

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

**June 24, 2021 5:30 PM**

**Art Houghtaling, Superintendent**

**503-787-3521**

The Falls City School Board will meet Thursday, June 24, 2021 at the Falls City High School. Regular Board Meeting will start at 6:30 in person and on Zoom:

<https://us02web.zoom.us/j/83598643522?pwd=Qk9xL3BOQXcxeUxINIZoQ1pWMEdqQT09>

**The public is welcome to attend the open portion of any meeting as posted.**

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**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. 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

**INFORMATION & DISCUSSION ONLY**

**Presenter**

- |   |             |
|---|-------------|
| 1. Policies BBF, BCD, BF, CBA, CBG, GCL, GCL-AR, and IA | Houghtaling |
| 2. Board Goals  | Young       |
| 3. Dallas School District TECH Contract                 | Houghtaling |
| 4. FCTCA Contract                                       | Houghtaling |
| 5. Resignation of Samantha Steinhauer                   | Houghtaling |
| 6. Board/District Calendars                             | Houghtaling |
| 7. Superintendent Contract                              | Houghtaling |

**INTERPRETERS FOR IMPAIRED:** To request interpreter services, call 503.787.3521 x1103 at least 24 hours prior to the meeting.

Prepared by Donna Creekmore

## **ACTION ITEMS**

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

- May 17, 2021 – Regular Board Meeting Minutes
- May 2021 Disbursements
  - Accounts Payable: Check numbers 5702 - 5747 in the amount of \$93,612.45
  - Payroll Expenses: Checks and Direct Deposits in the amount of \$253,536.28

### **2. Accept Samantha Steinhauer's Resignation**

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

*Seconded by:* \_\_\_\_\_

### **3. Approve Policies BBF, BCD, BF, CBA, CBG, GCL, GCL-AR, and IA as Recommended by the Superintendent**

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

*Seconded by:* \_\_\_\_\_

### **4. Approve Falls City Teachers Association Contract**

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

*Seconded by:* \_\_\_\_\_

### **5. Approve Superintendent Contract**

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

*Seconded by:* \_\_\_\_\_

## **GOOD OF THE ORDER**

### **ANNOUNCEMENTS:**

Next Regular Board Meeting: TBD

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