

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

December 16, 2021 6:30 PM

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Thursday, December 16, 2021 at 6:30 pm at the Falls City High School and virtually at the following link:

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

The public is welcome to attend virtually or in person any open portion of any meeting as posted.

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. Pauly, Rogers, and Co., P.C. – Audit | Olsen |
| 2. Proposed Budget Calendar | Olsen |
| 3. LBL Business Services | Olsen |
| 4. Policy ACB – Update of Every Student Belongs | Creekmore |
| 5. Policy DN-AR – Electronics Recycle | Houghtaling |
| 6. OSBA Election | Creekmore |
| 7. Annual Playground Inspection | Gilbert |
| 8. Approve Elementary Principal Contract | Davis |
| 9. Organizational Resolution 2122 - 003 | Creekmore |
| 10. Phone Audit | Creekmore |

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

- November 3, 2021 – Special Meeting Minutes
- November 15, 2021 –Regular Meeting Minutes
- November 22, 2021 – Special Board Meeting Minutes
- November 2021 Disbursements
 - Accounts Payable: Check numbers 6075 - 6171 in the amount of \$308,735.01
 - Payroll Expenses: Checks and Direct Deposits in the amount of \$297,620.36

Moved by: _____

Seconded by: _____

2. Approve the Proposed Budget Calendar for 2022-2023

Moved by: _____

Seconded by: _____

3. Approve the Proposed Budget Calendar for 2022-2023

Moved by: _____

Seconded by: _____

4. Approve Revised Policy ACB, Every Student Belongs

Moved by: _____

Seconded by: _____

5. Approve OSBA Election Vote

Moved by: _____

Seconded by: _____

6. Approve Elementary School Revised Amended Principal Contract

Moved by: _____

Seconded by: _____

7. Approve the Organizational Resolution 2122-001 as of December 21, 2021

Moved by: _____

Seconded by: _____

GOOD OF THE ORDER

ANNOUNCEMENTS:

Next Regular Board Meeting: Thursday, January 20, 2022
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