball	.00	.00	.00	.00	.00	.00
<b>GRAND TOTALS</b>	<b>6,548.72</b>	<b>910.00</b>	<b>(457.47)</b>	<b>7,001.25</b>	<b>(591.00)</b>	<b>6,410.25</b>

End of Report

Falls City School District #57

Reprint Check Listing

Fiscal Year: 2021-2022

Criteria:

Bank Account: OSU State Credit Union 41106099

From Date: 01/01/2022 To Date: 01/31/2022

From Check: To Check:

From Voucher: To Voucher:

Check Number	Date	Payee	Amount	Voucher	Status	Type	Cleared?	Clear Date	Void Date
6229	01/11/2022	FEDERAL SECURITY	\$4,950.50	1168	Printed	Expense	<input checked="" type="checkbox"/>	01/31/2022	
6230	01/12/2022	CTX - XEROX	\$778.74	1170	Printed	Expense	<input checked="" type="checkbox"/>	01/31/2022	
6231	01/12/2022	XEROX FINANCIAL SERVICES	\$1,662.80	1170	Printed	Expense	<input checked="" type="checkbox"/>	01/31/2022	
6232	01/21/2022	AMAZON	\$408.00	1174	Printed	Expense	<input checked="" type="checkbox"/>	01/31/2022	
6233	01/21/2022	CENTURY LINK	\$88.02	1174	Printed	Expense	<input checked="" type="checkbox"/>	01/31/2022	
6234	01/21/2022	CITY OF FALLS CITY	\$1,110.53	1174	Printed	Expense	<input type="checkbox"/>		
6235	01/21/2022	CROSSTALK SOLUTIONS, LLC	\$114.02	1174	Printed	Expense	<input type="checkbox"/>		
6236	01/21/2022	FITCH, RED	\$150.00	1174	Printed	Expense	<input type="checkbox"/>		
6237	01/21/2022	FORBES PLUMBING	\$2,376.43	1174	Printed	Expense	<input checked="" type="checkbox"/>	01/31/2022	
6238	01/21/2022	FRINK'S	\$1,452.60	1174	Printed	Expense	<input checked="" type="checkbox"/>	01/31/2022	
6239	01/21/2022	GOLD STAR FOODS	\$618.32	1174	Printed	Expense	<input type="checkbox"/>		
6240	01/21/2022	INDEPENDENT SECURITY SOLUTIONS LLC	\$352.50	1174	Printed	Expense	<input checked="" type="checkbox"/>	01/31/2022	
6241	01/21/2022	JRE INC ELECTRICAL CONTRACTING	\$3,451.20	1174	Printed	Expense	<input checked="" type="checkbox"/>	01/31/2022	
6242	01/21/2022	MARC NELSON OIL PRODUCTS	\$236.52	1174	Printed	Expense	<input checked="" type="checkbox"/>	01/31/2022	
6243	01/21/2022	McGRAW-HILL	\$82.80	1174	Printed	Expense	<input type="checkbox"/>		
6244	01/21/2022	MIKE'S HEATING & AIR	\$15,421.00	1174	Printed	Expense	<input checked="" type="checkbox"/>	01/31/2022	
6245	01/21/2022	MODERN BUILDING SYSTEMS, INC.	\$7,202.56	1174	Printed	Expense	<input checked="" type="checkbox"/>	01/31/2022	
6246	01/21/2022	NORTHSIDE ELECTRIC	\$337.00	1174	Printed	Expense	<input checked="" type="checkbox"/>	01/31/2022	
6247	01/21/2022	PACIFIC POWER	\$2,663.53	1174	Printed	Expense	<input checked="" type="checkbox"/>	01/31/2022	
6248	01/21/2022	PITNEY BOWES RESERVE ACCOUNT	\$105.00	1174	Printed	Expense	<input type="checkbox"/>		
6249	01/21/2022	POINT MONITOR CORP	\$300.00	1174	Printed	Expense	<input checked="" type="checkbox"/>	01/31/2022	
6250	01/21/2022	QUALITY TROPHY	\$148.00	1174	Printed	Expense	<input checked="" type="checkbox"/>	01/31/2022	

Falls City School District #57

Reprint Check Listing

Fiscal Year: 2021-2022

Criteria:

Bank Account: OSU State Credit Union 41106099

From Date: 01/01/2022 To Date: 01/31/2022

From Check: To Check:

From Voucher: To Voucher:

