

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

August 19, 2021 5:30 PM

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Thursday, August 19, 2021 at 5:30 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 with a limit of 25 total people any open portion of any meeting as posted.

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. ORS 332.040: Elect a chairperson and vice chairperson

Moved by: _____ to elect _____ to be chair for fiscal year 2021-22

Seconded by: _____

Moved by: _____ to elect _____ to be vice chair for fiscal year 2021-22

Seconded by: _____

4. 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

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

Prepared by Donna Creekmore

INFORMATION & DISCUSSION ONLY

	Presenter
1. Strategic Goals & Financial Brainstorm	Houghtaling
2. Policies (1 st Reading)	Houghtaling
3. Organizational Resolution 2021/22 - 001	Houghtaling
4. Staff's First Day Back	Houghtaling
5. 2021-22 Classified Handbook	Houghtaling
6. Update sick leave to match what is in the classified handbook Policy GCBDD/GDBDD	Houghtaling
7. Approve Licensed Staff	Houghtaling
8. Approve Adjusted District Calendar	Houghtaling
9. Review Superintendent Search Calendar	Creekmore
10. Building Name Change Update	Board Director
11. Authority to award the contract for the enclosed play structure flooring	Houghtaling
12. Awarding the HVAC proposal to Mike's Heating (\$79,000)	Houghtaling
13. Awarding bid to D&K Installation LLC for the sidewalk in front of the ES	Houghtaling
14. Awarding bid to EZ Systems PDX for the Handicap Ramp at the ES	Houghtaling
15. Communicable Disease Plan	Houghtaling
16. Qualities & Qualifications (Q&Q)	Kelley
17. Discuss Potential Salary Range for the Superintendent Position	Kelley

ACTION ITEMS

1. Approve Consent Agenda

- July 28, 2021 – Regular Board Meeting Minutes
- July 2021 Disbursements
 - Accounts Payable: Check numbers 5860 - 5867 in the amount of \$7,140.24
 - Payroll Expenses: Checks and Direct Deposits in the amount of \$275,397.17

Moved by: _____

Seconded by: _____

2. Approve Organizational Resolution 2021/22 – 001

- Appointment of Budget Officer
- Appointment FCSD Service Officers
- Appointment Agent of Record, Property and Liability Insurance
- Appointment Agent of Record, Workers' Compensation Insurance
- Appointment Agent of Record, Employee Benefits
- Selection of Investment Depositories
- Authorization to Sign Contracts
- Appointment of Auditor
- Appointment of Legal Counsel
- Determine amounts of Blanket Crime Coverage
- Selection of Official Newspaper

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Prepared by Donna Creekmore

- Appointment of the Elections Officer

Moved by: _____

Seconded by: _____

3. Approve Licensed Staff; Kimberly Ocupe, 3rd grade & Tanner Simmons MS Science

Moved by: _____

Seconded by: _____

4. Authority to Award the Flooring Contract for the Enclosed Play Structure

Moved by: _____

Seconded by: _____

5. Award HVAC Contract for the Enclosed Play Structure to Mike's Heating & Air

Moved by: _____

Seconded by: _____

6. Authority to Award Elementary School Sidewalk Contract to D&K Installation LLC, in the amount of \$14,850

Moved by: _____

Seconded by: _____

7. Authority to Award Elementary School Handicap Ramps Contract to EZ Systems PDX, in the amount of \$13,308.95

Moved by: _____

Seconded by: _____

8. Approve Qualities & Qualifications

Moved by: _____

Seconded by: _____

GOOD OF THE ORDER

ANNOUNCEMENTS:

Next Regular Board Meeting: Thursday, September 16, 2021
Executive Session at 5:30 PM
Open Session at 6:30 PM