

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

November 22, 2021 6:30 PM

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board met Wednesday, November 22, 2021 at 6:30 pm in person. The public was welcome to attend the open portion of any meeting as posted.

REGULAR BOARD MEETING - OPEN TO THE PUBLIC

Chairman Davis opened at 6:30 pm

1. Flag Salute
2. Additions or amendments to the agenda
3. Recognition of, and comments from, audience members/citizens

Board Members in attendance:

Bret Davis, Chairman

Jami Kidd, Vice Chairman

Shanda Yother, Director

Bob Young, Chairman

Dana Schowalter, Director

Staff Members in Attendance:

Donna Creekmore, School Board Sec. Bryan Walton, Reset Room Specialist

INFORMATION & DISCUSSION ONLY

1. Termination of Current Interim/Superintendent Contract – Contract to be terminated as of December 17, 2021.
2. Acceptance of New Elementary School Principal Contract - The Elementary Principal contract has been difficult putting together. Discovered it really is just an amendment, with everything staying the same, just dropping the word Superintendent. Corrections will need to be made, as the attorney adjusted the contract date out till June 30, 2023 and misspelled Chairman Davis's name. Would like to approve the contract, with stipulated amendments, tonight. The adjustments need to be made before Mr. Houghtaling can take it to his attorney for review. The original contract offered was not accepted. Decision was made to finish out the current contract and allow the new Superintendent to negotiate the Principal's future contract. Discussed various sections that are being removed as well as clarified the wording for section 4. a. Mr. Ellis's Superintendent contract will be prorated this year.

ANNOUNCEMENTS:

Next Regular Board Meeting: Thursday, December 16, 2021

Open Session @ 6:30 PM

Chairman Davis Closed the Meeting at 6:57 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