Check Number	Date	Payee	Amount	Voucher	Status	Type	Cleared?	Clear Date	Void Date
6251	01/21/2022	QUILL	\$408.38	1174	Printed	Expense	<input type="checkbox"/>		
6253	01/21/2022	SCHOLASTIC	\$101.18	1174	Printed	Expense	<input type="checkbox"/>		
6254	01/21/2022	SHARON'S SAFETY CONSULTING	\$160.00	1174	Printed	Expense	<input checked="" type="checkbox"/>	01/31/2022	
6255	01/21/2022	SPRING VALLEY DAIRY	\$569.67	1174	Printed	Expense	<input checked="" type="checkbox"/>	01/31/2022	
6256	01/21/2022	SQUARE W LLC	\$85.80	1174	Printed	Expense	<input checked="" type="checkbox"/>	01/31/2022	
6257	01/21/2022	UNITED SALAD CO.	\$788.45	1174	Printed	Expense	<input checked="" type="checkbox"/>	01/31/2022	
6258	01/21/2022	US. FOODS	\$745.00	1174	Printed	Expense	<input checked="" type="checkbox"/>	01/31/2022	
6259	01/21/2022	VARITRONICS, LLC	\$310.67	1174	Printed	Expense	<input type="checkbox"/>		
6260	01/21/2022	VERIZON WIRELESS	\$128.62	1174	Printed	Expense	<input type="checkbox"/>		
6261	01/21/2022	WALTER E. NELSON CO.	\$1,591.39	1174	Printed	Expense	<input checked="" type="checkbox"/>	01/31/2022	
6262	01/21/2022	WILCO	\$5,338.22	1174	Printed	Expense	<input checked="" type="checkbox"/>	01/31/2022	
6263	01/21/2022	XEROX FINANCIAL SERVICES	\$731.40	1174	Printed	Expense	<input checked="" type="checkbox"/>	01/31/2022	
6264	01/31/2022	ELLS, CORY L	\$5,529.30	16	Printed	Payroll	<input type="checkbox"/>		
6265	01/31/2022	GILBERT, SHELBY	\$629.89	16	Printed	Payroll	<input type="checkbox"/>		
6266	01/31/2022	SAXTON, ISABELL R	\$44.72	16	Printed	Payroll	<input type="checkbox"/>		
6267	01/31/2022	THOMPSON, KASSIDI D	\$112.54	16	Printed	Payroll	<input type="checkbox"/>		

Total Amount: \$61,285.30  
End of Report

Falls City School District  
 Capital Improvement Fund  
 For the Fiscal Year 2021-2022  
 As of 1/31/2022

	FY17/18	FY18/19	FY19/20	FY20/21	FY21/22	FY22/23	FY23/24	FY24/25	FY25/26
<b>Revenue</b>									
Beginning Fund Balance	700,000	700,000	598,285	196,205	309,044	158,475	183,474	208,474	233,474
Loan				250,000					
Loan- FY20/21				2,500					
Misc. Revenue					4,454				
Sale of Fixed Assets			3						
Interfund Transfers- loan	61,536	61,536	61,536	61,536	83,731	83,731	83,731	83,731	83,731
Interfund Transfers- additional projects	21,001	38,464	38,464	38,464	25,000	25,000	25,000	25,000	25,000
<b>Total Revenue</b>	<b>\$ 700,000</b>	<b>\$ 782,537</b>	<b>\$ 698,288</b>	<b>\$ 548,705</b>	<b>\$ 422,229</b>	<b>\$ 267,206</b>	<b>\$ 292,205</b>	<b>\$ 317,205</b>	<b>\$ 317,205</b>
<b>Expenditures for Gym</b>									
322 Repairs & Maintenance	-	-	-	155	2,015				
324 Rentals	-	-	-	1,785	500				
389 Other Non-instructional Prof. & Tech.	-	-	-		435				
460 Non-consumable Supplies	-	3,691	-						
520 ES Gym Project - Buildings Acquisition	-	97,570	439,539	173,834	175,911				
640 Dues and Fees	-	8,170	1,008	2,350	1,162				
<b>Paid Toward Gym Project</b>	<b>\$ -</b>	<b>\$ 109,430</b>	<b>\$ 440,547</b>	<b>\$ 178,124</b>	<b>\$ 180,023</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Loan Balance</b>									
				<b>\$ 590,570</b>	<b>\$ 150,022</b>	<b>\$ 221,899</b>			
<b>Expenditures for Other Projects:</b>									
322 Repairs & Maintenance (Kitchen)	\$ -	\$ 13,285	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total of Other Projects</b>	<b>\$ -</b>	<b>\$ 13,285</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
610 ES Gym Project - Long Term Debt -Principal	\$ -	\$ 35,811	\$ 37,127	\$ 38,492	\$ 39,907	\$ 41,373	\$ 42,894	\$ 44,470	TBD
611 ES Gym Project - 2020 Loan	\$ -	\$ -	\$ -	\$ -	\$ 13,076	\$ 13,546	\$ 14,032	\$ 14,536	TBD
621 ES Gym Project - Long Term Debt -Interest	\$ -	\$ 25,725	\$ 24,409	\$ 23,045	\$ 21,630	\$ 20,163	\$ 18,643	\$ 17,067	TBD
622 ES Gym Project -Interest- 2020 Loan	\$ -	\$ 61,536	\$ 61,536	\$ 61,536	\$ 83,731	\$ 8,649	\$ 8,163	\$ 7,659	
<b>Total Debt Service</b>	<b>\$ -</b>	<b>\$ 61,536</b>	<b>\$ 61,536</b>	<b>\$ 61,536</b>	<b>\$ 83,731</b>	<b>\$ 83,731</b>	<b>\$ 83,731</b>	<b>\$ 83,731</b>	<b>\$ 83,731</b>
<b>Fund Balance</b>	<b>\$ -</b>	<b>\$ 598,285</b>	<b>\$ 196,205</b>	<b>\$ 309,044</b>	<b>\$ 158,475</b>	<b>\$ 183,474</b>	<b>\$ 208,474</b>	<b>\$ 233,474</b>	<b>\$ 233,474</b>

