

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

August 26, 2020 5:30 PM

Art Houghtaling, Superintendent

503-787-3521

The Falls City School Board will meet Wednesday, August 26, 2020 at 5:30 pm at the High School Science Room and virtually at the following link:

<https://us04web.zoom.us/j/73048146830?pwd=b2tXZVluNnF4eGJmRm5XeG9Vb1RWdz09>.

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.

REGULAR BOARD MEETING - OPEN TO THE PUBLIC

5:30 PM

1. Flag Salute
2. Additions or amendments to agenda
3. ORS 332.040- Elect a chairperson and a vice chairperson

Moved by: _____ to elect _____ to be chair for the fiscal year 2020-21

Seconded by: _____

Moved by: _____ to elect _____ to be vice chair for the fiscal year 2020-21

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
- Reset Room Director
- Teacher Updates
- Falls City Teachers Association

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

Prepared by Donna Creekmore

INFORMATION & DISCUSSION ONLY

1. Superintendent Evaluation and Goals
2. Start of Year
3. Classified Handbook
4. Board Training on Child Abuse – SB155
5. April and May Policy Updates, first read
6. Revised Calendar
7. OSBA November Convention
8. City Easement
9. Organizational Resolutions to Designate the Following:

Presenter
 Houghtaling
 Houghtaling
 Houghtaling
 Houghtaling
 Houghtaling
 Houghtaling
 Creekmore
 Gordon
 Houghtaling

RESOLUTION 2021-002: Organizational Resolution

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 Treasury – Art Houghtaling, Jennifer Handy

Oregon State Credit Union (requires two signatures)

General Checking: Art Houghtaling, Jennifer Handy, appointed Board Chair

ACTION ITEMS

1. Approve Consent Agenda

- July 28, 2020 – Board Meeting Minutes
- July 2020 Disbursements
 - Accounts Payable: Check numbers 5180-5206 in the amount of \$58,783.49.
 - Payroll Expenses: Checks and Direct Deposits in the amount of \$228,485.77.

Moved by: _____

Seconded by: _____

2. Approve Revised Calendar

Moved by: _____

Seconded by: _____

3. Organizational Resolution 2021-002

Appointment of Custodian of Funds

Moved by: _____

Seconded by: _____

GOOD OF THE ORDER

ANNOUNCEMENTS:

Next Regular Board Meeting: Monday September 21, 2020 @ 5:30.