

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

**September 21, 2020 5:30 PM**

**Art Houghtaling, Superintendent**

**503-787-3521**

The Falls City School Board will meet Monday, September 21, 2020 at 5:30 pm at the High School Science Room and virtually at the following link:

<https://us04web.zoom.us/j/76289874731?pwd=WXBtTmFqMDd1NTJULzArTlkwd2U4Zz09>

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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**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
- Reset Room Director
- Teacher Updates
- Falls City Teachers Association – Janice McVeety, President; Jason Evans, Vice President

**INFORMATION & DISCUSSION ONLY**

**Presenter**

- |   |             |
|---|-------------|
| 1. Division 22 Assurances                                 | Houghtaling |
| 2. Policy Second Reading                                  | Houghtaling |
| 3. Resolution No. 2020-2021 004 – Loan Authorization      | Houghtaling |
| 4. Organizational Resolutions to Designate the Following: | Houghtaling |

Appointment of custodian of funds:

BE IT HEREBY RESOLVED that the Board of Directors of Falls city School District authorizes the following appointments for the 2020-2021 fiscal year:

Oregon State Credit Union (requires two signatures)  
Rhonda Allen

**ACTION ITEMS**

**INTERPRETERS FOR IMPAIRED:** To request interpreter services, call 503.787.3521 x2206 at least 24 hours prior to the meeting.

Prepared by Donna Creekmore

1. **Approve Consent Agenda**

- August 26, 2020 – Board Meeting Minutes
- August 2020 Disbursements
  - Accounts Payable: Check numbers 5208 - 5270 in the amount of \$87,885.23.
  - Payroll Expenses: Checks and Direct Deposits in the amount of \$230,972.45.

***Moved by:***

***Seconded by:***

2. **Organizational Resolution 2020-2021 003**

Appointment of Custodian of Funds

***Moved by:***

***Seconded by:***

3. **Organizational Resolution 2020-2021 004**

Loan Authorization

***Moved by:***

***Seconded by:***

**GOOD OF THE ORDER**

**ANNOUNCEMENTS:**

Next Regular Board Meeting: Monday October 19, 2020 @ 5:30.