\*\*\*The amortization schedule for debt service payments will be revised following the adjustment of the interest rate on the Intererest Rate Adjustment Date of November 20, 2024.  
 \*Amount of the loan payment fro 11/20/2025 through 11/20/2032 will be determined at that time.  
 Total Principal Paid 11/20/2018 through 11/20/2024 \$ 280,074  
 Total Interest Paid 11/20/2018 through 11/20/2024 \$ 150,681

SEL Program Board Report  
2/15/2022

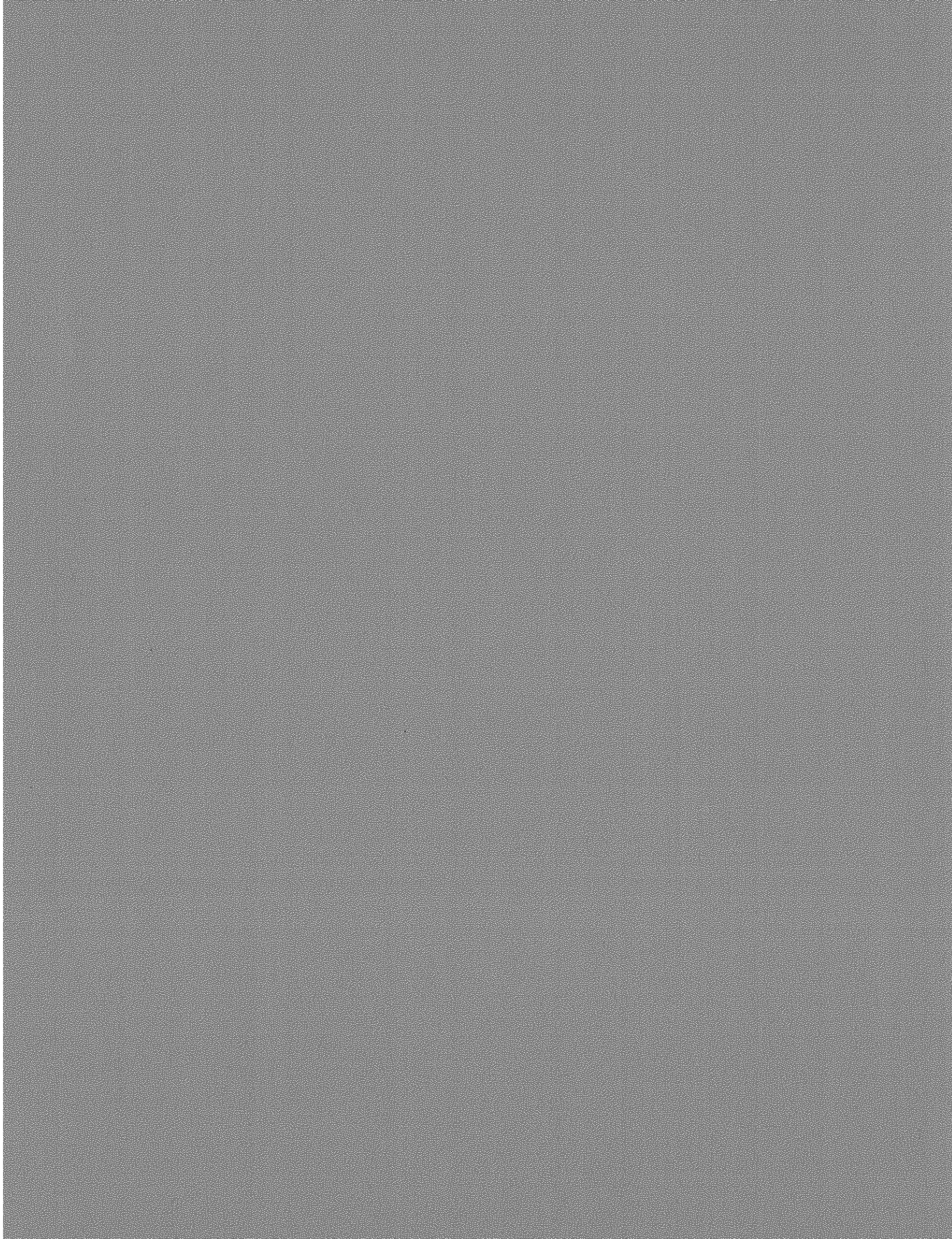
The Falls City Social and Emotional Learning Program is up to a lot of great things for our students right now! Students are participating in many activities and programs across the district including full school RULER projects, SEL breaks, morning meetings, using the Reset room, attending small groups, individual sessions with Corrine and Alea, using the Ascend room, leadership opportunities and even some restorative circles.

For all of the wonderful things that are going on in our district we are also experiencing struggles with students that we have not experienced to this level in the past. Our Middle School students, especially, are struggling with social and behavioral issues in school and it is affecting the classrooms and our students ability to learn. The middle school teaching team, SEL team and administration are brainstorming ways to best address these needs. Because none of us have experience navigating modern education during a global pandemic there is not a precedent set, or significant evidence based interventions developed for this situation.

Our staff are also struggling in the realm of mental health. Many teachers and other staff are expressing that they are burnt out or past that point. Our students are not getting the best that we have to offer, because staff are not getting what they need to thrive. Corrine and Alea acknowledged this need in an all staff professional development activity and reminded staff that they can reach out to us for support or that they can ask their doctor for help as well.

Our district will be having a different therapist from Polk County Behavioral Health (PCBH) joining us once a week to see students in the school buildings. This is a partnership with PCBH where they use space in the school to see students who are receiving service through PCBH. Alea and Corrine both make referrals to PCBH for counseling and therapy services.

It is difficult but also exciting to be a part of Falls City School District right now. We have so many opportunities to come out of our current situation with new, innovative ideas that will help set our kids up for a lifetime of success!



# Falls City School District

## Strategic Goals

### MISSION STATEMENT

Falls City School District provides well-rounded and relevant opportunities for students to become productive, positive citizens and life-long learners.

### GUIDING PRINCIPLE

Meet kids, families, and staff where they are and inspire them to reach their full potential.

### VISION

"Smaller class size and highly qualified, committed staff make the difference in student learning and achievement!"

### DISTRICT GOALS

- Provide classroom/building configurations most conducive to learning (review w/staff regularly)
- Build a facility to support elementary PE and extra-curricular activities (projected 2-years)
- Provide a full-time K-12 PE teacher that allows all elementary teachers a prep time
- Provide a sustainable full-time K-12 music/drama teacher
- Provide professional development that empowers our guiding principal
- Keep the library open in some capacity
- Monitor contracted services for areas of financial savings and seek grant opportunities

### Sustaining Goals

- Maintain a teacher at each grade level for elementary
- Empower kids to reach their full potential
- Maintain certified staffing to support special education
- Budget to align district curriculum to state standards, vertically align K-12, and maintain the adoption schedule
- Work to establish and maintain effective communication (an environment of trust, collaboration and transparency) within all stake holders
- Continue to provide the Reset Room
- Continue to provide free athletics and extra-curricular activities including the after school program (FACES)
- Maintain 1 A status
- Provide accessible Pre-school to our community

### BOARD GOALS

1. Make well-educated decisions based on a variety of information gathered
2. Continue mindful awareness of board and administrative roles
3. Maintain collaborative communication between board and administration
4. Get more feedback from staff at board meetings

### Financial Plan Brainstorm

IDEA	Priority 1	Priority 2	Priority 3
• ADA Access all buildings			
• Cafeteria upgrades and remodel all bldgs.			
• Showers / Laundry			
• HS stairs (and behind the gym)			
• Camera upgrade - inside and outside			
• Quality staff PD			
• CTE support classes			
• Shatterproof mirrors in weight room			
• Better lighting @ FB field			
• Roofs - library and elementary school			
• Facilities maintenance Preventative maintenance			
• Facility Audit			
• Transportation in house			
• Middle school model			
• Pre-School / Day Care?			
• Restroom - unisex, especially at the H.S.			
• Covered bleachers at FB field			
• Additional extras needed for the enclosed play structures			
• Additional security outside			
• Gate at library entrance			
• Football Stairs			
• Stairs beside gym from upper area, west side			
• Gym upper restrooms at high school			





----- Forwarded message -----

From: Teacher Reis <[jt@teacherreis.com](mailto:jt@teacherreis.com)>

Date: Mon, Jan 24, 2022 at 8:29 PM

Subject:

To: Art Houghtaling <[art.houghtaling@fallscityschools.org](mailto:art.houghtaling@fallscityschools.org)>


To Art Houghtaling,

It is with a heavy heart that I tender my resignation as Educational Assistant for Falls City Elementary School effective February 8th, 2022. I am grateful for the opportunity to learn from the talented staff members of FCSD, and from the wonderful students of Falls City themselves.

I have accepted a paid training position that will begin my new career as a software engineer.

Thank you for allowing me to be a part of your team this school year.

Sincerely,  
Reis Taylor

-  
Sent from Teacher Reis' 

Resolution No. 2122-005

FALLS CITY SCHOOL DISTRICT 57

A RESOLUTION TO TRANSFER APPROPRIATION FOR  
FISCAL YEAR 2021-2022

BE IT RESOLVED that the Board of Directors of the Falls City School District 57, pursuant to ORS 294.450, hereby transfers \$20,000 of the Special Revenue Funds 1000 appropriations as follows:

Special Revenue Funds <u>Appropriation Category</u>	<u>Original</u> <u>Budget</u>	<u>Increase/</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
1000: Instruction	\$1,096,539	(20,000)	\$1,076,539
3000: Community Services	\$218,400	20,000	\$238,400

It is necessary to make these appropriation transfers for the following reasons:

1. Food service expenditures higher than anticipated.

The above resolution statements were approved and declared adopted on the 16th day of February 2022

\_\_\_\_\_  
Bret Davis, Board Chair

\_\_\_\_\_  
Attest, Cory Ellis, Superintendent

Resolution No. 2122-006

FALLS CITY SCHOOL DISTRICT 57

**A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET  
FOR FISCAL YEAR 2021-2022**

WHEREAS, ORS 294.471 provides for making a supplemental budget for an occurrence or condition which has not been ascertained at the time of the preparation of a budget for the current fiscal year which requires a change in financial planning; and

WHEREAS, after adoption of the budget Falls City School District needs to recognize unanticipated resources totaling \$206,563 from the beginning fund balance and,

WHEREAS, the Board of Directors of Falls City School District has the need to spend the unanticipated revenue during the fiscal year ending June 30, 2022 for the purpose of Support Services and Instruction in the General Fund,

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of Falls City School District:

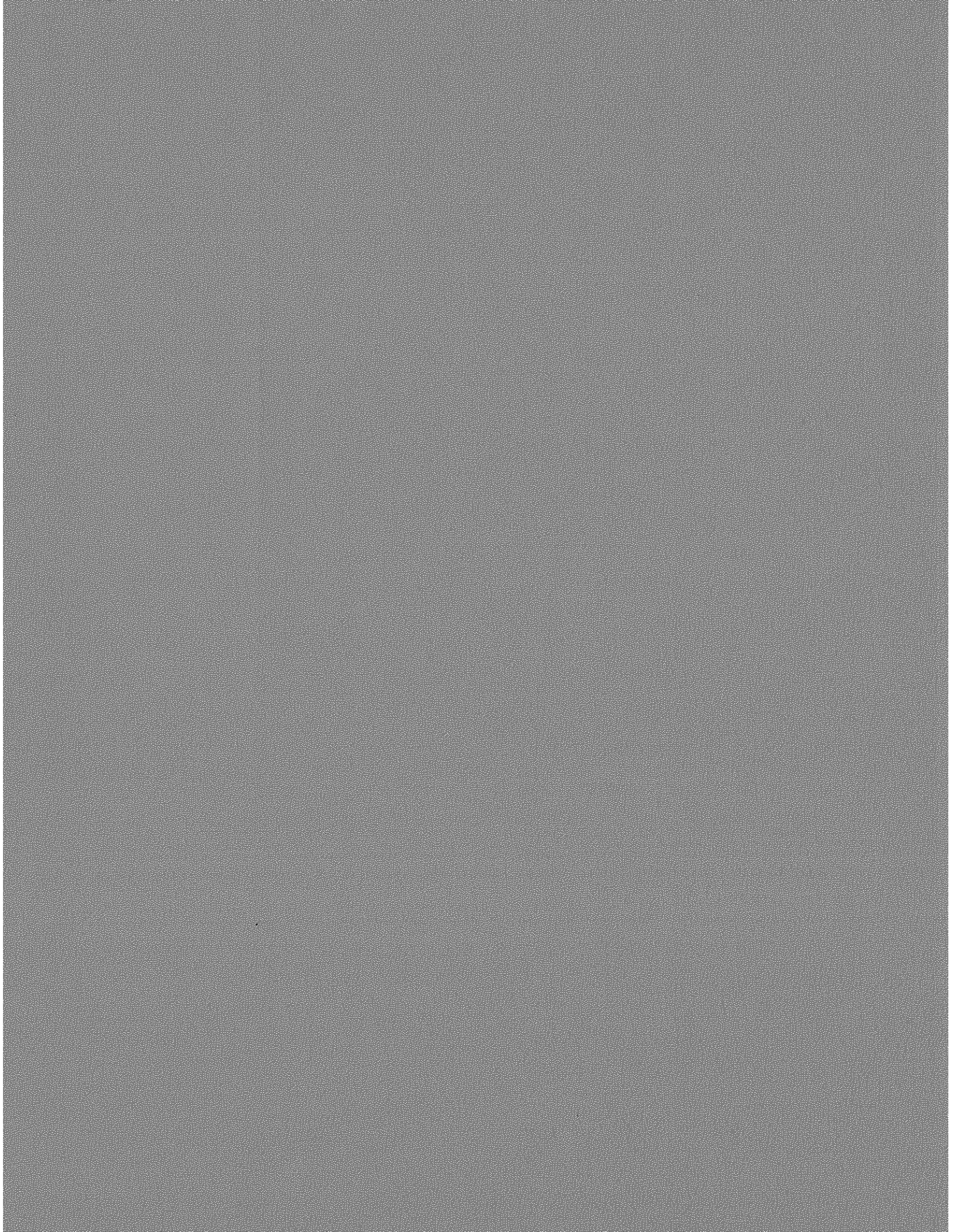
- The supplemental budget for fiscal year 2021-2022 is hereby adopted, and the amounts appropriated by the Board of Directors under Resolution 2122-006 for the General Fund are hereby amended as follows:

<u>General Fund Appropriation Category</u>	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
1000: Instruction	\$ 1,973,048	\$100,000	\$ 2,073,048
2000: Support Services	\$1,486,279	\$106,563	\$1,592,842

The above resolution statements were approved and declared adopted on this 16<sup>th</sup> day of February 2022.

\_\_\_\_\_  
Bret Davis, Board Chair

\_\_\_\_\_  
Attest, Cory Ellis, Superintendent



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

**January 20, 2022**

**Cory Ellis, Superintendent**

**503-787-3521**

**The Falls City School Board will meet Thursday, January 20, 2022 at 6:30 pm in person and virtually on Zoom. The public is welcome to attend the open portion of any meeting as posted. A link to the Zoom meeting is available on the district website at [fallscityschools.org](http://fallscityschools.org).**

---

**REGULAR BOARD MEETING - OPEN TO THE PUBLIC**

Chairman Davis opened at 6:33 PM

**Board Members in attendance:**

Bret Davis, Chairman

Jami Kidd, Vice Chairman

Bob Young, Director

Dana Schowalter, Director

**Staff Members in Attendance:**

Cory Ellis, Superintendent

Art Houghtaling, Pre-K – 8<sup>th</sup> Principal

Micke Kidd, HS Principal

Donna Creekmore, Admin Assistant

Amy Houghtaling, FACES Director

Janell Davis, 4<sup>th</sup> Grade Teacher

Jessica Turnidge, MS Teacher

Bethany Cornutt, Pre-K Teacher

Dennis Sickles, Athletic Director

Alea Littleton, HS Counselor

Rebecca Fromherz – Kenneke

Renee Smith, HS EA

John Gilbert, Facilities Manager

Amara Houghtaling, FACES Staff and Assistant Coach

**Audience Members in attendance:**

TJ Bailey, City of Falls City Mayor/Parent/Community Member

Jackie Olsen, CFO, LBL ESD

Chris O'Dell, Pauly, Rogers, & CO, Accounting Firm

Tommy and Matthew Russell, student and parent

Lisa and Avery Burgess, student and parent

**FLAG SALUTE**

**ADDITIONS OR AMEMDMENTS TO THE AGENDA**

**RECOGNITION OF, AND COMMENTS FROM, AUDIENCE MEMBERS/CITIZENS**

Middle School Presentation on Vandalism – Avery Burgess presented first with a power point. Discussed the vandalism of the blue chairs and in general, and the extenuating costs. Apologized for his part in it. Matthew Russell presented second with a written apology that he read. They were asked what made them decide to come to the board for resolution. Their teachers have started implementing restorative practices. Lesson learned – Free isn't really free. Someone always pays.

## REPORTS

Superintendent – In the future, the board will receive an overview report from the Superintendent before board meetings. Both principal's made magic happen the last 2 weeks while we've been so short staffed to make sure everything was covered. Created a fluid Covid tracker, so we can easily see what is happening with students and staff in both buildings. Discussed in-school isolation scenarios to address potential exposures in the future. We will be monitoring Covid numbers to see if we can spot potential trends. Met with all district staff last Friday during the green day. First Leadership meeting was today. Went over and outlined expectations. Working at the school equates to just 13% of your year as a staff member. Only 10% for students. Expect staff and students to give their best 10-13% while here. Recognizing we have culture and local issues. Creating a Student Advisory Committee for 7<sup>th</sup> – 12<sup>th</sup> grade. They can report on What's Hot and What's Not. They may come present at the board sometime in the future. Been on a ton of Zoom meetings, no fun.

ES Principal – The first 3 weeks since winter break have been challenging. One day last week we were down 9 staff members. This week we have just about everyone back in the building. Been covering recess duty since we are down so many staff. Take away from that is just how exhausting it is. Almost done with observations, should be done by mid-February. Amy, Nicole, Micke, Cory, and I have been super busy. Covid testing like crazy. The 4<sup>th</sup> grade is scheduled for testing on February 9<sup>th</sup>.

High School – Next week is finals week. We will have a student teacher for a couple weeks before they head to the elementary to finish out. Alea and Micke attended a training on Restorative Practices. Really good stuff and we are starting implementation. WYO Tech is coming to do a presentation. We have a student whose dad is an alumnus of their program. First semester students earned 27 college credits. English 11 students read "Night". They will be going to a Jewish Museum. Leadership Holiday Assembly was a huge success. Reports are that everyone was engaged, kids had a great time. Prom is scheduled for April 30<sup>th</sup>. Looking at the Fairgrounds as a possibility. Really like the way Munker's set up vendors to come to the students and give a presentation on their spaces. Britton Castor was awarded the MAPS Grant. Ellingson is starting a newsletter/paper at the high school. The math tutor just started, so far, it's been a success.

Business Manager – Report is in the packet. We are watching for bills that might start in the short legislation session. We don't think there is anything coming that we need to be too concerned with, just a couple of fixes, but we are continuing to watch. The district finances are looking good. Keeping an eye on our grants to make sure we are spending what's needed, where it's needed, and utilized in the best way possible.

Facilities Manager – John Gilbert, Facilities Manager, is back after a long medical break. We've moved lots of offices around. The HVAC system is moving forward at the elementary school gym. Three quarters of it is complete. The wood floor is under discussion. Update on the Pre-K modular, Micke, Bob, and I working with Lani to talk with PP&L about power for the modular. It has taken 5 months to get approval, and will end up being zero cost to the district. Santa Clause visited both schools. Every student received something and had a good time. Would like to start looking towards the summer months. Summer really is only 12-13 weeks long and it goes by much faster for facilities than you would think. Would like to receive marching orders on what the main projects will be, so he can get them lined up and ready to go, so that he could take some time off too. We have been looking at the elementary school roof, putting the modular in, and the gym floors, would like some direction on moving forward on those projects so he can get the RFP's setup and everything scheduled out. Mr. Ellis observed how long things are taking to get things done right now, we need to be aware and intentional with our planning moving forward.

Athletic Director – Covid hit the athletics' department really hard. Had to cancel a couple of games. Two of which have been rescheduled for January 24<sup>th</sup> and 29<sup>th</sup>. We aren't the only district struggling right now, the whole CASCO league is going through it. On a bright note, we have hired a track coach. The high school PE/Health teacher, Mr. Munkers, has agreed to coach track. Facilities asked to be notified before any Saturday games.

FACES – See Report – Everything is going ok. We've been having small numbers of participants, which is ok for the time being. The YMCA will be helping with enrichment classes next year, which will create some small changes. We will not have any more field trips till possibly April or May.

SEL Director – See Report

Teacher Updates – Middle School teacher, Ms. Turnidge, reports that she has never had a group of kids with as much trauma and drama as she has this year. She is grateful for the additional EA support in the classroom. Making it possible for staff to better serve their students in the moment.

## **INFORMATION & DISCUSSION ONLY**

1. Strategic Goals & Financial Brainstorm – This is a standing item set as a reminder that it's time for it to be reviewed. Mr. Ellis reformatted the Financial Brainstorm document so we can mark things off as we go. The current gym floor is going to need repair. Having all the students take all their meals in the cafeteria is negatively impacting the floors.

2. Email from the Eagle Point Board Chair – Review the Eagle Point email and Resolution in your packet. This might not be necessary at this point, since more control is coming back to the local body. Read, review, and decide if we want to move forward with something like this. Vice Chair Kidd suggested using some of the Steve Kelley time allotted to us to review or formulate our own response. Mr. Kelley can also help us better understand if there is an agenda, beyond our own represented. Discussion about not using what was sent to us, but the potential for drafting our own.

3. Organizational Resolution 2122-004 – This is to add Rhonda Allen at the LBL ESD, who was inadvertently left off last month's resolution. Director Young asked if those with access to our accounts through LBL were bonded. Yes, they are bonded through LBL.

4. COVID Mitigation and Distance Learning – Looking at the last couple of weeks with staff out and no subs, the question of a forced quarantine has arisen. What would that look like for our staff, and how different that looks for our certified than classified. Certified staff were able to teach virtually with an EA in the classroom for supervision. EA's don't have that ability and have to use sick time if they have it, time off without pay if they don't. When covid first hit, there was a Covid leave option for staff. Maybe we should consider something for staff who are forced to quarantine. Especially given the lack of equity between the options for certified vs. classified staff. Vice Chair Kidd agreed with Mr. Ellis on the disparity. Added that the support staff have consistently kept our district afloat. Staff that could go elsewhere, receive more pay and benefits, but stay anyway. Are there ways for classified staff who have to quarantine to maintain engagement/relationship with students while out? What would that look like, is it even feasible. Mr. Ellis reiterated that if teachers have the ability to not use sick time, then support staff shouldn't have too either. The board requested that Mr. Ellis put together some language along that line and present it to the board at the next board meeting, with the possibility of it being retroactive. Director Young asked what the cost would be to the district to do that? Discussions on how to do it cost effectively and equitably. Salary staff out for the rest of the year? How difficult would that be to implement?

## **ACTION ITEMS**

### **1. Approve Consent Agenda**

- December 16, 2021 – Regular Meeting Minutes
- December 2021 Disbursements
  - Accounts Payable: Check numbers 6172 - 6228 in the amount of \$100,878.82
  - Payroll Expenses: Checks and Direct Deposits in the amount of \$305,566.49

*Motion made by Director Young. Seconded by Director Schowalter.*

*Vote: All ayes. Director Yother absent.*



**2. Approve the Organizational Resolution 2122 – 004**

*Motion made by Vice Chair Kidd. Seconded by Director Schowalter.*

*Vote: All ayes. Director Yother absent.*

**GOOD OF THE ORDER**

Director Schowalter – Welcomed Mr. Ellis

Director Young – Welcomed Mr. Ellis

Vice Chair Kidd – Welcomed Mr. Ellis

Chairman Davis – Appreciates everything Admin has been doing to keep school in session.

Superintendent Ellis – Has enjoyed participating in school events and is excited for the rest of the year.

ES Principal Houghtaling – Agrees with Mr. Ellis, he’s excited.

HS Principal Kidd – HS English class just finished a section on the Holocaust. Would like permission to view *Schindler’s List* as a class. Our policy only allows for PG and PG-13. There are only 4 kids in the class and parental approval would be sought beforehand. The board agreed and considered reviewing the policy in the future. If it is decided to change the policy, we will need to document what needs to be done in order to show a higher rated film.

Facilities Manager Gilbert – Reported that the Fire Department distributed 81 Food Boxes and Gifts to 182 children. These programs directly benefitted students and families in our district. Vice Chair Kidd asked that the board secretary be tasked with getting a thank you card for the board to sign and send to the Fire Dept. Director Young sked if she could also get a card for Sammy Steinhauer, a past employee who lost their father.

Mayor Bailey – Asked everyone to not get discouraged. That other districts are struggling with the lack of subs and staff being out. We are doing great considering.

Rebecca Fromherz – Kenneke – Honored to a volunteer with Americorp. Very emotionally impacted by working with our students.

Jessica Turnidge – Thank you for your support.

Janell Davis – Excited for the 4<sup>th</sup> grade testing. We are going to rock it.

Donna Creekmore – Thanked Jessica Turnidge for going above and beyond to offer support to her daughter through trying times.

Bethany Cornutt – Thanked Bob Young, John Gilbert, and Micke Kidd, for continuing to work on the modular project and for updates.

Chairman Davis closed the meeting at 8:10 pm

School Board Chairman Signature: \_\_\_\_\_